

**Minutes of the Banner County School District
Board of Education Meeting
Thursday, July 8th, 2019**

Notice of the Thursday, July 8, 2019, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Call to Order

The regular July meeting of the Banner County School District Board of Education was called to order at 7:24 PM in the School Cafeteria, 200 School Street, Harrisburg, Nebraska.

The Nebraska Open Meetings Act was posted on the wall.

Notice of the meeting was published at the entrance to the school, the Banner County Court House, the Harrisburg Post Office, and Banner Capital Bank.

Roll Call/Welcome

President Johnson welcomed guests and stated that the meeting was a business meeting held in public, not a public meeting. Present: Wittni Boettcher, Barbara Cross, Ronald Johnson, Douglas Olsen, Larry Pahl. Board Secretary and Superintendent Browne and Principal Jones were also present.

Pledge of Allegiance

President Johnson invited members and guests to stand for the Pledge of Allegiance.

Approval of Agenda

Approve agenda for the July 8th, 2019 Banner County Regular Board of Education meeting. Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Awards and Recognition

President Ron Johnson commended the following students:

Delaney McGowan, Isaac Olsen, and Eddie McGowan, who were on the 4-H PASE team that took 2nd place in State PASE Skill-a-thon Contest. Andie West was also on the team that was coached by Christine Grubbs.

President Ron Johnson also commended the building, grounds, technology, and office summer crew for their work in preparing for a new school year and completing major projects.

Reports

Superintendent

Dr. Browne reported the following:

-June 20th Strategic Planning meeting focused on Facilities and Grounds. An advisory group will be formed to prioritize actions.

-Next Scratching Post Summer editions will be published early August. Any community items should be sent to Dr. Browne by August 2nd.

-Reminder: Open House scheduled for August 13th from 5:00-6:30.

Facilities & Transportation

-Cafeteria logo installed. Chris Cozad drawing up some suggestions for school front signage.

Student Programs & Enrollment

-Accreditation for the 2019-2020 school year from the NDE has been received.

-Principal Jones and Dr. Browne will present "If you build it" ...Option Enrichment Fridays" at the 2019 State Education Conference.

-Option Enrichment Friday schedule was sent to teachers for feedback. Each Friday includes 4-5 activities per grade level for students to select.

-Garage sale to benefit Close-Up Washington trip is accepting donations on July 9th from 6-8pm in the school parking lot. Sale will be July 13th in Gering.

Principal

Principal Jones updated the Board on the open OCR case from 2017.

Board of Education

Members received new workshop schedule from NASB. Any member wishing to attend the August 26th workshop in Gering should let Dr. Browne know before August 21 to complete registration.

Committee Reports

Transportation and Grounds – Bus bids were reviewed. Recommendation to be made later in agenda.

Americanism, Curriculum, and Technology – No report

Policy Review – Two policies were reviewed: 603.02-Curriculum Adoption and 603.04 Curriculum Evaluation. Policy 603.03-Curriculum Guides, will be presented for approval of revisions in 1st Reading.

Personnel and Negotiations – No report

Consent Agenda

Motion to approve the consent agenda. Passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the June 13th, 2019 regular meeting.

-Approve the payment of bills and salaries totaling \$316,331.71 for the July 8th, 2019, regular meeting.

-Accept Rauner & Associates, P.C. quote for the 2018-18 audit of \$9,575.00, plus out-of-pocket costs such as mileage and postage.

Approve purchase of LED lights for gymnasium

Approve the purchase of 30 LED lights for the gym from Crescent Electric for \$11,339.13

Passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Revised Policy, First Reading

Approve the revision to policy 603.03 Curriculum Guides and Course Outlines on 1st reading. Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Award Bus Bid

Approve the bid and purchase of a 2021, 42-passenger Bluebird Vision bus for the bid of \$ 81,015.00 from Nebraska/Central Equipment, Inc.; all other bus bids are rejected. Passed with a motion by Douglas Olsen and a second by Larry Pahl.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Request for Bids to Sell Bus and Purchase Replacement Bus

Motion to seek bids to purchase a new diesel bus certified to EPA 2017 emission standards with 30-47 seat capacity and to seek bids to sell or trade a 1998 41 seat Freightliner school bus if needed. Passed with a motion by Wittni Boettcher and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea

Appoint Board of Education Member

Motion to appoint Bret Jeffries to the Banner County School Board of Education for the remainder of the vacated term ending December 2022. Passed with a motion by Larry Pahl and a second by Barbara Cross.

Douglas Olsen: Nay, Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Larry Pahl: Yea

Meeting Adjourned

Adjourn the meeting at 8:32 PM. Passed with a motion by Wittni Boettcher and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea

Next Meeting

Regular Meeting: August 12th, 2019, 7:00 PM

Banner County School Schedule of Bills/Claims

Banner County Board of Education Meeting – July 8th, 2019

A1 Super Signs Inc Banners \$68.30; Apple, Inc iPads & Apple Pencils \$15,840.00; ASCD Supplies \$633.88; Evelyn Browne Meal Money \$150.00; CDW Government, Inc. Computer \$22,923.01; Connecting Point Copies \$809.82; Crescent Electric Supply Co Supplies \$99.13; DAS State Accounting Network Service Charges \$229.49; Dennis Supply Company Filters \$261.56; Don Schmidt Carpet, Inc. Flooring & Installation \$15,364.20; Educational Service Unit #13 Services \$6,669.81; Nebraska ESU Coordinating Council On-line World Book Power Pack \$373.50; Fairfield Inn & Suites NCE Conference Lodging \$419.80; Floyd's Bus Repairs \$2,004.64; Follett School Solutions, Inc Library Books \$2,217.53; Frank Parts Supplies \$22.33; Frenchman Valley Coop Gas Usage \$148.21; Banner County School Account Reimbursement \$1,219.38; Gary's Restoration Services Carpet Cleaning \$475.00; GreatAmerica Leasing Corp Copier Leases \$265.00; Harrisburg Water System Water Usage \$406.80; High West Energy Electricity \$2,875.95; Holiday Inn Kearney Conference Lodging \$449.80; HOME DEPOT CREDIT SERVICES Supplies \$3,479.20; Ideal Linen Supply Charges on Closed School Days \$544.02; ISTE Conference Registration \$275.00; Charles Jones Meal Money \$140.00; Kimball Public Schools 2nd Semester Transportation \$3,700.00; Sonja Lind Items for Office \$31.92; Lou's Sporting Goods Supplies \$742.32; Mid-American Research Chemical Supplies \$127.42; MCI Long Distance Phone Service \$70.93; Menards Supplies \$456.26; Motor Fuels Division Diesel Fuel Tax \$424.00; Mystery Science Inc 2019-2020 Membership \$499.00; NASB New Board Member Wksp \$150.00; National Business Furniture Teacher Desk \$783.35; NCSA NCE Conference \$850.00; Thomas M Neal Wiring \$545.10; Nebraska Safety & Fire Equip Inspection & Service \$751.00; Ne Rural Comm. Schools Assoc Annual Membership Dues \$850.00; Pack Rat Enterprises, Inc Trash Removal \$340.00; Larry Pahl Mileage Reimbursement \$331.76; Marie Parker Mileage Reimbursement \$220.18; Peetz Farmers Coop Propane \$1,687.35; Quick Care Medical Services Bus Driver Physical \$125.00; Quill.com Whiteboards \$918.41; The Reading & Writing Project Network, LLC Writers' Workshop \$3,500.00; Rhyme University Shipping \$41.95; Sandberg Implement, Inc. Equipment \$176.79; School Health Supplies \$346.86; School Specialty, Inc. Folding Easels \$2,703.81; Sherwin-Williams Paint Supplies \$464.58; Soar Pediatric Therapy LLC PT Services \$334.33; Staples Advantage Supplies & Furniture \$148.89; Star-Herald Legal Ads & Notices \$257.30; Walmart Supplies \$120.27; Wells Fargo Card Services Supplies, Travel, Postage \$1,807.15; Wells Fargo Card Services Travel Expense \$692.40; Winsor Learning Souday System Readers \$910.80; 125 Clearing Account July 2019 Payroll \$1,050.01; Amer Fam Life Assurance Co July 2019 Payroll \$858.18; Banner County Bank July 2019 Payroll \$32,191.13; Banner Capital Bank July 2019 Payroll \$3,719.55; Banner County School July 2019 Payroll \$1,930.00; Blue Cross & Blue Shield Ne July 2019 Payroll \$37,762.89; Colonial Life July 2019 Payroll \$185.04; Banner County School July 2019 Payroll \$28,096.15; Horace Mann Insurance Company July 2019 Payroll \$214.81; LegalShield July 2019 Payroll \$323.90; MG Trust Company July 2019 Payroll \$2,470.00; State of Nebraska July 2019 Payroll \$4,880.69; Principal Life Insurance Company July 2019 Payroll \$651.95; Vision Service Plan July 2019 Payroll \$351.57; Payroll July 2019 \$98,171.35