

**Minutes of the Banner County School District
Board of Education Meeting
Monday, June 8, 2020**

Notice of the Monday, July 13, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, Banner County School, and at www.bcswildcats.org

Call to Order

The Regular Meeting of the Banner County School District Board of Education was called to order at 7:07 PM, in the school gym. The Nebraska Open Meetings Act was displayed in the gym.

Roll Call/Welcome

Present: Bret Jeffries, Ronald Johnson, Douglas Olsen, Larry Pahl.

Also present: Principal Charles Jones and Evelyn Browne, Superintendent/BOE Secretary.

Pledge of Allegiance

President Ron Johnson invited attendees to stand for the Pledge of Allegiance.

Accept Board Member Resignation

Accept the resignation of Board of Education member Barbara J. Cross, effective July 13th, 2020.

Passed with a motion by Douglas Olsen and a second by Larry Pahl. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approval of Agenda

Approve the agenda for the July 13th, 2020 Regular Meeting of the Banner County Board of Education. Passed with a motion by Larry Pahl and a second by Douglas Olsen. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Comments from the Audience

There was no public comment.

Presentations

-Principal Charles Jones reported on positive outcomes of the 19-20 4-day week and Option Enrichment Friday

-Dr. Browne shared the Return to Learn Reopening plan for 2020-2021

Reports

Superintendent

COVID-19

-COVID Resolution on tonight's agenda addresses student and staff safety concerns and supports our Return to Learn plan for Reopening in August. This resolution supersedes any policy or handbook rule in place during 20-21.

-Bi-Weekly updates with PPHD and ESU; daily updates with PPHD business community; Bi-weekly updates with Commissioner Blomstedt. The PPHD is working closely with all the ESU13 districts on developing guidance for reopening and staying open.

-Staff Zoom re: Return to Learn on July 15th. Parent information meeting on July 30th.

Community

-Last delivery of Summer meals will be August 5th

-The July Scratching Post will include Return to Learn information.

-Submitted letter of support for Banner County Commissioner's grant application to expand broadband service.

Facilities & Transportation

-Mulch arrived! Playground mulch project continues.....

-Chiller installation complete.

-Main hall floor stripping continues...

Student Programs & Enrollment

-NDE accredited Banner County School for the 2020-2021 academic year (letter attached)

-Projected 2020-2021 Enrollment – 143 PK = 15; K-5= 69; 6-8= 22; 9-12=37

Option IN: 48 Option OUT: 15

Personnel

-Two drivers in training for CDL

-Posted ads for paraprofessional and substitutes

Principal

Principal Jones reported on the 2020 Commencement held on June 20th.

Board of Education

Board members were reminded of NASB brief.

Consent Agenda

Motion to approve the consent agenda. Passed with a motion by Bret Jeffries and a second by Larry Pahl. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the June 8th, 2020 regular meeting.

-Approve the payment of bills and salaries totaling \$316,763.67 for the July 13th, 2020, regular meeting.

-Approve payment of \$81, 531.00 from the Depreciation Fund to Independent Plumbing & Heating.

-Approve VALTS Interlocal Cooperative Agreement Approve Audit Memorandum of Understanding

-Approve 2020-2021 Student/Parent School Handbook

Committee Reports

Transportation and Grounds: Committee met on July 13th. Discussion included possible purchase of 16 passenger bus and VW Rebate Grant availability. No major facilities concerns at this time.

American Civics, Curriculum, and Technology: No report

Policy Review: Policy committee will meet to review several revisions and present for full board approval at the August regular meeting.

Personnel and Negotiations: No report

Discuss, consider, and take all necessary action re COVID-19 reopening considerations resolution

Approve the COVID 19 Reopening Resolution as presented. Passed with a motion by Larry Pahl and a second by Bret Jeffries. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve 2020-2021 School Calendar with revised school opening date

Adopt the revised 2020-2021 school calendar as presented, with school beginning for students on August 17, 2020, and school ending for students on May 20, 2021. Passed with a motion by

Douglas Olsen and a second by Bret Jeffries. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve 3-year Cisco Meraki device management license

Approve a 3-year Cisco Meraki device management plan for \$8,448 Passed with a motion by Douglas Olsen and a second by Bret Jeffries. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve purchase of 15 laptops

Approve the purchase of 15 laptops from Lenovo for the quoted price of \$10,611. Passed with a motion by Bret Jeffries and a second by Douglas Olsen. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Declare textbooks obsolete

Declare textbooks obsolete as listed Passed with a motion by Larry Pahl and a second by Bret Jeffries. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve 2nd reading of policy 206.03 Board Member Presentation of Diplomas

Approve Policy 206.03 Board Member Presentation of Diplomas on 2nd reading. Failed with a motion by Larry Pahl and a second by Douglas Olsen. Bret Jeffries: Nay, Ronald Johnson: Nay, Douglas Olsen: Nay, Larry Pahl: Yea

Approve amended principal 20-21 contract

Amend principal Jones' 20-21 contract from 10.5 months to 12 months with salary set at \$89,250.00. Passed with a motion by Larry Pahl and a second by Douglas Olsen. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Appoint Board of Education Member

Motion to appoint Jake Knaub to the Banner County School Board of Education for the remainder of the vacated term ending December 2020. Passed with a motion by Douglas Olsen and a second by Bret Jeffries. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Next Meeting

Regular Meeting: August 10th, 2020, 7:00 PM

Meeting Adjourned

Adjourn the meeting at 8:31 PM. Passed with a motion by Douglas Olsen and a second by Larry Pahl. Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Banner County School Schedule of Bills/Claims

AC Electric Motor Service, LLC HVAC Motor \$773.07; American Solutions for Business PPE Kit 1 \$1,995.00; Banner County Road Road Sign \$131.96; Blick Art Materials Supplies \$581.45; BSN Sports, Inc Supplies \$210.27; Cash-Wa Distributing Supplies \$7.46; CDW Government, Inc. Supplies \$764.46; CENGAGE Learning Big Ideas Math \$6,769.20; Connecting Point Copies \$716.16; Crossroads Music Rental & Repairs \$108.00; DAS State Accounting Network Service Charges \$229.32; Decker Equipment Supplies \$46.66; Don Schmidt Carpet, Inc. Carpet and Installation \$11,407.25; Ebsco Information Service Magazine Subscriptions \$1,242.78; Educational Service Unit #13 Services, VALTS, SRS \$12,865.39; Nebraska ESU Coordinating Council Annual Movie License \$285.00; Stephanie Farro Bus Plug Ins \$225.00; Flinn Scientific Inc. Supplies \$492.75; Floyd's Bus Repairs-Units 2,6,&7 \$6,294.15; Follett School Solutions, Inc Book Order \$2,866.09; Frank Parts Supplies \$151.60; Frenchman Valley Coop Gas & Diesel \$927.76; Banner County School Account Reimbursement \$4,016.95; GreatAmerica Leasing Corp Copier Leases \$250.00;

Harrisburg Water System Water Usage \$808.37; High West Energy Electricity Usage \$2,932.09; HOME DEPOT Supplies \$799.97; Home Depot Pro Supplies \$72.94; Hullinger Glass & Locks Supplies \$392.00; Kimball Public Schools Second Semester Student Transp \$1,475.00; Lakeshore Learning Materials Supplies \$94.04; Sharon Lease Bus Plug Ins \$210.00; The Library Store, Inc. Supplies \$61.95; Lou's Sporting Goods Supplies \$4,980.71; MakeMusic 1-Yr Subscription \$80.00; McGraw-Hill School Education Holdings, LLC Supplies \$2,468.34; MCI Long Distance Phone Service \$71.24; Menards Supplies \$110.33; Midwest Technology Products Supplies \$523.81; Motor Fuels Division 2nd Qtr 2020 Fuel Tax \$9.00; Murdochs Ranch & Home Supply Supplies \$424.71; National Business Furniture Office Table \$729.30; NCSA Membership Fee \$125.00; Nebraska Safety & Fire Equip Annual Fire Extinguisher Inspection \$536.00; NKC Tire Flat Repair \$17.37; Ne Safety Center @ UNK Level I Training \$225.00; Pack Rat Enterprises, Inc Trash Removal \$340.00; Marie Parker Bus Plug Ins \$187.50; Peetz Farmers Coop Propane \$1,848.00; Project Lead The Way Annual Fee \$2,200.00; Pyramid School Products Supplies \$943.72; Quill.com Supplies \$55.85; Robinson Electric New Chiller Hook Up \$3,388.86; Sandberg Implement, Inc. Supplies & Repairs \$186.49; School Specialty, Inc. Supplies \$457.93; Sherwin-Williams Paint Supplies \$610.74; Soar Pediatric Therapy LLC June PT Services \$165.00; Staples Advantage Supplies \$488.65; Staples Credit Plan Supplies \$276.27; Sue Talkington Bus Plug Ins \$182.50; Western Nebraska Observer Legal Notices \$153.46; Wells Fargo Card Services Supplies \$282.91; Wells Fargo Card Services Time Clock \$30.40; Wells Fargo Card Services Supplies \$1,044.65; Winsor Learning Supplies \$632.50; 125 Clearing Account Payroll - July 2020 \$1,297.34; Amer Fam Life Assurance Co Payroll - July 2020 \$733.94; Banner County Bank Payroll - July 2020 \$35,958.42; Banner Capital Bank Payroll - July 2020 \$3,641.98; Banner County School Payroll - July 2020 \$1,975.00; Blue Cross & Blue Shield Ne Payroll - July 2020 \$40,221.73; Colonial Life Payroll - July 2020 \$140.81; Banner County School Payroll - July 2020 \$31,552.49; Horace Mann Insurance Company Payroll - July 2020 \$227.94; LegalShield Payroll - July 2020 \$265.10; MG Trust Company Payroll - July 2020 \$2,600.00; State of Nebraska Payroll - July 2020 \$5,644.84; Principal Life Insurance Company Payroll - July 2020 \$685.49; VSP Insurance Co. (CT) Payroll - July 2020 \$307.95; VSP Insurance Co. (CT) Payroll - July 2020 \$85.37; Payroll - July 2020 \$107,444.94