

Notice of the June 12, 2017, Regular Meeting of the Banner County Board of Education was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, the Banner Capital Bank, the Banner County Courthouse, and Banner County School.

Present Board Members: Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen. Superintendent Lana Sides and Principal Charles Jones were present.

Board President Charity May called the regular meeting of the Banner County School BOE to order at 7:36 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

Motion Passed: Excuse BOE members Wittni Boettcher and Barbara Cross from the June 12, 2017, meeting of the Banner County BOE, passed with a motion by Grant Lerwick and a second by Douglas Olsen.

Wittni Boettcher	Absent
Barbara Cross	Absent
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

President Charity May stated the following: Welcome guests. Does anyone in the audience wish to address an item on the agenda? Visitors will be required to identify themselves if they speak at this meeting. A time limit of five minutes per speaker will be allowed. Not more than a total of twenty minutes will be allowed for the presentation of any specific topic, as per BOE Regulation 204.12R1. Does anyone need special accommodations to hear the proceedings? I want to remind you that the board meeting is a business meeting open to the public but it is not a public meeting. No guests addressed the BOE.

Motion Passed: Approve the minutes of the Banner County BOE Regular Meeting dated May 8, 2017, and the agenda and the payment of bills and salaries totaling \$298,843.32, and moving \$140,000 from Building Fund checking to Building Fund CDs, and financial statements as presented for the June 12, 2017, regular meeting of the BOE, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher	Absent
Barbara Cross	Absent
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

The BOE commended the following students and staff:

- Congratulations to all students and coaches who participated in MAC activities. Banner County School was voted 3rd place for sportsmanship in the MAC Conference this year.
- Congratulations to MaKenna Dahlgrin on her State Track performances. MaKenna competed in the Shot with a 38' 8 3/4" throw, earning the 4th place medal and breaking her previous school record of 37' 8". In the Discus she had a 110'11" throw, earning the 7th place medal. Thank you to coaches Gifford, Gifford, and Bastian.
- Commend the 2017 Banner County School Valedictorian Savannah Jordan and Salutatorian Joshua Boston.
- Commend the following Spring 2017 honor roll students: High Honor Roll was Savannah Jordan, MaKenna Dahlgrin, and Kathryn Blankenship; A-B Honor Roll was Baliee Underhill, Rylie Mason, Abigail Smith, Aubrey Clement, Avery Wicker, Makyla Mason, Kairyn Miller, and Lily Teeple.
- The band is commended for their May 24, 2017, performance at Elitch Gardens.

Charity May read a thank you note addressed to the Board of Education from Jeri Revelle. Jeri thanked the Board for the watch and their part in her retirement reception and award. She wrote, "It's a wonderful feeling to see the successes of my former students and to have the opportunity to teach their children and the many students through the years."

Committee Reports

Transportation and Grounds: Tod Wenger asked two companies to bid on new rain gutters for the school. Fisher Roofing said the gutters do not need replaced; a rubber layer needs to be sealed into each gutter seam. ABC Seamless said the project is too large, and they are not interested. It was reported that a 15-passenger school bus driver does not need a CDL. This size bus could be a consideration for Banner County School because it would be easier to get drivers.

Personnel and Negotiations: No Report

Americanism, Curriculum, and Technology: No Report

Policy Review: All of the annual policy updates from NASB should be received within the month. A meeting will be scheduled to review policies during August 1-10, 2017.

No action was taken to approve the American History textbooks. It will be considered next month.

Motion Passed: Accept bid to remove five pushmatic electric panels and replace them with five new panel breakers for a total of \$7,385 from Snell Services, Inc., with all other bids being rejected, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Wittni Boettcher	Absent
Barbara Cross	Absent
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Motion Passed: Declare 7 Dell Inspiron 3521, 1 Latitude D830, 8 Dell Vostro 1720, 4 Dell Vostro 1520, 1 Dell Studio 1535, 1 Dell Poweredge 4300 Server, 1 Dell Poweredge 2600 Server, 32 Dell Vostro 1220, 2 Acer Travelmate 11.5 inch note, 2 Acer Aspire 1 722, Hobart A200 Countertop Mixer, 1 Samsung 21" TV, and 1 Sony 21" TV as surplus or obsolete, with sealed bids accepted on Hobart A200 Countertop Mixer, passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Wittni Boettcher	Absent
Barbara Cross	Absent
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Motion Passed: Approve rental rates for the teacherages at the following rates: West Teacherage: one bedroom at \$175/month, two bedrooms at \$225/month, three bedrooms at \$275/month; North Teacherage: two bedrooms at \$175/month, four bedrooms at \$275/month; North House at \$315/month; and East House at \$275/month, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher	Absent
Barbara Cross	Absent
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Star Harvie is registered to take the Level I Bus Driver Class in Kearney. She already has her CDL.
- She wants to drive bus some for Banner County School.

State Aid Certification:

- Two weeks ago the state certified State Aid for 2017-18.
- 2017-18 Certification is \$431,385.00.
- 2016-17 Certification was \$428,794.65.

Vehicle Report:

- The June Vehicle Report was presented. Student Transportation Route Miles for 2016-17 were 94,646.

Hail Damage Repairs:

- Several buildings, damaged in the July 2015 hail storm, still need to have 2 sides painted prior to July 18, 2017. They are being painted now.

SparqData Webinar:

- On June 6th, I participated in a 2 hour webinar on the updated software for eMeetings and Star Negotiations software – called SparqData.
- On July 21st, our eMeetings will roll over to the new software. It will look somewhat different, but our same login and passwords will work.

Program to Serve Locally Raised Beef and Pork for School Lunches:

- Two pork, donated by Nathaniel and Rylee McGowan, were processed on August 18, 2016.
- One beef, donated by Grant and Kelley Lerwick, was processed September 8, 2016.
- One beef, donated by Olsen Ranches, was processed January 10, 2017.
- One beef, donated by Bob & Wilma Post was processed March 16, 2017.
- Donations for the processing costs are also welcomed.
- Processing costs this school year: \$494.23, 706.20, \$759.60, & \$632.25 for a total of \$2,592.28.

The updated Superintendent Goals attached.

Principal: Principal Jones reported the following:

- We will be updating the Math series in grades 6-12 for next year to help align with the new standards. Grades K-5 will continue to review their series this next year.
- Class Schedules are set for next year.
- The state is moving towards using NWEA for the state assessment beginning next year. The NeSA will not be used; using the NWEA will have the same form of questions that were on the NeSA.
- Charles Jones attended the Fierce Conversations Workshop on May 31 - June 1 in Scottsbluff.
- Kari Gifford and Bill Gifford attended the Nebraska Career Education Conference in Kearney June 5-8.
- MaKenna Dahlgrin qualified for the NSAA State Track Meet. MaKenna placed 7th in the Discus and 4th in the Shot Put. MaKenna set school records in the Discus at 116 feet 9 inches at districts and 38 feet 8 and 3/4 inches at the state meet. The coaches and athletes are commended for their efforts.
- There were 64 students in grades K-6 that attended the elementary AR party.
- Deb Leffers attended the coding of Nebraska Standards to the ACT on May 23-24 in Lincoln.
- The banners for the Honor Roll and 900 Club are in production.
- The outreach committee will meet again in August.
- The OCR conducted telephone interviews with some staff in May. KSB School Law was present to attend the interviews.

Board of Education:

- Charity May attended the May 26th ALICAP Board of Trustees Meeting in Lincoln.
- The NASB Open Meetings Law Workshop is July 12th, 6:30-8:30 PM, at Scottsbluff High School.

Next Meeting: Regular Meeting: July 10, 2017, 7:00 PM

Motion Passed: Adjourn the meeting at 8:38 PM, passed with a motion by Grant Lerwick and a second by Ron Johnson.

Witni Boettcher	Absent
Barbara Cross	Absent
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Yes

Date	Description	Vendor Name	Amount
6/12/2017	New Radio & Installation	Action Communications, Inc	1080.65
6/12/2017	Subscription	AgEdNet.com	399.00
6/12/2017	Staff Workday	Ahlers Baking, Inc.	17.98
6/12/2017	Bus Plug Ins	Sondra Anderson	46.00
6/12/2017	Bus Plug Ins	Linda Barrett	100.00
6/12/2017	Supplies	Blick Art Materials	532.62
6/12/2017	Supplies	BSN Sports, Inc	15.81
6/12/2017	JH Ag Subscription	Caert, Inc	254.99
6/12/2017	Supplies	Carolina Biological Supply Co	206.77
6/12/2017	Supplies	Carson-Dellosa Publishing LLC	34.92
6/12/2017	Printer	CDW Government, Inc.	2191.79
6/12/2017	Supplies	Centennial Sales	215.12
6/12/2017	Filter Appliance	DerbyTech, Inc	1300.00
6/12/2017	Copies	Connecting Point	670.02
6/12/2017	Supplies	Constructive Playthings	782.90
6/12/2017	Network Service Charges	DAS State Accounting-Central Finance	238.96
6/12/2017	Supplies	Deines Irrigation, Inc	35.00
6/12/2017	Supplies	Discount School Supply	1114.50
6/12/2017	Services	Educational Service Unit #13	15972.00
6/12/2017	Supplies	Egan Supply Co	15.29
6/12/2017	Supplies	Discount School Supply	253.56
6/12/2017	Supplies	EPS Literacy & Intervention	39.60
6/12/2017	World Book Power Pack	Nebraska ESU Coordinating Council	88.50
6/12/2017	Bus Plug Ins	Stephanie Farro	146.00
6/12/2017	Web Hosting Fees	FES	2250.00
6/12/2017	Supplies	Fisher Scientific Co LLC	378.80
6/12/2017	Support Renewal	Follett School Solutions, Inc	570.00
6/12/2017	Supplies	Fresh Foods	66.80
6/12/2017	Account Reimbursement	Banner County School	1406.71
6/12/2017	Supplies	GEYER Instructional Products	70.90
6/12/2017	Copier Leases	GreatAmerica Leasing Corp	265.00
6/12/2017	Annual Software Fees	Harris School Solutions	4160.46
6/12/2017	Water Usage	Harrisburg Water System	408.90
6/12/2017	Electricity	High West Energy/	3404.42
6/12/2017	Supplies	HOME DEPOT CREDIT SERVICES	189.18
6/12/2017	Saxon Math Supplies	Houghton Mifflin Harcourt	5840.41
6/12/2017	Interpreting Services	Jennie Hullinger	587.00
6/12/2017	Supplies	Ideal Linen Supply	3589.34
6/12/2017	Sewer Service	Independent Plumbing & Heating Inc	9094.50
6/12/2017	Equipment	Jaypro Sports LLC	508.22
6/12/2017	Geography Bee Supplies	Karin Jones	145.40
6/12/2017	Supplies	Lakeshore Learning Materials	1063.69
6/12/2017	Textbooks	The Lampo Group LLC	857.88
6/12/2017	Staff Breakfast	Lazy W Diamond Ranc LLC	140.00
6/12/2017	Bus Plug Ins	Sharon Lease	198.00
6/12/2017	Equipment	Lou's Sporting Goods	1245.00

6/12/2017 Supplies	MacGill & Co	71.01
6/12/2017 Long Distance Phone Service	MCI	69.60
6/12/2017 Supplies	Menards - Scottsbluff	92.53
6/12/2017 Equipment	M-F Athletic Company	762.14
6/12/2017 Spring Sports	Monument Physical Therapy, LLC	333.33
6/12/2017 Supplies	Murdochs Ranch & Home Supply	157.97
6/12/2017 Active Membership	National Association for Music Education	122.00
6/12/2017 Lift Rental	NMC Exchange LLC	474.22
6/12/2017 Tires	Nebraskaland Tire	618.00
6/12/2017 Bus #2	Norbeg Auto & Diesel Inc	562.50
6/12/2017 Trash Removal	Pack Rat Enterprises, Inc	325.00
6/12/2017 Supplies	Panhandle Cooperative Assoc	88.78
6/12/2017 Gas & Diesel - April & May	Panhandle Cooperative Association	5543.17
6/12/2017 Paper Order	Paper101	999.60
6/12/2017 Bus Plug Ins	Marie Parker	106.00
6/12/2017 Supplies	J.W. Pepper & Son Inc.	41.48
6/12/2017 English Textbooks	Perfection Learning	349.14
6/12/2017 Water Operator Services	PGE	1693.00
6/12/2017 Subscription	Plank Road Publishing Inc	112.45
6/12/2017 Supplies	Read Naturally	129.80
6/12/2017 Supplies	Really Good Stuff, Inc	810.60
6/12/2017 Electrical Work	Robinson Electric	110.74
6/12/2017 Supplies	S & S Worldwide	19.20
6/12/2017 Grasshopper Parts	Sandberg Implement, Inc.	321.59
6/12/2017 Supplies	School Health	83.22
6/12/2017 Supplies	School Specialty, Inc.	175.72
6/12/2017 Paint & Supplies	Sherwin-Williams	825.27
6/12/2017 Renewal SOAR RTI	SOAR Learning	849.00
6/12/2017 PT Services	Soar Pediatric Therapy LLC	696.20
6/12/2017 Supplies	Staples Advantage	80.31
6/12/2017 Computer Supplies	Staples Credit Plan	26.95
6/12/2017 Legal, Option, and Notices	Star-Herald	663.59
6/12/2017 Security Camera & Bracket	Supercircuits, Inc.	2644.91
6/12/2017 Supplies	Teacher Direct	204.40
6/12/2017 Equipment	Troxell Communications	173.62
6/12/2017 Chairs	Virco, Inc	180.72
6/12/2017 Supplies	Walmart Community/GEMB	81.23
6/12/2017 Propane	WESTCO	625.00
6/12/2017 Time System Fee	Wells Fargo Card Services	28.64
6/12/2017 3 Car Washes	WTT	30.00
6/12/2017 Supplies	Zaner-Bloser, Inc	662.59
6/15/2017 Normal Payroll-June 2017	125 Clearing Account	1479.03
6/15/2017 Normal Payroll-June 2017	Accelerated Receivables Solutions	595.27
6/15/2017 Normal Payroll-June 2017	Accelerated Receivables Solutions	9.42
6/15/2017 Normal Payroll-June 2017	Amer Fam Life Assurance Co	1103.14
6/15/2017 Normal Payroll-June 2017	Banner County Bank	36972.57
6/15/2017 Normal Payroll-June 2017	Banner Capital Bank	1798.98

6/15/2017 Normal Payroll-June 2017	Banner County School	2450.00
6/15/2017 Normal Payroll-June 2017	Blue Cross & Blue Shield Ne	31837.69
6/15/2017 Normal Payroll-June 2017	Colonial Life	199.81
6/15/2017 Normal Payroll-June 2017	Banner County School	29054.91
6/15/2017 Normal Payroll-June 2017	Horace Mann Insurance Company	397.18
6/15/2017 Normal Payroll-June 2017	LegalShield	319.90
6/15/2017 Normal Payroll-June 2017	MG Trust Company	1936.00
6/15/2017 Normal Payroll-June 2017	State of Nebraska	5431.09
6/15/2017 Normal Payroll-June 2017	Principal Life Insurance Company	602.44
6/15/2017 Normal Payroll-June 2017	Vision Service Plan	340.78
6/15/2017 Normal Payroll-June 2017	Vision Service Plan	102.72
6/15/2017 Normal Payroll-June 2017	Payroll	100074.58
	Total Disbursement for June 2017	298843.32