

Notice of the June 11, 2018, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School. Present Board Members: Barbara Cross, Wittni Boettcher, 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 7:00 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

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 visitors addressed the BOE.

Motion Passed: Approve the minutes of the Banner County BOE Regular Meeting dated May 14, 2018, and the agenda and the payment of bills and salaries totaling \$311,557.09, and financial statements as presented for the June 11, 2018, regular meeting of the BOE, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

The BOE commended the following students and staff:

- The 2018 Banner County School Valedictorian was MaKenna Dahlgrin and Salutatorian was Courtney Knisley.
- MaKenna Dahlgrin and Deven Sullivan competed in State Track at Omaha on May 17-19, 2018. MaKenna competed in the Shot with a 39' throw, earning State Champion; in the Discus she had a 121'2" throw, earning the 4th place medal. Deven Sullivan completed in the 3200 M run and 1600 M run, earning 9th and 12 places. Thank you to coaches Gifford, Gifford, and Bastian.
- Spring semester High Honor Roll students are MaKenna Dahlgrin, Rylie Mason, Kathryn Blankenship, Makyla Mason, Kairyn Miller, and Lily Teeple. Students on the A-B Honor Roll are Courtney Knisley, Emily Singleton, Abigail Smith, Deven Sullivan, Aubrey Clement, Cheyanne Knisley, Maddison Hill, Jamie Triolo, and Randall Trey May.
- The Banner County School band performed May 23rd at Elitch Gardens earning a Gold Award plaque. Sandy Wounded Arrow was awarded Outstanding Band Director. Fifteen band students made the trip to Elitches, accompanied by 8 adults.
- Ken Boston received his Master of Arts Degree in Biblical Studies from the Reformed Theological Seminary in Charlotte, NC on May 29th.

Charity May read the thank you from Tyler Cox, Nebraska/Central Equipment representative. He thanked the Board and Superintendent Sides for their continued business.

Committee Reports

Transportation and Grounds: No Report

Personnel and Negotiations: No Report

Americanism, Curriculum, and Technology: No Report

Policy Review: Charity May reported that the Graduation Requirements policy will be presented with recommended changes later in the meeting. NASB Policy Service recently sent four policies with recommended changes for approval and several more policies will be sent in the next two weeks. At the July BOE Meeting a date will be scheduled to review all these policies for First Reading.

Motion Passed: Approve the revision of policy 611.07 Graduation Requirements as presented on first reading, passed with a motion by Grant Lerwick and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Motion Passed: Appoint Superintendent Dr. Evelyn Browne as the Secretary of the BOE and Non-discrimination Compliance Coordinator, and approve her name be placed on the bank signature cards for all district funds, to be effective July 1, 2018, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Motion Passed: Appoint Dr. Evelyn Browne, Superintendent of Schools, as the authorized representative for all Local, State, and Federal Programs, including Title I Programs, in the Banner County Schools, to be effective July 1, 2018, passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea

Yea, Douglas Olsen: Yea

Motion Passed: Approve the purchase of kindergarten through 5th grade "Go Math" series, 2016 copyright, from Houghton Mifflin Harcourt for \$21,915.53, passed with a motion by Wittni Boettcher and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May:

Yea, Douglas Olsen: Yea

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

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May:

Yea, Douglas Olsen: Yea

Motion Passed: Approve and accept the bid from Peetz Farmers Coop to supply propane to the School District and associated members of the Interlocal for the fixed price of \$0.89 per gallon delivered to the Interlocal members' propane tanks beginning September 1, 2018, and ending on August 31, 2019. All other bids are rejected, passed with a motion by Grant Lerwick and a second by Barbara Cross.

Douglas Olsen: Abstain (With Conflict), Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea

Reports

Superintendent

Employee Update:

- Employee evaluations for 2017-18 are completed, with 30 Teacher/Principal evaluations and 34 Classified/Extra Duty evaluations.
- Kristen Smith, new JH PE / FCS teacher, plans to live in one of the teacherages.
- Ads have run for school cook with one application received to date.
- The student hired to work this summer has decided to not take the job. Josh Boston will work here this summer; he worked here two previous summers. Alma Johnson will be substituting this summer for cleaning staff.
- Charles Jones plans to be assistant football coach and take the Banner County students to Leyton five days a week to practice, leaving here about 3:00 PM.

Vehicle Report:

- The June Vehicle Report was presented with the miles driven for all school vehicles in 2017-2018. Student transportation route miles were 107,364.
- Bids have been requested, and are due June 20th for the following 2 buses:
 - For Sale: 1 - 2009 Bluebird, 47-passenger with 118,291 miles, Caterpillar Acert C7, Allison Automatic
 - For Sale: 1 - 2000 Freightliner, 41 passenger salvage bus with 190,000 miles, Caterpillar 3126, Standard-not installed

Teacherage Upgrades:

- All interior painting in the superintendent house is completed, except some touch-up. New kitchen flooring will be installed before June 29th. The south exterior door will be replaced.
- Kristen Smith will live in the SW basement teacherage. The hallway and living room flooring will be replaced with tile by August 1st.

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

- Processing fees for this school year will be welcomed.
- Douglas Olsen donated a beef that was processed Nov 21st.
- Nathaniel McGowan donated two hogs that were processed Jan 11th.
- Grant Lerwick donated two beef that were processed Sep 7th and May 8th.

The updated Superintendent Goals Report was presented.

BOE members and Principal Jones were presented with Recognition Pins.

Principal: Principal Jones presented the following:

- Charles Jones attended the ESU 13 Strategic Planning session at the Harms Center on May 21 and 22.
- Class schedules have been completed for next year.
- "Wildcat Pride Hour" will be implemented next school year. During the "Wildcat Pride Hour" those students who are failing, have a "D", or have missing assignments will receive individualized instruction to help them succeed. Students who do not have low grades will be

allowed to read two days per week and have a "student lounge" two days per week. The "student lounge" will include some enrichment activities and other incentives. This will replace the after school CATS program.

- We will begin to implement the Danielson Model next year. There will be more training in August and as needed throughout the year.
- The elementary has chosen to use "Go Math" in grades K-5. "Go Math" was implemented in grades 6-8 during the 2017-18 school year.
- Handbook changes will be presented next month.

Board of Education:

- NASB Annual Orientation, July 18th in Lincoln, is an introduction to NASB staff, programs, and services.
- The BOE reviewed the following policies:
 - 603.02 Curriculum Adoption
 - 604.11 Citizenship

Next Meeting: Regular Meeting: July 9, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 7:51 PM, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

| Description | Vendor Name | Amount |
|-----------------------------|--------------------------------------|----------|
| Banners | A1 Super Signs Inc | 197.60 |
| Supplies | Blick Art Materials | 112.07 |
| Moving Expense | Evelyn Browne | 3500.00 |
| Service Award | Brown Industries, Inc | 24.29 |
| Supplies | BSN Sports, Inc | 114.27 |
| Supplies | Carr-Trumbull Lumber Co. | 46.96 |
| Computer | CDW Government, Inc. | 8149.35 |
| Option Ads | Christian Media Inc. | 180.00 |
| Copies | Connecting Point | 370.86 |
| Supplies | D & H Electronic Supply, Inc. | 276.31 |
| Network Service Charges | DAS State Accounting-Central Finance | 234.93 |
| Classrooms Flooring | Don Schmidt Carpet, Inc. | 12899.00 |
| SPED, DL, Counseling | Educational Service Unit #13 | 10161.12 |
| Supplies | Egan Supply Co | 12.00 |
| Bus Plug-In | Stephanie Farro | 213.75 |
| Supplies | Fisher Scientific Co LLC | 8.32 |
| Supplies | Flinn Scientific Inc. | 9.72 |
| Bus #1 | Floyd's | 1175.68 |
| Books | Follett School Solutions, Inc | 2321.53 |
| Parts | Frank Parts | 426.68 |
| Items for Staff Work Day | Fresh Foods | 58.51 |
| Account Reimbursement | Banner County School | 560.59 |
| Copier Leases | GreatAmerica Leasing Corp | 265.00 |
| Water Usage | Harrisburg Water System | 454.50 |
| Electricity | High West Energy/ | 3521.00 |
| Supplies | HOME DEPOT CREDIT SERVICES | 63.92 |
| Interpreting Services | Jennie Hullinger | 434.00 |
| Cleaning Supplies | Ideal Linen Supply | 1845.23 |
| Supplies | Independent Plumbing & Heating Inc | 421.92 |
| Items for Teacher Work Day | Kimball Bakery | 57.60 |
| Option Ads | KNEB | 990.00 |
| Seniors Breakfast | Lazy W Diamond Ranc LLC | 75.00 |
| Bus Plug-In | Sharon Lease | 238.50 |
| Bus Plug-In | Nathaniel McGowan | 13.50 |
| Long Distance Phone Service | MCI | 70.57 |
| Supplies | Menards - Scottsbluff | 1338.70 |
| NHS Membership Dues | NASSP | 770.00 |
| Furniture | National Business Furniture | 1245.50 |
| Lift Rental | NMC Exchange LLC | 555.25 |
| Door Safety System | Nebraska Safety & Fire Equip | 6105.00 |
| MAPS Testing | Northwest Evaluation Assoc. | 1100.00 |
| Trash Removal | Pack Rat Enterprises, Inc | 340.00 |
| Supplies | Panhandle Cooperative Assoc | 79.75 |
| Diesel & Gas | Panhandle Cooperative Association | 3227.13 |
| Bus Plug-In | Marie Parker | 264.50 |
| Annual Fees | PowerSchool Group LLC | 3326.20 |

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| Service Gift | Reichert Jewelers | 98.00 |
| Supplies | S & S Worldwide | 11.04 |
| Parts | Sandberg Implement, Inc. | 183.21 |
| Patrons Day Ribbons | Scottsbluff Screenprinting & Emb, LLC | 546.00 |
| Paint Supplies | Sherwin-Williams | 68.15 |
| Teacherage Refund | Lana Sides | 1012.53 |
| Ads & Subscription | Star-Herald | 4318.49 |
| Premium for 2018-2019 | Student Assurance Services, Inc. | 500.00 |
| Cameras | Supercircuits, Inc. | 1074.95 |
| Bus Plug-In | Sue Talkington | 155.25 |
| Bus Window Repair | Thompson Glass, Inc. | 124.12 |
| Goal Posts | Universal Athletics Services Inc | 3300.00 |
| Classified Ads | Western Nebraska Observer | 330.50 |
| Supplies | Wells Fargo Card Services | 122.19 |
| Time Clock System | Wells Fargo Card Services | 30.40 |
| June 2018 Payroll | 125 Clearing Account | 1543.34 |
| June 2018 Payroll | Amer Fam Life Assurance Co | 1080.52 |
| June 2018 Payroll | Banner County Bank | 36467.69 |
| June 2018 Payroll | Banner Capital Bank | 2751.05 |
| June 2018 Payroll | Banner County School | 1480.00 |
| June 2018 Payroll | Blue Cross & Blue Shield Ne | 36777.67 |
| June 2018 Payroll | Colonial Life | 310.90 |
| June 2018 Payroll | Banner County School | 30886.27 |
| June 2018 Payroll | Horace Mann Insurance Company | 390.71 |
| June 2018 Payroll | LegalShield | 323.90 |
| June 2018 Payroll | MG Trust Company | 2136.00 |
| June 2018 Payroll | State of Nebraska | 5571.51 |
| June 2018 Payroll | Principal Life Insurance Company | 615.08 |
| June 2018 Payroll | US Department of Education | 58.20 |
| June 2018 Payroll | Vision Service Plan | 338.66 |
| June 2018 Payroll | | 111094.45 |
| | | 311557.09 |