

Notice of the March 12, 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: 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.

Motion Passed: Excuse BOE member Barbara Cross from the March 12, 2018, meeting of the Banner County BOE, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

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

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. Guests who addressed the BOE were Jessica Stauffer, Julieann McDonnell, Courtney Knisley, and Arielle Whelchel.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated February 12, 2018, and the agenda and the payment of bills and salaries totaling \$296,290.26, and financial statements as presented for the March 12, 2018, regular meeting of the BOE, and the transfer of \$20,000 to the School Nutrition Fund, passed with a motion by Grant Lerwick and a second by Douglas Olsen.

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

The BOE commended the following students and staff:

- Courtney Knisley was selected for Honorable Mention All-Conference Basketball and MaKenna Dahlgrin was selected for 1st Team All-Conference Basketball.
- The following 4 students, Simon Hendricks, Alex Gough, Ayden Cross, and Sierra Flores, completed the dual-credit Basic Nursing Assistant course (BNA) from Marie Parker who is a certified instructor. All 4 students passed their boards and now have their Certified Nurse Assistant (CNA) certification.
- Students earning the Oregon Trails Honor Band were Jerardo Castillo, Jules McDonnell, and Bailee Underhill. Earning Nebraska Underclassmen Honor Band were Riley Mason and Josie Whelchel. Earning MAC Band Clinic Soloist was Jules McDonnell. Sandy Wounded Arrow is commended for leading these band students.
- Abbie Smith qualified for the Nebraska Junior Academy of Sciences State Science Fair which will be in Lincoln on April 19th.
- FFA students competed in the District Career Development Events (CDE) at Kimball on March 7th. Agriscience Team members Chase Riedel, Joe Cross, and Kathryn Blankenship placed 3rd with Chase earning 3rd individually; Tucker Haug placed 12th individually in livestock judging; Meats Judging team members Deven Sullivan, Seth Dvorak, Rylie Mason, and Emily Singleton placed 4th, with Deven earning 2nd individually, and Seth earning 14th; and Agronomy Team members Sierra Flores, MaKenna Dahlgrin, Jadyn Cross, and Bailee Underhill placed 1st, with Sierra earning 2nd individually, MaKenna earning 3rd, Jadyn earning 7th, and Bailee earning 12th. Thank you to Bill Gifford for his FFA leadership.

Committee Reports

Transportation and Grounds: Ron Johnson reported on grading/excavation for the school parking lot which is on an agenda item later in the meeting. More parking lot improvement options will be considered.

Personnel and Negotiations: Charity May reported on the February 15th committee meeting to work on the Superintendent Evaluation tool. Ron Johnson presented the recommended Superintendent Evaluation tool.

Americanism, Curriculum, and Technology: No Report

Policy Review: Charity May reported that one policy will be presented later in the meeting for First Reading.

School Calendar: Charity May reported on the February 20th meeting to discuss school calendar.

No action was taken on agenda item to Approve Grading Excavation Project for Parking Lot.

Representatives Courtney Knisley, Julianne McDonnell, and Arielle Whelchel from the senior class presented information and requested BOE approval for a Senior Educational Trip.

Motion Passed: Grant the Class of 2018 release time and use of school vehicles from April 29, 2018, through and including April 30, 2018, for the purpose of an educational trip to the Denver area, with the Class of 2018 as a group or individually financing all costs associated with such a trip, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

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

No action was taken on agenda item to Accept Certified Staff Resignations.

Motion Passed: Approve the Banner County School Option Enrollment Resolution for the 2018-2019 school year, as presented, that sets the maximum number of students per classroom, grade level, or program, and

thereby provides the superintendent the authority to disapprove option enrollment applications that would exceed the criteria, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea
Jessica Stauffer addressed the BOE with questions about teacher leave and benefits.

Motion Passed: Approve leave for Grace Wyatt anticipated to start April 3, 2018, through May 18, 2018, or the last duty day of the 17-18 school year, consistent with past practice, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea
Charles Jones presented information about student interest in playing 2018-19 team sports and possible options. No action taken on agenda item to Discuss and Take Possible Action on High School Sports Cooperative Sponsorship Agreement.

Motion Passed: Approve the adoption of policy 503.07 Pregnant or Parenting Students, as presented, on first reading, passed with a motion by Grant Lerwick and a second by Wittni Boettcher.

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

Motion Passed: Adopt the 2018-2019 school calendar as presented, as the extra day off calendar, with school beginning for students on August 16, 2018, and school ending for students on May 16, 2019, and winter break beginning on December 21, 2018, and school resuming for students on January 7, 2019, passed with a motion by Douglas Olsen and a second by Ron Johnson.

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

Motion Passed: Approve the purchase and installation of flooring in two classrooms and two classroom connecting hallways from Don Schmidt Carpet, Inc. for \$13,988.00, passed with a motion by Wittni Boettcher and a second by Grant Lerwick.

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

Motion Passed: Request bids to sell bus #5, a 2010 Bluebird, 65 passenger with 52,054 miles, and/or bus # 9, a 2011 Bluebird, 65 passenger with 40,313 miles, passed with a motion by Ron Johnson and a second by Douglas Olsen.

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

Motion Passed: Declare eight 2012 Acer Travelmate Notebooks and one 2010 Dell Mini as obsolete, passed with a motion by Grant Lerwick and a second by Wittni Boettcher.

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

Motion Passed: Go into closed session at 8:20 PM, for principal salary matters, to prevent needless injury to reputation of an individual, if such individual has been notified and has not requested a public meeting, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

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

Just prior to entering closed session, President May restated the subject matter and reason and reminded BOE members to talk only about this matter in closed session.

At 8:41 PM, the Board came out of closed session with no decisions being made. President May declared the meeting in open session at that time.

Motion Passed: Approve Charles Jones salary for Banner County School PK-12 Principal for the 2018-2019 school year at \$77,364, passed with a motion by Grant Lerwick and a second by Douglas Olsen.

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

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Wittni Boettcher got her 14-passenger bus license and was hired to drive the Kimball route.
- Two potential bus drivers are still working on their bus licenses.

Video Door Station:

- The system to keep the front door locked, view visitors, and open the door was ordered from Nebraska Safety & Fire Equipment. It includes 3 desk or wall monitors.
- It is scheduled to be installed the week of March 12th.

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

- A beef or pork donation, as well as processing fees, for this school year will be welcomed.
- Grant Lerwick donated a beef that was processed September 7th.
- Douglas Olsen donated a beef that was processed November 21st.
- Nathaniel McGowan donated two hogs that were processed January 11th.
- Grant Lerwick has donated another beef, which will be processed May 8th.

The updated Superintendent Goals Report is attached.

Principal: Principal Jones reported the following:

- Certified Observations are completed for the second semester.

- Jessica Stauffer attended the Transitions Conference in Kearney, February 27-28. She presented on what she is doing for transitions for her students.
- Nora Robinson presented math curriculums to elementary and math teachers on February 22.
- Brandon Gifford presented on the Danielson Model and "Flex Period" on March 9. The Flex Period at Lingle Ft. Laramie is similar to our CATS.
- Elementary teachers will be going to Sidney on March 19 and March 21 to observe the Go Math Series.
- We will have a SPED Review from NDE tomorrow. This is to review our processes and give suggestions for improvement.
- The new 1st semester honor roll and 900 club banners have arrived and are up.
- Spring activities have begun with six students in High School track and about 20 in Jr. High track.

Board of Education

- BOE members Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen and Superintendent Lana Sides will attend the March 13, 2018, NASB Spring Legal Workshop at Gering Civic Center.
- In 2018, the four-year school board positions of Ronald E. Johnson, Douglas Olsen, and Grant Lerwick will be up for re-election.

The BOE reviewed policy 304.01 Development & Enforcement of Administrative Regulations and policy 304.03 Handbooks & Directives.

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

Motion Passed: Adjourn the meeting at 8:55 PM, passed with a motion by Douglas Olsen and a second by Ron Johnson. Wittni Boettcher:

Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Date	Description	Vendor Name	Amount
3/12/2018	Parts	AC Electric Motor Service, LLC	154.87
3/12/2018	Entrepreneurship Books	AEM Business Center	169.83
3/12/2018	Supplies	All Stars Prevention	87.00
3/12/2018	Transfer of Funds	School Nutrition Fund	20000.00
3/12/2018	School Bus Permit	Linda Barrett	7.50
3/12/2018	Bus Driver Permit	Wittni Boettcher	7.50
3/12/2018	Safety Signs	Brimar Industries	93.82
3/12/2018	Service Pins	Brown Industries, Inc	146.43
3/12/2018	Computers	CDW Government, Inc.	3722.57
3/12/2018	Color Copies	Connecting Point	382.50
3/12/2018	Supplies	Crossroads Music	186.59
3/12/2018	UPS Tower	D & H Electronic Supply, Inc.	910.19
3/12/2018	Network Service Charges	DAS State Accounting-Central Finance	234.93
3/12/2018	Test Scoring	University of Oregon	79.00
3/12/2018	Services	Educational Service Unit #13	10379.77
3/12/2018	Bus Repairs	Floyd's	1909.26
3/12/2018	Supplies & Parts	Frank Parts	1214.57
3/12/2018	Account Reimbursement	Banner County School	576.00
3/12/2018	Option Ads	Gering Courier	154.75
3/12/2018	Filters	Grainger	260.40
3/12/2018	Copier Leases	GreatAmerica Leasing Corp	265.00
3/12/2018	Water Usage	Harrisburg Water System	431.70
3/12/2018	Electricity	High West Energy/	3216.67
3/12/2018	Cleaning Supplies	Ideal Linen Supply	1740.36
3/12/2018	Service Call	Independent Plumbing & Heating Inc	197.50
3/12/2018	Diplomas & Covers	Jostens, Inc.	146.09
3/12/2018	P/T Conference Meals	Lazy W Diamond Ranc LLC	408.00
3/12/2018	Supplies	MacGill & Co	65.23
3/12/2018	Spelling Bee Meal Money	Charity May	145.00
3/12/2018	Long Distance Phone Service	MCI	70.95
3/12/2018	Supplies	Menards - Scottsbluff	259.27
3/12/2018	Annual Dues	NASB	3179.00
3/12/2018	Bus Parts	Nebraska/Central Equipment	2650.22
3/12/2018	Tires & Repairs	Nebraskaland Tire	1086.28
3/12/2018	Trash Removal	Pack Rat Enterprises, Inc	340.00
3/12/2018	Gas & Diesel	Panhandle Cooperative Association	4387.86
3/12/2018	Supplies	Marie Parker	25.29
3/12/2018	Service & Propane	Peetz Farmers Coop	3080.08
3/12/2018	Supplies	J.W. Pepper & Son Inc.	104.94
3/12/2018	Services	Polar Express	451.76
3/12/2018	5 Bus Physicals	Quick Care Medical Services	625.00
3/12/2018	Service Call	Snell Services, Inc	500.00
3/12/2018	PT Services for February	Soar Pediatric Therapy LLC	2271.33
3/12/2018	Supplies	Staples Credit Plan	203.68
3/12/2018	Legal & Option Ads	Star-Herald	2160.01
3/12/2018	Option Ads	Western Nebraska Observer	275.00

3/12/2018 Travel & Chargers	Wells Fargo Card Services	214.88
3/12/2018 Supplies & Support	Wells Fargo Card Services	1138.08
3/12/2018 Travel Expense	Wells Fargo Card Services	133.61
3/12/2018 March Payroll	125 Clearing Account	1543.34
3/12/2018 March Payroll	AFLAC	427.29
3/12/2018 March Payroll	Amer Fam Life Assurance Co	1080.52
3/12/2018 March Payroll	Banner County Bank	34942.68
3/12/2018 March Payroll	Banner Capital Bank	2663.36
3/12/2018 March Payroll	Banner County School	1875.00
3/12/2018 March Payroll	Blue Cross & Blue Shield Ne	36406.28
3/12/2018 March Payroll	Colonial Life	310.90
3/12/2018 March Payroll	Banner County School	30058.43
3/12/2018 March Payroll	Horace Mann Insurance Company	485.22
3/12/2018 March Payroll	LegalShield	323.90
3/12/2018 March Payroll	MG Trust Company	2136.00
3/12/2018 March Payroll	State of Nebraska	5206.06
3/12/2018 March Payroll	Principal Life Insurance Company	615.09
3/12/2018 March Payroll	US Department of Education	191.58
3/12/2018 March Payroll	Vision Service Plan	338.66
3/12/2018 March Payroll	Vision Service Plan	101.67
3/15/2018 March Payroll		107134.01