

**Minutes of the Banner County School District
Board of Education Meeting
Monday, May 10, 2021**

Notice of the Monday, May 10, 2021, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, Banner County School, in the Western Nebraska Observer, and on the school website. The Zoom link is: <https://zoom.us/j/96942582146>

Call to Order

The regular March meeting of the Banner County School District Board of Education was called to order at 7:01 PM in the School Cafeteria, 200 School Street, Harrisburg, Nebraska. The Nebraska Open Meetings Act was posted on the wall.

Roll Call/Welcome

Present: Megan Allen, Laura Baker, Bret Jeffries, Ronald Johnson, Jake Knaub, and Douglas Olsen.

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

Pledge of Allegiance

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

Approval of Agenda

Approve the agenda for the May 10th, 2021 Regular Meeting of the Banner County Board of Education. Passed with a motion by Bret Jeffries and a second by Laura Baker.

Megan Allen: Yea, Laura Baker: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Awards and Recognition

President Johnson commended the following students, staff, and patrons:

-Minuteman Activities Conference track meet: Makyla Mason placed 2nd in the 3200 M Run and Nate McGowan placed 5th in the 3200 M Run.

-National Honor Society Inductees: Makyla Mason, Brendyn Onstott (Provisional)

-National Junior Honor Society Inductees: Isaac Olsen, Jaelyn Yetter, Gabe Teeple

Presentations- Students of the Month

-Dr. Browne read student "bios" for the April Students of the Month: Rebekah Jones, Kindergarten and Marie Hein, Grade 9.

Reports

Superintendent

COVID-19

-Anonymous staff survey completed: 25/29 respondents have been full vaccinated.

-No new positives in school.

-New DHM effective 5/6/21-5/31/21 - students of close contacts do not have to quarantine. Attend school with masks, symptom check, & social distance. Same rules as educational workers in earlier DHM.

-No requirement to pre-approve event plans with PPHD.

-Yellow on the Dial ... almost in the GREEN!

Facilities & Transportation

-Annual Public Health kitchen inspection took place on April 21st with no violations and a commendable rating for Kelly Rundell and kitchen staff.

-Ameresco completing building audit (no fee), including HVAC, lighting, roofing, utility spend.

Student Programs & Enrollment

-Current 2020-2021 Enrollment - 144 PK = 13; K-5= 67; 6-8= 25; 9-12=39

Option IN: 54 Option OUT: 21

-Awarded Summer Food Program Expansion Grant \$1550 towards purchase of an air convection oven.

-Farm to School Grant of \$3000 towards school garden/greenhouse project.

-ESSER II grant (\$119,005) approved for curriculum, student devices, and \$45,000 towards the purchase of a Suburban

-Title I School-wide Program self-review was approved by the NE Dept. of Education (attached)

Personnel

-Tod Wenger completed certification for NDA Pesticide Applicator License

-Colby Risseeuw passed CDL requirements

-Melissa Jones hired as part-time evening custodian

-Greg Reininger resigned his cook position, effective May 11th

-Jennifer Reininger resigned as evening custodian, effective May 20th

Principal

1. ACT Testing was held for the Juniors on April 15 as part of the state assessment.
2. District Music was held on April 22 in Scottsbluff.
3. FFA Banquet was April 22.
4. I attended as external visit at Red Cloud Public Schools on April 26-27
5. PK/K Roundup was held on April 30.
6. JH Track has concluded their season. HS Track will be at districts on May 12.
7. Craig Hicks from ESU 13 provided Canvas Training for the staff on May 7.
8. We held a staff appreciation breakfast on May 7.
9. Activities and academics banquet will be on May 13.
10. HS Graduation will be on Saturday May 15 at 3:00 pm in the big gym.
11. Patrons Day will be Monday May 17 starting at 9:00 am. Awards and track and field events will be held outside.
12. The last day of school will be Thursday May 20 with a teacher work day on May 21.

Board of Education

President Johnson reminded members of the information available through NASB.

Consent Agenda

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

Megan Allen: Yea, Laura Baker: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

-Approve the Minutes of the April 12th, 2021 regular meeting.

-Approve the payment of bills and salaries totaling \$289,719.26 for the May 10th, 2021, regular meeting.

-Continue Membership in MAC Conference

-Approved the ESU13 Special Education Service Agreement for the 2021-2022 school year for \$69,498.

-Declare 1950s oven obsolete and approve disposal.

Committee Reports

Transportation and Grounds: No report.

American Civics, Curriculum, and Technology: Science program presented at the May 10th meeting. Update on American Civics requirement included results of 8th & 12th grade Naturalization exam, daily Pledge of Allegiance, school-wide patriotic activities.

Policy Review: Two policies were reviewed: Policy 1006.01 Community Use of School District Buildings, Sites, and Equipment and Policy 1007.00 Education Agency and Governmental Relations

Personnel and Negotiations: No report.

Approve Purchase of K-6 Science Program and Materials

Approve purchase of K-6 Science Program, materials, and 6-year digital licensing from Amplify for \$30,832.81. Passed with a motion by Bret Jeffries and a second by Douglas Olsen.

Megan Allen: Yea, Laura Baker: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Approve Purchase of Grades 7-12 Vocabulary Program

Approve purchase of grades 7-12 Vocabulary Program, materials, and 6-year digital licensing from Perfection Learning for \$5379.59. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Megan Allen: Yea, Laura Baker: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Approve Request for Bids to Purchase Suburban

Motion to seek bids to purchase a new or low-mileage Chevy Suburban. Passed with a motion by Jake Knaub and a second by Bret Jeffries.

Megan Allen: Yea, Laura Baker: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Next Meeting

Regular Meeting: June 14th, 2021, 7:00 PM

Meeting Adjourned

Adjourn the meeting at 7:57PM. Passed with a motion by Bret Jeffries and a second by Laura Baker.

Megan Allen: Yea, Laura Baker: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Banner County School Schedule of Bills/Claims

Amsterdam Printing Supplies \$166.64; School Nutrition Fund Supplies \$17.83; Blick Art Materials Supplies \$507.60; Bomgaars 30 Gallon Trailer Sprayer \$319.99; CDW Government, Inc. Tech Supply \$42.64; Connecting Point Copies \$668.16; Curriculum Technology, LLC 1 Year License \$1,197.00; DAS State Acctg-Central Finance Network Service Charges \$232.49; Educational Service Unit #13 Services \$10,153.83; FES Web Hosting Fees \$1,900.00; Frank Parts Supplies \$197.38; Frenchman Valley Coop Gas & Diesel \$2,872.01; Frenchman Valley Coop Propane \$7,886.33; Banner County School Account Reimbursement \$831.15; GEYER Instructional Products Supplies \$48.65; GreatAmerica Leasing Corp Copier Leases \$250.00; Kinsey Groves Supplies Reimbursement \$28.45; Harrisburg Water System Water Usage \$548.87; High West Energy Electricity Usage \$3,359.49; Holiday Inn Kearney Conference Lodging \$239.90; HOME DEPOT CREDIT SERVICES Supplies \$83.32; Home Depot Pro Supplies \$3,460.88; Jennie Hullinger Services & Mileage \$178.00; Innovative Office Solutions LLC Supplies \$110.77; KSB School Law PC LLO Legal Services \$84.00; The Lampo Group LLC Supplies \$1,263.66; Matheson Tri-Gas Inc Supplies \$149.21; MCI Long Distance Phone Service \$76.82; Nebraska/Central Equipment Parts & Supplies \$64.41; Oriental Trading Company, Inc Supplies \$49.97; Pack Rat Enterprises, Inc Trash Removal \$340.00; Panhandle Cooperative Assoc Supplies \$105.50; Paper101 Supplies \$1,110.40; Rick Parker Reimbursement \$20.00; Paxton-Patterson Supplies \$324.75; Pitsco Education Supplies \$129.59; Quill.com Supplies \$587.06; Really Good Stuff LLC Supplies \$188.48; Renaissance Learning, Inc. Annual Renewal \$3,350.75; Colby Risseeuw CDL License \$59.50; Sandberg Implement, Inc. Supplies \$12.42; Scotts Bluff Co. Consolidated Communications Alarm Permit Fee \$85.00; School Specialty, LLC Supplies \$744.50; Soar Pediatric Therapy LLC PT Services \$857.30; Staples Advantage Supplies \$1,718.81; Scottsbluff Star-Herald Subscription Renewal \$211.95; Thompson Glass, Inc. Windshield Repairs \$400.00; Walmart Community Supplies \$6.61; WESTCO Supplies \$2,705.64; Western Nebraska Observer Legal Notices \$137.10; Wells Fargo Card Services Supplies & Registration Fees \$431.28; Wells Fargo Card Services Time Clock System \$30.40; Wells Fargo Card Services Supplies \$21.84; 125 Clearing Account Payroll May 2021 \$1,470.00; AFLAC Payroll May 2021 \$405.28; Amer Fam Life Assurance Co Payroll May 2021 \$1,146.21; Banner County Bank Payroll May 2021 \$37,568.43; Banner Capital Bank Payroll May 2021 \$4,033.82; Banner County School Payroll May 2021 \$1,855.00; Banner County School Payroll May 2021 \$27.39; Blue Cross & Blue Shield Ne Payroll May 2021 \$39,041.42; Colonial Life Payroll May 2021 \$39.82; Banner County School Payroll May 2021 \$31,964.19; Horace Mann Insurance Company Payroll May 2021 \$419.27; LegalShield Payroll May 2021 \$222.25; MG Trust Company Payroll May 2021

\$5,496.66; State of Nebraska Payroll May 2021 \$5,858.56; Principal Life Insurance Company Payroll May 2021 \$692.42; VSP Insurance Co. Payroll May 2021 \$338.21; VSP Insurance Co. Payroll May 2021 \$100.07; VSP Insurance Co. Payroll May 2021 \$93.29; Payroll May 2021 \$108,378.64