

Notice of the May 8, 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: Wittni Boettcher, Barbara Cross, 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 guests addressed the BOE.

Motion Passed: Approve the minutes of the Banner County BOE Regular Meeting dated April 10, 2017, and the minutes of the Banner County BOE Work Session/Budget Planning dated April 24, 2017, and the agenda and the payment of bills and salaries totaling \$244,464.72, and financial statements as presented for the May 8, 2017, regular meeting of the BOE, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

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

The BOE commended the following students and staff members:

- Commend MaKenna Dahlgrin and Courtney Knisley for earning the Academic All-State Track award, and congratulations to MaKenna Dahlgrin for being a Best of the West Qualifier. Track coaches Kari Gifford, Bill Gifford, and Priscilla Bastian are commended for their leadership. Thank you to Charles Jones for coaching at the junior high meets.
- Congratulations to Band and Choir on an excellent Day at District Contest. The following students got superior ratings on their solos: Josh Boston - Piano Solo, Micah Wicker - Guitar Solo, Micah Wicker received Outstanding Performance from his judge, Josie Whelchel - Vocal Solo, and Josh Boston - Vocal Solo. The following students received excellent ratings for their solos or duets: Bailee Underhill - Clarinet Solo, Nevaeh William - Clarinet Solo, Bailee Underhill and Nevaeh William - Clarinet Duet, Josie Whelchel - Tenor Sax Solo, Tiffany Murphy - Tenor Sax Solo, Jacob Kaiser - Trumpet Solo, Josh Boston - Snare Solo, Tiffany Murphy and Sierra Flores - Vocal Duet, Arielle Whelchel - Vocal Solo, and Nevaeh William - Vocal Solo. The following students received a good rating for their duet: Josie Whelchel and Ayden Cross. The Choir got an Excellent Rating and the Band got a Superior Rating. Thank you to Mrs. Wounded Arrow and Mr. Cooper for their hard work and efforts to make this a successful semester.

The following Dental Day Report from Marie Parker, school nurse, was presented: On March 3, Dr. Adrian Fuss from Kimball came to Banner County School and did a free dental exam for all students from 2nd through 6th grade who had permission. On March 7, the dental hygienist students from UNMC, Gering campus, came to assist. They did 69 sealants and 29 fluoride treatments. They also brought goody bags for all of the students from 2nd - 6th grade. The bags had free spin tooth brushes, tooth paste, timers, etc. The cost savings for the students for just the treatments were \$4,120 not counting the free dental checkups, the goody bags and the dental teaching. Banner County School is very fortunate to have such a service brought to the school. I would like to thank Dr. Fuss for donating his time, and Lisa Moravec for organizing and the teachers for allowing the students time out of class to get the checks and the treatments.

Committee Reports

Transportation and Grounds: Ron Johnson reported on the May 8, 2017, 6:00 PM meeting. The following items were discussed: fire alarm system update, bids for new gutters on the school, bids to replace push button electric panels, parking lot upgrade, consideration for another suburban and new school bus, lighting in the gym, and the sound system in the gym. A recommendation for a new fire alarm panel and system will be presented later in the meeting.

Personnel and Negotiations: Charity May reported on the April 26, 2017, meeting to discuss Classified Salary Schedules. A recommendation for Classified Salary Schedules will be presented later in the meeting.

Americanism, Curriculum, and Technology: No Report

Policy Review: All of the annual policy updates from NASB should be received by June.

Motion Passed: Approve continued use of Rider Classroom Spanish, LLC for "virtual classroom" distance learning Spanish instructional services, passed with a motion by Douglas Olsen and a second by Grant Lerwick.

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

Motion Passed: Motion to grant the fifth and sixth grade teachers permission to take their students on a one-day field trip to Denver to the Museum of Nature and Science on Wednesday, May 17, 2017, passed with a motion by Grant Lerwick and a second by Barbara Cross.

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

Motion Passed: Approve a 1% increase in the base pay for Class A (Maintenance Supervisor and Grounds Keeper), Class B (Paraprofessionals, Cooks, Mechanic, Custodian, Bookkeeper, Secretary, Computer Systems Administrator, and Nurse), Class C (Bus Drivers), and Class D (Lunchroom Manager) classified employees' salary schedules, passed with a motion by Ron Johnson and a second by a second by Douglas Olsen.

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

Motion Passed: Approve upgrade, from Nebraska Safety & Fire Equipment, Inc., of fire alarm panel for \$1,997.00 and upgrade of remaining fire alarm system for \$38,979 with payment as installation progresses with a total being \$40,976.00, passed with a motion by Ron Johnson and a second by Douglas Olsen.

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

Motion Passed: Continue membership in the Minuteman Activities Conference for the 2017-2018 school year, passed with a motion by Grant Lerwick and a second by Witni Boettcher.

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

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- The high school volleyball coach will be Angie Hilbert.
- Tonya Stratton will have junior high girls' PE and sports.

Hail Damage Repairs:

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

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.

- This school year \$494.23, \$706.20, \$759.60, and \$632.25 has been paid for processing; this was a total of \$2,592.28 for the processing of the 2 pork and 3 beef.

The updated Superintendent Goals Report is attached.

Principal: Principal Jones reported the following:

- Lisa Myles from ESU 13 will meet with staff on May 19 to discuss an instructional model. The state has not mandated that schools implement an instructional model, but they are encouraging schools to do so.
- Testing is completed for the year.
- The staff will meet soon to fill out our EBA for this year as a part of the AQuESTT requirements.
- Plans are being made for the final in-service on May 19.
- JH track is finished for the season; the athletes and coaches should be commended on a good season.
- HS track districts are Wednesday.
- The High School Accelerated Reader Day Off is May 8; Elementary AR Day will be May 16.
- Patrons Day is May 15.
- Our current website will not be in existence as of December, 2017. We have reviewed a couple of choices. Mrs. Olsen and I have participated in two webinars for the websites, and we have decided to go with SOCS as our new website provider.
- The Outreach Committee will meet on Friday, May 12; we had to postpone our last meeting due to the majority of the members being unable to attend.
- August 15, 2017, will be the Back to School Open House.

Board of Education:

- Ron Johnson will pass out graduation diplomas on May 13th.
- The NASB School Law Seminar is June 9, 2017, in Kearney. Registration deadline is June 2nd.
- BOE members discussed the need to track information with the 2017-2018 modified 4-day week calendar and to reach out to all Banner County School parents, patrons, and staff to gather information through surveys pertaining to 4 and 5 day week school calendars.

Next Meeting: Regular Meeting: June 12, 2017, 7:00 PM

Motion Passed: Adjourn the meeting at 8:00 PM, passed with a motion by Wittni Boettcher and a second by Grant Lerwick.

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

Date	Number	Vendor Name	Description	Amount
5/8/2017	31085	ASK Supply Co LLC	Furniture	346.40
5/8/2017	31086	Banner County School Act Fund	Staff Items - HEC	30.00
5/8/2017	31087	Christian Media Inc.	Option Ads	180.00
5/8/2017	31088	Connecting Point	Copies	315.00
5/8/2017	31089	The Cornhusker	Conference Lodging	242.00
5/8/2017	31090	D & H Electronic Supply, Inc.	Computer Equipment	35.25
5/8/2017	31091	MaKenna Dahlgrin	ACT Reimbursement	42.50
5/8/2017	31092	DAS State Accounting-Central Financ	Network Service Charges	238.96
5/8/2017	31093	Educational Service Unit #13	SPED, Services	13575.12
5/8/2017	31094	First Call Communications	Phone System Service	79.00
5/8/2017	31095	Frank Parts	Supplies	60.00
5/8/2017	31096	Fresh Foods	Supplies	42.87
5/8/2017	31097	Banner County School	Account Reimbursement	562.43
5/8/2017	31098	GreatAmerica Leasing Corp	Copier Leases	265.00
5/8/2017	31099	Grey House Publishing	Supplies	295.00
5/8/2017	31100	Allen Gross	Safety Plan Reveiw	340.00
5/8/2017	31101	Harrisburg Water System	Water Usage	454.50
5/8/2017	31102	High West Energy/	Electricity Usage	3256.20
5/8/2017	31103	Holiday Inn Kearney	Conference Lodging	199.90
5/8/2017	31104	Hugh O'Brian Youth Leadership	Registration	195.00
5/8/2017	31105	Ideal Linen Supply	Cleaning Supplies	5212.51
5/8/2017	31106	Independent Plumbing & Heating Inc	Repair Service	279.00
5/8/2017	31107	Johnson Hardware Company	Keys	382.92
5/8/2017	31108	KNEB	Option Ads	300.00
5/8/2017	31109	Mid-American Research Chemical	Cleaning Supplies	120.56
5/8/2017	31110	Menards - Scottsbluff	Supplies	403.40
5/8/2017	31111	NCSA	Conference, Dues & Fees	735.00
5/8/2017	31112	Nebraskaland Tire	Tire Repairs	29.00
5/8/2017	31113	Pack Rat Enterprises, Inc	Trash Removal	325.00
5/8/2017	31114	Panhandle Cooperative Assoc	Supplies	58.14
5/8/2017	31115	Marie Parker	Supplies Reimbursement	13.56
5/8/2017	31116	Quick Care Medical Services	Bus Driver Physical	125.00
5/8/2017	31117	Ralston Schools Foundation	Supplies	65.00
5/8/2017	31118	Soar Pediatric Therapy LLC	March PT Services	648.55
5/8/2017	31119	Staples Credit Plan	Supplies	420.73
5/8/2017	31120	Star-Herald	Option Ads, Legal Ads & Notice	1235.74
5/8/2017	31121	Team Chevrolet	Repair Service	503.11
5/8/2017	31122	Thompson Glass, Inc.	Window Replacement	132.20
5/8/2017	31123	Walmart Community/GEMB	Equipment	196.00
5/8/2017	31124	WESTCO	Propane	1687.50
5/8/2017	31125	Western Nebraska Observer	Ads	180.00
5/8/2017	31126	Wells Fargo Card Services	Staff Items	22.46
5/8/2017	31127	Wells Fargo Card Services	Time System Fee	28.64
5/8/2017	31128	Wells Fargo Card Services	Travel Expense	55.50
5/8/2017	31129	WTT	Car Washes	20.00
5/8/2017	31130	125 Clearing Account	May Payroll-Gen&Lunch	1479.85

5/8/2017	31131 Accelerated Receivables Solutions	May Payroll-Gen&Lunch	570.07
5/8/2017	31132 Accelerated Receivables Solutions	May Payroll-Gen&Lunch	24.83
5/8/2017	31133 AFLAC	May Payroll-Gen&Lunch	433.19
5/8/2017	31134 Amer Fam Life Assurance Co	May Payroll-Gen&Lunch	1103.14
5/8/2017	31135 Banner County Bank	May Payroll-Gen&Lunch	35663.92
5/8/2017	31136 Banner Capital Bank	May Payroll-Gen&Lunch	1798.98
5/8/2017	31137 Banner County School	May Payroll-Gen&Lunch	2450.00
5/8/2017	31138 Blue Cross & Blue Shield Ne	May Payroll-Gen&Lunch	32925.93
5/8/2017	31139 Colonial Life	May Payroll-Gen&Lunch	199.81
5/8/2017	31140 Banner County School	May Payroll-Gen&Lunch	28336.03
5/8/2017	31141 Horace Mann Insurance Company	May Payroll-Gen&Lunch	397.18
5/8/2017	31142 LegalShield	May Payroll-Gen&Lunch	319.90
5/8/2017	31143 MG Trust Company	May Payroll-Gen&Lunch	1936.00
5/8/2017	31144 State of Nebraska	May Payroll-Gen&Lunch	5216.40
5/8/2017	31145 Principal Life Insurance Company	May Payroll-Gen&Lunch	602.44
5/8/2017	31146 Vision Service Plan	May Payroll-Gen&Lunch	340.78
5/8/2017	31147 Vision Service Plan	May Payroll-Gen&Lunch	103.98
5/15/2017	dd.473	May Payroll-Gen&Lunch	96627.64
			244464.72