

Notice of the Monday, May 14, 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 state 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. Visitors who addressed the BOE were Seth Dvorak and Angie Hilbert.

Motion Passed: Approve the minutes of the Banner County BOE Regular Meeting dated April 14, 2018, and the agenda and the payment of bills and salaries totaling \$275,820.15, and financial statements as presented for the May 14, 2018, regular meeting of the BOE, 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

The BOE commended the following students and staff:

- MaKenna Dahlgrin broke her school record in the shot with a throw of 39' 7½" on April 19th at the Pine Bluffs meet.
- Band and choir members performed well at District Music on April 19th. Kathryn Blankenship earned a Superior in Vocal Solo, Sierra Flores earned a Superior in Vocal Solo, and Arielle Whelchel earned an Excellent in Vocal Solo and Superior in Vocal Ensemble.
- Chris Cooper graduated May 5th from Chadron State College with his Masters of Arts and Education Degree in School Counseling.
- District Track was May 9th; Deven Sullivan was a silver medalist and state track qualifier in the 1600 and 3200 meter runs, and MaKenna Dahlgrin was a gold medalist and state track qualifier in the shot and discus. Thank you to coaches Kari Gifford, Priscilla Bastian, and Bill Gifford.
- Trey May and Lily Teeple were inducted into National Junior High Honor Society at the ceremony on May 10th. Thank you NHS sponsors Nancy Olsen and Deb Leffers.

Seth Dvorak and sponsor Angie Hilbert presented highlights of the March 11-18, 2018, Close-Up trip to Washington D.C. and New York City. Bailee Underhill prepared the video presentation.

Committee Reports

Transportation and Grounds: Ron Johnson reported on the May 14, 2018, 6:00 PM meeting. School bus bids, parking lot improvements, and new goal posts were discussed. Bids for a concrete extension on the parking lot, bids for a new school bus, and a request for bids to sell a bus and a salvage bus will be presented later in the meeting.

Personnel and Negotiations: No Report

Americanism, Curriculum, and Technology: "LB1069 - Change provisions related to the Committee on Americanism" was "indefinitely postponed" on April 18, 2018.

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

Motion Passed: Approve Concrete Cattle Company, LLC to complete the 80 'x 45' concrete parking lot project for a total of \$21,975.00, with all other bids being rejected, with money coming from the building fund, passed with a motion by Ron Johnson and a second by Grant Lerwick.

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

Motion Passed: Approve a teaching contract for Melisa Noonan for the 2018-2019 school year, 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 a teaching contract for Kristen Smith for the 2018-2019 school year, passed with a motion by Douglas Olsen 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: Continue membership in the Minuteman Activities Conference for the 2018-2019 school year, passed with a motion by Grant Lerwick 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: Declare 2009 and older track uniforms and sweats, 2007 high school boys' basketball uniforms, 2006 high school girls' basketball uniforms, 2010 high school volleyball uniforms, 2 Dukane filmstrip projectors, 3 Alphasmart 3000 word processors, 1 Kodak 8mm projector, 1 reel to reel film projector, 2 overhead projectors, and 1 Sharp overhead projector that hooks to a computer as surplus and obsolete, 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: Approve the bid and purchase of a 2019, Blue Bird Vision, 47-passenger bus for the bid of \$78,202, from Nebraska/Central Equipment, Inc.; all other bus bids are rejected, 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

Motion Passed: Request bids to sell bus #2, a 2009 Bluebird, 47-passenger with 118,291 miles, and sell a 2000 Freightliner, 41 passenger salvage bus with 190,000 miles, passed with a motion by Ron Johnson and a second by Douglas Olsen.

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

Yea, Douglas Olsen: Yea

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Banner County School student Abigail Smith has been hired to assist with summer maintenance and cleaning.
- Marlene Jones has resigned as school cook. The school is advertising for a new cook.

Propane Bids:

- Letters were mailed May 8th, requesting propane bids for 2018-2019.
- Bids are due June 7th; this is a month earlier than previous years

Superintendent House Upgrades:

- New kitchen flooring and painting of the entire interior are scheduled for late May.
- The house is scheduled to be vacant on May 20th.

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 November 21st.
- Nathaniel McGowan donated two hogs that were processed January 11th.
- Grant Lerwick donated two beef that were processed September 7th and May 8th.

The updated Superintendent Goals Report was presented.

Principal: Principal Jones presented the following:

- The FFA Banquet was held on April 26. It was well attended and was a good night of recognition for our FFA Students.
- Next year's schedule is set; CATS will no longer be after school. We will have a period where students who are struggling, failing, or have missing assignments can get the help they need. More details will be worked out at the May 18 inservice.
- JH Track has concluded; the students showed improvement over the season. Congratulations to the students and coaches on a good season.
- Preschool and Kindergarten Roundup was held on April 26. Currently we have 8 Preschool and 8 Kindergarten students enrolled for next fall.
- Fifth Grade Leadership Day was held in Sutherland on May 4 with six students attending.
- Kindergarten graduation was held on May 11.
- Eighth grade graduation was held on May 11 with a ceremony and events held at the Bounce and Skate in Gering.
- High School graduation was held on May 12; there were nine graduates and one student continuing to LifeLinks.
- MaKenna Dahlgrin and Deven Sullivan qualified for the state track meet. MaKenna qualified in shot and discus and Deven in the 1600 and 3200 Meter Runs.
- Patrons Day was today. The Accelerated Reader Bowling Party for elementary will be held tomorrow at Valley Bowl in Scottsbluff. There will be 77 students in grades K-6 attending.
- Preschool Graduation will be on Wednesday, May 16. The last day of school will be Thursday, May 17 with a 1:00 dismissal.

- The high school sports co-op update was presented.

Board of Education:

- The NASB School Law Seminar is June 15, 2018, in Kearney.
- The BOE reviewed the following policies:
 - 504.20 Bullying Prevention
 - 509.51 Senior Class Educational Trip

Next Meeting: Regular Meeting: June 11, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 8:13 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
Subscription Renewal	AgEdNet.com	415.00
Interior Van Stickers	Camy Anderson - Decal Gal	15.00
Online Curriculum	Caert, Inc	199.99
Copies	Connecting Point	401.40
Instrument Repair	Crossroads Music	37.00
Network Service Charges	DAS State Accounting-Central Finance	234.93
SPED Services	Educational Service Unit #13	8637.11
Web Hosting Fees	FES	1900.00
Bus #13	Floyd's	715.07
Parts	Frank Parts	166.75
Supplies	Fresh Foods	50.65
Account Reimbursement	Banner County School	246.13
Copier Leases	GreatAmerica Leasing Corp	265.00
Annual Safety Review	Allen Gross	340.00
Accounting Software Support	Harris School Solutions	4368.48
Water Usage	Harrisburg Water System	488.60
Electricity	High West Energy/	3540.14
Conference Lodging	Holiday Inn Kearney	205.90
Suppleis	HOME DEPOT CREDIT SERVICES	221.20
Cleaning Supplies	Ideal Linen Supply	2866.94
Supplies	Independent Plumbing & Heating Inc	952.20
Legal Services	KSB School Law PC LLO	22.00
Supplies	The Lampo Group LLC	857.88
State Science Fair	La Quinta Inn Lincoln	67.00
Replacement Jacket	Logoz	39.00
Long Distance Phone Service	MCI	70.10
Supplies	Menards - Scottsbluff	407.31
Winter Sports	Monument Physical Therapy	538.33
Professional Fees	NAEA	235.00
Cabinets	National Business Furniture	837.00
Data Conference Registration	NCSA	130.00
Parts	Nebraska/Central Equipment	204.59
Bus #13 Repairs	NMC Exchange LLC	4892.65
Tire	Nebraskaland Tire	130.91
1/2 Year Subscription	Northwest Evaluation Assoc.	618.75
Trash Removal	Pack Rat Enterprises	340.00
Supplies	Panhandle Cooperative Assoc	22.36
Gas & Diesel	Panhandle Cooperative Association	7944.51
Supplies Reimbursement	Marie Parker	57.94
Propane	Peetz Farmers Coop	2401.28
Supplies	J.W. Pepper & Son Inc.	31.50
Bus Driver Physical	Quick Care Medical Services	125.00
AR Renewal	Renaissance Learning	3078.00
Paint Supplies	Sherwin-Williams	774.40
Car Port	Lana Sides	468.80
State Science Fair Expenses	Jamie Smith	105.00

Supplies & Repairs	Snell Services	450.35
PT Services for April	Soar Pediatric Therapy LLC	2136.45
Supplies	Staples Credit Plan	496.13
Utilities Refund	Brandi Tallmage	207.85
Windshield Repairs	Thompson Glass	670.86
AR Bowling Trip	Valley Bowl	875.00
Supplies	Walmart Community/GEMB	193.42
Advertising	Western Nebraska Observer	650.00
Travel & Supplies	Wells Fargo Card Services	53.74
Time Clock Fees & Supplies	Wells Fargo Card Services	333.23
Domain Renewal	Wells Fargo Card Services	163.80
Car Washes	WTT	30.00
May 2018 Payroll	125 Clearing Account	1543.34
May 2018 Payroll	AFLAC	427.29
May 2018 Payroll	Amer Fam Life Assurance Co	1080.52
May 2018 Payroll	Banner County Bank	33521.87
May 2018 Payroll	Banner Capital Bank	2751.05
May 2018 Payroll	Banner County School	2012.50
May 2018 Payroll	Blue Cross & Blue Shield Ne	36777.67
May 2018 Payroll	Colonial Life	310.90
May 2018 Payroll	Banner County School	28726.40
May 2018 Payroll	Horace Mann Insurance Company	390.71
May 2018 Payroll	LegalShield	323.90
May 2018 Payroll	MG Trust Company	2136.00
May 2018 Payroll	State of Nebraska	5020.88
May 2018 Payroll	Principal Life Insurance Company	615.08
May 2018 Payroll	US Department of Education	190.34
May 2018 Payroll	Vision Service Plan	338.66
May 2018 Payroll	Vision Service Plan	101.67
May 2018 Payroll	Payroll	102623.74