

Notice of the November 13, 2017, Board of Education Regular Meeting was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, Banner Capital Bank, 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 7:03 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. Visitors who addressed the Board were Kari Gifford, Bill Gifford, and Jena Hansen.

**Motion Passed:** Approve the minutes of the Banner County BOE work session dated October 9, 2017, BOE regular meeting dated October 9, 2017, BOE special meeting dated October 30, 2017, and BOE work session dated November 1, 2017, and the payment of bills and salaries totaling \$288,704.93, and financial statements as presented for the November 13, 2017, regular meeting of the BOE, 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

The BOE commended students, staff, and patrons for the following:

- Honor Society members and sponsors Deb Leffers and Nancy Olsen coordinated an excellent Veterans' Day Program on November 9<sup>th</sup>. Thank you to veteran and guest speaker Marlin Duncan.
- High school Quiz Bowl team members Seth Dvorak, Nevaeh William, Rylie Mason, Zanacia Chalupa, Avery Wicker, Kathryn Blankenship, and Leesha Geary, along with coaches Karin Jones and Deb Leffers, attended the MAC High School Quiz Bowl practice game at Minatare on November 7<sup>th</sup>. The first annual MAC High School Quiz Bowl will be at Minatare next March.
- FFA members Seth Dvorak, Rylie Mason, Sierra Flores, and Deven Sullivan competed at the state FFA Land Judging Contest at Scribner on October 18<sup>th</sup>. Seth and Rylie both earned individual ribbons by placing in the top half of all competitors.
- Deven Sullivan and Cheyanne Knisley were NSAA State Championship Qualifiers in Cross Country.
- MaKenna Dahlgrin was a Banner County School Wendy's High School Heisman award winner.

Bill Gifford showed the new TIG (tungsten inert gas) welder and explained the importance of student exposure to TIG welding.

### **Committee Reports**

**Transportation and Grounds:** Ron Johnson reported on the November 13, 2017, 6:00 PM meeting to discuss bus routes, parking lot, and building security. The 14-passenger Collins bus, approved for purchase in September, is estimated to be completed the 3rd week in November.

**Personnel and Negotiations:** The current Negotiated Agreement is for 2017-2018 and 2018-2019; however, "the parties agree to reopen negotiations for the 2018-2019 school fiscal year if the EHA rates for 2018-2019 increase by less than 4% or increase by more than 8% of the 2017-2018 rates." The 2018-2019 EHA rates have 0% increase. A letter from BCEA requested "to reopen 2018-19 contract negotiations with the sole purpose of negotiation wages. It is the desire of the association to conclude this matter by December 21, 2017." A negotiations meeting was scheduled for November 27, 2017, at 3:45 PM.

**Americanism, Curriculum, and Technology:** No Report

**Policy Review:** No Report

**School Calendar:** At the March 13, 2017, BOE meeting, Charity May, Ron Johnson, and Wittni Boettcher were appointed to the School Calendar Committee. A calendar meeting was scheduled on December 11, 2017, at 6:00 PM.

**Motion Passed:** Approve membership in the Kimball-Banner County Chamber of Commerce for 2017-2018 with a membership fee of \$100.00, 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

**Motion Passed:** Approve revision of policy 501.01 Section 504 and Title II Procedures with one reading, and add Regulation 501.01R2 Notice of Non-Discrimination, passed with a motion by Grant Lerwick and a second by Barbara Cross.

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

Jena Hansen from Rauner and Associates, P.C., Certified Public Accountants presented the 2016-2017 Auditor's Financial Report and Letter to Management.

**Motion Passed:** Accept the 2016-2017 Audit Report of School Accounts as presented by Rauner and Associates, P.C., Certified Public Accountants, passed with a motion by Ron Johnson and a second by Witni Boettcher.

Witni 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:

- Lois Dillinger resigned from her cook position. She has been on Family Medical Leave since the end of August. Lois is thanked for 10 years of service to Banner County School as school cook.
- Witni Boettcher was hired as preschool paraprofessional.

Hail Damage Repairs Completed:

- Repairs from the July 18, 2015, hail storm have been completed.
- ALICAP insurance paid all of the \$170,165.96 for hail damage claims except the \$500 deductible. There were a total of 27 separate claims with multiple items on many claims.

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 to be processed November 21st.
- Nathaniel McGowan donated two hogs to be processed January 11th.
- If another donation is received, a processing date is scheduled for March 8, 2018.

The updated Superintendent Goals Report is attached.

**Principal:** Principal Charles Jones reported the following:

- Bobby Truhe presented Digital Citizenship to all students in grades 5-12 on October 10.
- Bobby Truhe also presented a 504 training to our staff on October 10.
- Cheyanne Knisley and Deven Sullivan qualified for the State Cross Country Meet held in Kearney on October 20.
- Teacher in-service was held on October 13; we formed a committee to look into an instructional model. There was a technology committee meeting.
- Chris Cooper took students to the WNCC Business and Industry tour on November 1.
- Karin Jones and Deb Leffers took students to the MAC High School Quiz Bowl practice session held in Minatare on November 7.
- Formal evaluations have begun for staff that need two evaluations this year.
- H.S. Winter Sports update.
- MAC One Act Competition will be in Creek Valley tomorrow, Tuesday, November 14.
- H.S. Football update.

### Board of Education:

- Holiday Staff Dinner at Windbreak Grill in Kimball, Thursday, November 30th, 6:30 PM.
- Ron Johnson and Lana Sides are registered for the November 15-17, 2017, NASB State Education Conference in LaVista.
- In 2018, the four-year school board positions of Ronald E. Johnson, Douglas Olsen, and Grant Lerwick will be up for re-election. Following is the filing schedule:
  - February 15, 2018 - Incumbent Filing Deadline
  - March 1, 2018 - Last Day for Non-incumbents to File
- The BOE reviewed the following policies: 410.06 Certified Employee Jury Duty Leave, and 415.06 Support Staff Jury Duty Leave.

**Next Meeting:** Regular Meeting: December 11, 2017, 7:00 PM

**Motion Passed:** Adjourn the meeting at 8:43 PM, passed with a motion by Grant Lerwick and a second by Douglas Olsen.

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

Description	Vendor Name	Amount
Inservice Items	Ahlers Baking, Inc.	43.96
Textbooks	B.E. Publishing	3113.09
Supplies	Blick Art Materials	51.25
Document Camera	CDW Government, Inc.	3840.46
Equipment	Central Restaurant Products	119.35
Copies	Connecting Point	379.08
Gas & Equip Reimb	Chris Cooper	44.85
Batteries	D & H Electronic Supply, Inc.	99.68
Network Service Charges	DAS State Accounting-Central Finance	234.93
SPED, DL, NEVA, E-Rate	Educational Service Unit #13	8948.89
Teacherage Painting	Felix General Contracting	3929.40
Parts	Frank Parts	289.67
Inservice & Health Fair	Fresh Foods	94.97
Account Reimbursement	Banner County School	1423.80
Supplies	Grainger	330.80
Copier Leases	GreatAmerica Leasing Corp	265.00
Water Usage	Harrisburg Water System	431.70
Conference Lodging	Holiday Inn Express Hotel & Suites	186.00
Electricity	High West Energy/	1965.06
Air Cond, Door, & Supplies	HOME DEPOT CREDIT SERVICES	640.04
Interpreting Services	Jennie Hullinger	384.00
Cleaning Supplies	Ideal Linen Supply	1266.93
Legal Services	KSB School Law PC LLO	3557.07
Conference Lodgling	LaQuinta Inns & Suites	199.90
Board Dinner	Lazy W Diamond Ranc LLC	213.00
Welder & Supplies	Matheson Tri-Gas Inc	2079.96
Supplies	Lou's Sporting Goods	63.95
Long Distance Phone Service	MCI	70.17
Supplies	Menards - Scottsbluff	1051.88
Supt Search Fees	NASB	3600.00
Registration	National Geographic Bee	120.00
Dues & Conference Registration	NCSA	371.00
Parts	Nebraska/Central Equipment	105.71
Tire Repair	Nebraskaland Tire	14.50
Tractor Repair	Owl Creek Repair	1032.90
Trash Removal	Pack Rat Enterprises, Inc	340.00
Supplies	Panhandle Cooperative Assoc	88.80
Gas & Diesel	Panhandle Cooperative Association	3481.16
Supplies Reimbursement	Marie Parker	55.22
Annual Dues	Phi Delta Kappa International	95.00
Red Ribbon Week Items	Positive Promotions, Inc.	21.45
Annual Fee	PowerSchool Group LLC	3229.60
Conference Lodging	Quality Inn & Conference Center	84.95
Audit & Additional Fees	Rauner & Associates	8810.47
2nd Nine Wks Spanish	Rider Classroom Spanish LLC	1700.00
Snow Blade for Bobcat	Sandberg Implement, Inc.	1806.80

Paint & Supplies	Sherwin-Williams	610.64
Elem Library Books	Smart Apple Media	677.34
Sept PT	Soar Pediatric Therapy LLC	1955.03
Supplies	Staples Credit Plan	611.92
Legal Notices & Ads	Star-Herald	130.94
Reimbursement	Jessica Stauffer	14.99
Dome Cameras	Supercircuits, Inc.	434.97
Parts	Truck Center Companies	228.89
NE Paraeducator Conference	University of Nebraska	150.00
Supplies	USI Education and Government Sales	114.30
Annual Dues	Western Nebraska Administrators	100.00
Travel & Background Ck	Wells Fargo Card Services	14.71
Travel & Time System Service	Wells Fargo Card Services	98.41
Travel & Domain Registration	Wells Fargo Card Services	36.68
Random Pool Mgmt	W.P.C.I.	150.00
Car Washes	WTT	20.00
November Payroll-Gen&Nutrition	125 Clearing Account	1543.34
November Payroll-Gen&Nutrition	AFLAC	427.29
November Payroll-Gen&Nutrition	Amer Fam Life Assurance Co	1080.52
November Payroll-Gen&Nutrition	Banner County Bank	37374.72
November Payroll-Gen&Nutrition	Banner Capital Bank	2260.13
November Payroll-Gen&Nutrition	Banner County School	2550.00
November Payroll-Gen&Nutrition	Blue Cross & Blue Shield Ne	35812.51
November Payroll-Gen&Nutrition	Colonial Life	310.90
November Payroll-Gen&Nutrition	Banner County School	29542.62
November Payroll-Gen&Nutrition	Horace Mann Insurance Company	333.21
November Payroll-Gen&Nutrition	LegalShield	323.90
November Payroll-Gen&Nutrition	MG Trust Company	2136.00
November Payroll-Gen&Nutrition	State of Nebraska	5259.92
November Payroll-Gen&Nutrition	Principal Life Insurance Company	615.08
November Payroll-Gen&Nutrition	Vision Service Plan	338.66
November Payroll-Gen&Nutrition	Vision Service Plan	101.67
November Payroll-Gen&Nutrition		103069.24