

**Minutes of the Banner County School District
Board of Education Meeting
Monday, October 12, 2020**

Notice of the Monday, October 12, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, Banner County School, published in the Western Nebraska Observer, and on the school website at www.bcswildcats.org

Call to Order

The Regular Meeting of the Banner County School District Board of Education was called to order at 7:03 PM, in the school cafeteria. The Nebraska Open Meetings Act is displayed in the cafeteria.

Roll Call/Welcome

Present: Bret Jeffries, Ronald Johnson, Jake Knaub, Douglas Olsen.

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

Motion to excuse BOE member Larry Pahl from the October 12, 2020 Regular Meeting of the Banner County BOE. Passed with a motion by Douglas Olsen and seconded by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Pledge of Allegiance

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

Approval of Agenda

Approve the agenda for the October 12th, 2020 Regular Meeting of the Banner County Board of Education. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Comments from the Audience

There was no public comment.

Presentations

Ms. Katie Stauffer presented information on this year's One Act.

Awards and Recognitions

President Johnson commended the following students and staff:

-Wittni Boettcher for organizing Homecoming activities and all the staff for helping out where needed!

-All of our students, staff, and families for the extra precautions due to COVID-19 - we are STILL in school.

Reports

Superintendent

Community

- Mat Cats update
- 4H meetings
- Call for Community Volunteers

Facilities & Transportation

- Bus bid on agenda 50% rebate through NDEE
- Repairs to bus barn started and should be finished by the end of the week.

Student Programs & Enrollment

- Projected 2020-2021 Enrollment - 152 PK = 14; K-5= 73; 6-8= 26; 9-12=39
Option IN: 52 Option OUT: 20
- Food program received a grant of \$3750 from USDA for the Fresh Fruit and Vegetable Program
- NDE Silver Award in Nebraska Healthy Schools Program
- OEF program continues to draw about 40% of our students. We will be working with WNCC to bring OSHA 10 training in - for both students and interested community members.

Personnel

- Network Administrator posted
- Substitutes posted

Principal

- Parent Teacher Conferences were held on Thursday October 8. PK-5 attendance percentage was 87.1%. 6-12 attendance percentage was 85.9%.
- A representative from the University of Nebraska Lincoln was here on Monday September 21 to talk to our Juniors and Seniors.
- A representative from the University of Nebraska Kearney was here on Thursday October 8 to talk to the Juniors and Seniors.
- Chris Cooper attended the PLACES meeting on Wednesday October 7 via zoom.
- Walk at School Day was recognized on Wednesday October 7. The PK-12 students and staff walked to the courthouse and back.
- Homecoming activities were well attended and participation in the daily activities was good. A big thank you to Wittni Boettcher and the Student Council for organizing the activities.
- Fall Junior High Activities will be finishing up this week. Cross Country has completed their season; football and volleyball will conclude their seasons on Wednesday.
- High School Cross Country will attend districts this Thursday October 14 in Bridgeport.
- High School Football and Volleyball will conclude their seasons in two weeks.
- Our external visit will be the week of October 26. It will be a virtual visit; I am not sure what that will entail yet.

Board of Education

NASB information shared with members.

Committee Reports

Transportation and Grounds: Bus bid on agenda.

American Civics, Curriculum, and Technology: Next meeting set for November 9th at 6:30pm.

Policy Review: No report. Four policies on the agenda for 1st reading.

Personnel and Negotiations: First meeting with BCEA set for Oct. 21 at 5:00PM

Consent Agenda

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

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

-Approve the Minutes of the September 14th, 2020 regular meeting.

-Approve the payment of bills and salaries totaling \$317,849.11 for the October 12th, 2020, regular meeting.

-Approve transfer of \$20,000 from the General Fund to the School Nutrition Fund.

Award Bus Bid

Motion to table the Bus Bid Award to the November 9th, 2020 meeting. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Obsolete volleyball equipment

Motion to declare volleyball stands, nets, and telescopes obsolete and offer the equipment to the Banner County Museum for community use. Passed with a motion by Douglas Olsen and a second by Jake Knaub.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Approve Policy Revisions, First Reading

Motion to approve 1st reading revisions to Policy 402.15 Staff Conduct with Students. Policy 404.02 Employee Injury on the Job, Policy 503.04 Addressing Barriers to Attendance. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Approve New Policy, First Reading

Motion to approve 1st reading of Policy 404.13 School Closure Under Extraordinary Circumstances. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Next Meeting

Regular meeting: November 9th, 2020 at 7:00PM. American Civics Committee meeting at 6:30PM

Meeting Adjourned

Adjourn the meeting at 8:06PM. Passed with a motion by Jake Knaub and a second by Douglas Olsen.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea

Banner County School Schedule of Bills/Claims

A & A Porta Potties LLC Aug & Sep Rental \$230.00; ASK Supply Co LLC Library Furniture \$13,806.00; School Nutrition Fund Transfer of Funds \$20,000.00; Carr-Trumbull Lumber Co. Supplies \$144.57; Cash-Wa Distributing Supplies \$735.30; DerbyTech, Inc License Renewal \$1,184.22; Connecting Point Copies \$754.38; DAS State Accounting Network Service Charges \$235.66; Dennis Supply Company Supplies \$985.95; Educational Service Unit #13 SPED & Services \$10,857.63; Ewell Education Services Subscription Renewal \$175.00; Floyd's Bus 6 Repairs \$3,266.34; Frank Parts Supplies \$329.11; Banner County School Account Reimbursement \$1,025.35; GreatAmerica Leasing Corp Copier Leases \$250.00; Harrisburg Water System Water Usage \$701.57; High West Energy Electricity Usage \$3,879.68; HOME DEPOT Supplies \$442.66; Home Depot Pro Supplies \$523.41; Independent Plumbing & Heating Inc Chiller Repairs \$936.25; Innovative Office Solutions LLC Supplies \$70.43; Matheson Tri-Gas Inc Supplies \$147.60; Lookout Books Library Books \$219.23; Lou's Sporting Goods Team Benches \$1,367.50; Math Counts Foundation Registrations \$90.00; MCI Long Distance Phone Service \$74.22; Menards Supplies \$207.57; Motor Fuels Division 3rd Qtr 2020 Fuel Tax \$479.00; NKC Tire Tires & Installation \$571.44; Nancy Olsen Supplies Reimbursement \$11.80; Pack Rat Enterprises, Inc Trash Removal \$340.00; Panhandle Cooperative Assoc Supplies for OEF \$63.82; J.W. Pepper & Son Inc. Supplies \$119.60; Quick Care Medical Services Bus Driver Physical \$125.00; Colby Risseuw CLP License Reimb \$15.50; Sandberg Implement, Inc. Repairs \$864.57; Sherwin-Williams Paint Supplies \$559.20; Snell Services, Inc Repair Services \$770.00; Staples Advantage Supplies \$69.82; Staples Credit Plan Supplies \$190.26; Sara Steer Reimbursement \$80.00; Thompson Glass, Inc. Bus Window \$271.12; Ayden Vrtatko Coaching Classes \$150.00; Walmart Supplies \$52.19; WESTCO Oil & DEF \$873.15; Western Nebraska Observer Legal Ads & Notices \$378.99; Wells Fargo Card Services Supplies \$1,032.32; Wells Fargo Card Services Time Clock System \$30.40; 125 Clearing Account Payroll-October 2020 \$1,470.00; AFLAC Payroll-October 2020 \$430.76; Amer Fam Life Assurance Co Payroll-October 2020 \$1,148.11; Banner County Bank Payroll-October 2020 \$38,872.54; Banner Capital Bank Payroll-October 2020 \$4,135.15; Banner County School Payroll-October 2020 \$2,180.00; Blue Cross & Blue Shield Ne Payroll-October 2020 \$38,876.02; Calvary SPV I, LLC Payroll-October 2020 \$324.66; Colonial Life Payroll-October 2020 \$41.85; Banner County School Payroll-October 2020 \$32,649.34; Horace Mann Insurance Co Payroll-October 2020 \$416.19; LegalShield Payroll-October 2020 \$222.25; MG Trust Company Payroll-October 2020 \$5,396.66; State of Nebraska Payroll-October 2020 \$5,993.80; Principal Life Insurance Co Payroll-October 2020 \$692.42; VSP Insurance Co Payroll-October 2020 \$338.81; VSP Insurance Co Payroll-October 2020 \$100.07; VSP Insurance Co Payroll-October 2020 \$16.95; VSP Insurance Co Payroll-October 2020 \$85.79; Payroll-October 2020 \$114,769.93