

Notice of the October 10, 2016, 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, 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.

Motion Passed: Excuse BOE member Barbara Cross from the October 10, 2016, meeting of the Banner County BOE, passed with a motion by Grant Lerwick and a second by Ron Johnson.

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

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. Guest Sonja Lind addressed the BOE.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated September 12, 2016, and the agenda and the payment of bills and salaries totaling \$250,770.72, and financial statements as presented for the October 10, 2016, regular meeting of the BOE, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

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

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

- NRD is commended for donating 10 trees for the "Retree" project to be planted around the school. The Banner County School FFA members and Bill Gifford are commended for planting the trees.
- FFA members participated in the Kimball County Range Judging on September 14, 2016. The Senior Team of Bailee Underhill, Sierra Flores, Savannah Jordan, and Cole Blanke finished 5th out of 14 teams. Individually in the Senior division, Bailee finished 12th out of 45 contestants, Sierra 16th, and Brandon 18th. Out of 62 junior individuals, Greg Blickensderfer placed 23rd and Rylie Mason 24th. They were sponsored by FFA Leader Bill Gifford.
- FFA members attended Land Judging in Garden County on October 5, 2016. We had 10 students participate with two teams competing. Our teams placed 10th and 13th out of 25 teams. We had 5 individuals earn recognition. Out of 92 contestants, Deven Sullivan placed 4th overall, Sierra Flores 14th, Jady Cross 29th, Savannah Jordan 35th, and Seth Dvorak 36th.

Banner County School was awarded the Governor's Wellness Award on October 6, 2016.

Superintendent Sides displayed the framed award. The award was presented at the Civic Center awards ceremony by Lt. Governor Mike Foley to school staff members Marie Parker, Jeri Revelle, Angie Hilbert, and Lana Sides.

- There were only 44 Nebraska employers receiving this award for developing and implementing successful worksite wellness programs.
- The Governor's Wellness Award is a highly coveted award presented to Nebraska businesses at either the Sower or Grower level.
- Banner County School was one of only two businesses in the Panhandle that received the Sower Level award.
- Much credit is given to school nurse Marie Parker for organizing the school wellness programs and completing the application for this award. The school wellness team of Jeri Revelle, Angie Hilbert, Kari Gifford, Shari Monsees, and Marie Parker are commended for their work with worksite wellness.

Committee Reports

Transportation and Grounds: Ron Johnson reported on the October 10, 2016, 6:00 PM meeting. Lawnmower and snowplow bids will be presented later in the meeting. The school will look into replacing outside steps on the north teacherage, replacing a step and sidewalk at the principal house, and reinforcing the front porch on the west teacherage. Repairs from the July 2015 hail storm are nearing completion. Three sets of new exit doors have been installed in the school.

Personnel and Negotiations: Charity May reported that teacher bargaining with the BCEA Negotiations Committee is scheduled for October 17, 2016, at 5:00 PM.

Americanism, Curriculum, and Technology: No Report

Policy Review: Charity May reported that the committee met September 19, 2016, to review twenty-six new or revised policies that will be recommended later in the meeting for approval on first reading.

Motion Passed: Approve the twenty-six updated Banner County School Board of Education Policies as presented on first reading, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

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

Motion Passed: Adopt the North Platte Natural Resource District Multi-jurisdictional Hazard Mitigation Plan, updated May 2016, in its entirety and request approval of the plan at the Federal Level, passed with a motion by Douglas Olsen and a second by Grant Lerwick.

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

Motion Passed: Approve the bid and purchase of a Grasshopper 729T Mower with a 3452PF deck for the bid of \$ 13,000, from Sandberg Implement, and the payment of the mower from Depreciation Fund; all other lawnmower bids are rejected; and approval to trade in the oldest Grasshopper mower for \$1,000, passed with a motion by Ron Johnson and a second by Douglas Olsen.

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

Motion Passed: Approve the purchase of the Boss 7'6" SuperDuty Straight Plow for \$5,681 from Twin City Auto, and the payment of the plow from Depreciation Fund; all other plow bids are rejected, passed with a motion by Ron Johnson and a second by Douglas Olsen.

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

Reports

Superintendent: Superintendent Sides reported the following:

Board/Staff Christmas Dinner:

- Reservations are made for Thursday, December 1st, 6:30 PM, at Monument Grill in Gering.

Employee Update:

- Tod Wenger completed the Level I bus class and the General Knowledge DMV test; he continues to work on the required testing for his bus license.
- Chad Miller, a previous basketball and track coach here, was hired for Girls' Basketball Coach.

- A paraprofessional resigned last week. The classroom will be closely monitored to determine if another para needs to be hired.
- A speech coach is still needed.

Interlocal Agreements:

- The Interlocal Agreement report has to be filed annually with the State Auditor's office.
- Banner County School has 19 agreements with public agencies.

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 Bob & Wilma Post, will be processed March 2, 2017.
- Scheduled processing dates, if a donation is received, are either November 3 or January 5.
- Donations for the processing costs are also welcomed.
- Processing costs last year were \$490.80, \$641.25, and \$679.80 for the 3 beef.
- The total processing cost for the 2 pork was \$485.97.
- Last year we received a one-time Farm Credit Services grant of \$2,000 for the processing costs.

Water Rates:

- North Platte NRD approved a 3% increase in base rate for Harrisburg Water System (HWS).
- There has not been an increase for 8 years.

July 2015 Hail Storm Repairs:

- Remaining work to be covered by insurance includes flooring in one teacherage and outside painting.

The updated Superintendent Goals Report was presented.

Principal: Principal Jones reported the following:

- Career Academy planning is still ongoing with area schools. Mr. Jones presented a nine page Career Academy plan drafted by WNCC.
- NWEA Testing is almost completed with just a couple of make-ups.
- The school will administer the Nebraska Risk and Protective Survey to all students in grades 6,8,10, and 12. This is a voluntary survey that measures substance abuse and other risk factors.
- School improvement committee will meet soon.
- Charles Jones, Ken Boston, and two students attended the September 27 Digital Citizenship Symposium.
- Students and Chris Cooper attended Career Construction Day at WNCC on September 27.
- Staff and BOE member polo shirts will be ordered and given at the Board/Staff Christmas dinner.
- The Technology Committee will meet soon to look at technology needs.
- The school is performing a BrightBytes survey for all students and staff; this is used to measure the technology available to students and staff. BrightBytes is provided by the ESU to the member schools.
- C.A.T.S. has gone well, averaging about ten or fewer students per day.
 - Western Sugar will donate cinders for the track, which will be spread this fall.

Board of Education:

- Ron Johnson and Superintendent Sides are registered for the November 17-18, 2016, NASB State Education Conference in LaVista. Registration deadline is November 4th.
- Thank you to Ron Johnson for volunteering for the auditors' interview at the September 20, 2016, audit.

Next Meeting: Regular Meeting: November 14, 2016, 7:00 PM

Motion Passed: Adjourn the meeting at 7:58 PM, passed with a motion by Grant Lerwick and a second by Wittni Boettcher.

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

Vendor Name	Description	Amount
Ahlers Baking, Inc.	Items for Workdays	\$ 76.93
B&C Steel Corporation	Supplies	\$ 150.00
Banner County Treasurer	Property Tax Refund	\$ 16,878.83
Beltline Sand & Gravel Inc.	Playground Gravel	\$ 2,231.00
Bluffs Sanitary Supply, Inc.	Cleaning Supplies	\$ 121.86
Carr-Trumbull Lumber Co.	Supplies	\$ 7.63
CDW Government, Inc.	Numeric Keypads	\$ 50.04
Comfort Inn	State Fair Lodging	\$ 599.70
Connecting Point	Copies	\$ 462.42
Contractor's Material, Inc.	Signs	\$ 307.94
Bobby Cooper	School Bus Permit Reimb	\$ 7.50
RGB Enterprises, Inc	Handbooks	\$ 993.00
DAS State Accounting-Central Finance	Network Service Charges	\$ 250.45
Educational Service Unit #13	SPED Services, Consort	\$ 7,149.53
Nebraska ESU Coordinating Council	Movie License	\$ 292.00
Ewell Education Services	AET Subscriptions	\$ 150.00
Floyd's	Bus Repairs	\$ 2,689.71
Frank Paxton Lumber Co. - Denver	Supplies	\$ 1,327.63
Fresh Foods	Items for Workdays	\$ 342.62
Banner County School	Account Reimbursement	\$ 921.66
Garden County Schools	Lunch Tables	\$ 1,500.00
Gering Citizen	Option Ads	\$ 260.00
Gering Courier	Option Ads	\$ 130.00
GreatAmerica Leasing Corp	Copier Leases	\$ 265.00
Harrisburg Water System	Usage	\$ 495.70
Heilbrun's	Parts & Equipment	\$ 890.18
Higher Ground	Computer Bags	\$ 1,000.00
High West Energy/	Usage	\$ 3,988.73
HOME DEPOT CREDIT SERVICES	Equipment	\$ 270.73
Hullinger Glass & Locks	Keys	\$ 21.25
Ideal Linen Supply	Cleaning Supplies	\$ 1,088.31
Independent Plumbing & Heating Inc	Parts & Supplies	\$ 1,252.02
Johnson Hardware Company	Keyed Padlocks	\$ 116.98
Lou's Sporting Goods	Track & JH Wrestling Uniforms	\$ 2,471.00
Math Counts Foundation	Registration	\$ 45.00
MCI	Long Distance Phone Service	\$ 70.02
Menards - Scottsbluff	Equipment	\$ 1,458.77
NASB	Workshops & Dues	\$ 410.00
NCSA	Membership Dues	\$ 125.00
Thomas M Neal	Electrical Troublshooting	\$ 60.00
Nebraska/Central Equipment	Bus Parts	\$ 15.91
Nebraskaland Tire	Tires & Repairs	\$ 1,320.60
OneBeatCPR	Supplies	\$ 298.00
Pack Rat Enterprises, Inc	Trash Removal	\$ 325.00
Panhandle Cooperative Assoc	Gas for Mowers	\$ 648.86
Panhandle Cooperative Association	Gas & Diesel	\$ 1,391.44

Panhandle Health Group	DOT Physical	\$	125.00
Marie Parker	Supplies Reimbursement	\$	78.79
Pat's Creative	Sewing Machine Service	\$	327.05
Phi Delta Kappa International	Membership Renewal	\$	90.00
PGE	Asbestos Testing Fees	\$	270.00
Quill.com	Supplies	\$	42.29
Region V Principals	Dues	\$	60.00
Rider Classroom Spanish LLC	Spanish Materials	\$	3,883.95
Scholastic Inc	Classroom Supplies	\$	636.06
Sherwin-Williams	Paint Supplies	\$	387.05
Staples Credit Plan	Supplies & Equipment	\$	300.92
Star-Herald	Legal Notices & Ads	\$	645.07
Team Chevrolet	Car Repair	\$	1,386.57
Varidesk	Furniture	\$	495.00
Walmart Community/GEMB	Supplies	\$	47.27
Western Nebraska Observer	Option Ads & Employment Ads	\$	119.00
Wells Fargo Card Services	Flooring & DMV Checks	\$	7,896.36
Wells Fargo Card Services	Travel & Time System Support	\$	120.77
Wells Fargo Card Services	Books & Travel Expenses	\$	370.68
W.P.C.I.	Drug Testing	\$	49.50
125 Clearing Account	Sep 2016-Gen, Lunch, Summer	\$	1,479.73
Accelerated Receivables Solutions	Sep 2016-Gen, Lunch, Summer	\$	15.55
AFLAC	Sep 2016-Gen, Lunch, Summer	\$	432.90
Amer Fam Life Assurance Co	Sep 2016-Gen, Lunch, Summer	\$	1,133.82
Banner County Bank	Sep 2016-Gen, Lunch, Summer	\$	36,452.38
Banner Capital Bank	Sep 2016-Gen, Lunch, Summer	\$	1,688.98
Banner County School	Sep 2016-Gen, Lunch, Summer	\$	2,480.00
Blue Cross & Blue Shield Ne	Sep 2016-Gen, Lunch, Summer	\$	34,422.68
Colonial Life	Sep 2016-Gen, Lunch, Summer	\$	199.81
Banner County School	Sep 2016-Gen, Lunch, Summer	\$	29,242.70
Horace Mann Insurance Company	Sep 2016-Gen, Lunch, Summer	\$	394.74
LegalShield	Sep 2016-Gen, Lunch, Summer	\$	319.90
MG Trust Company	Sep 2016-Gen, Lunch, Summer	\$	1,936.00
State of Nebraska	Sep 2016-Gen, Lunch, Summer	\$	5,333.25
Principal Life Insurance Company	Sep 2016-Gen, Lunch, Summer	\$	601.68
Vision Service Plan	Sep 2016-Gen, Lunch, Summer	\$	340.78
Vision Service Plan	Sep 2016-Gen, Lunch, Summer	\$	103.79
Payroll	Sep 2016-Gen, Lunch, Summer	\$	98,943.90
	Total Disbursement for Sep 2016	\$	287,782.87