

Notice of the October 9, 2017, Board of Education Regular Meeting was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, 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. Guests who addressed the BOE were Robert Martin, Kari Gifford, Bill Gifford, Ayden Cross, and Jadyn Cross.

Motion Passed: Approve the minutes of the Banner County BOE budget hearing, special hearing to set final tax request, and regular meeting dated September 11, 2017, and the payment of bills totaling \$262,666.44, and financial statements as presented for the October 9, 2017, regular meeting of the BOE, 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

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

- Team members Rylie Mason, Sierra Flores, Bailee Underhill, and Chase Riedel placed fourth at the FFA Range Judging in Sheridan County on September 20th. Individual places were Rylie 8th, Sierra 12th, Bailee 17th, and Chase 40th.
- Team members Sierra Flores, Rylie Mason, Seth Dvorak, and Deven Sullivan placed first at the FFA District Land Judging at Dix on October 4th. Individual places were Rylie 5th, Seth 7th, Sierra 22nd, and Deven 49th. State Land Judging will be in Dodge County on October 18th.
- Alex Gough, Emily Singleton, Simon Hendricks, and Superintendent Lana Sides participated in the Congressman Adrian Smith community coffee at the Double L Country Store and Cafe on September 20th.
- The North Platte Natural Resources District donated and delivered five more trees to be planted on Banner County School grounds.

Kari Gifford presented an overview of the Personal Finance class. A section of the Dave Ramsey curriculum was presented along with a discussion of student finance assignments and finance simulations.

Robert Martin addressed the BOE. He requested that Banner County School consider and discuss sending a bus to Kimball. He said that it would be very beneficial for his family of five children and possibly also beneficial for other families.

Committee Reports

Transportation and Grounds: The 14-passenger Collins bus, approved for purchase in September, is estimated to be completed the 3rd week in November. Ron Johnson reported that Jim Genz was asked to assess the school parking lot and give recommendations and a bid for what is needed for better drainage.

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 (1) the EHA rates for 2018-2019 increase by less than 4% or increase by more than 8% of the 2017-2018 rates; or (2) changes are made to the 5% Discount Rates for Blue Cross/Blue Shield EHA and Dental plans \$600 individual deductible plan; or (3) EHA rates are not available." The 2018-2019 EHA rates should be released soon.

Americanism, Curriculum, and Technology: No Report

Policy Review: No Report

Ayden Cross and Jadyn Cross requested BOE approval for a Close Up trip in the spring of 2018, to Washington, D.C. to learn more about our government. About ten Banner County School students plan to attend.

Motion Passed: Grant the student participants, and Mrs. Hilbert as sponsor, of the March 11-18, 2018, Close Up Washington, D.C. trip, release time and use of school vehicles, if available, to the Denver Airport, with the participants as a group or individually financing all costs associated with such a trip, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Wittni Boettcher	Yea
Barbara Cross	Abstain
Ron Johnson	Yea

Grant Lerwick Yea
 Charity May Yea
 Douglas Olsen Yea

Charles Jones and Kari Gifford presented information about a cooperative agreement for football. They had visited with six surrounding schools. Potter-Dix School showed interest in a possible cooperative.

Motion Passed: Approve a football cooperative sponsorship agreement with Potter-Dix School for 2018 and 2019 football seasons, passed with a motion by Wittni Boettcher and a second by Barbara Cross.

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

Motion Passed: Approve the VALTS Interlocal Cooperative Agreement as presented, with the number of Banner County School student slots at VALTS reduced from two to one, 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: Declare 10-ton hydraulic jack, Siemens HVAC control module panel, 2 metal computer lab carts, 100 gallon water heater, electric power washer, and Snapper single stage snow thrower as surplus or obsolete, 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

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Kelly Rundell has been hired as a long term substitute cook.
- Nathaniel McGowan has been hired as a bus driver for the west route; he is also driving some activities.

School Law Training:

- Superintendent Sides will participate in the Perry Law Firm FMLA: "Rolling" Into the School Year training on October 10th at the Harms Center. Two school employees will be requesting FMLA.
- Bobby Truhe with KSB School Law will present Digital Citizenship to students, staff and parents at 1:30, 2:30, and 6:30 on October 10th at Banner County School.
- Bobby Truhe will also present training at 3:30 on October 10th to school staff regarding the District's obligations under Section 504 and Title II.

Program to Serve Locally Raised Beef and Pork for School Lunches:

- Beef and pork donations, as well as processing fees, for this school year will be welcomed.
- Grant Lerwick donated a beef that was processed September 7th. The following dates for processing have been scheduled if donations are received: November 16, 2017; January 11, 2018; and March 8, 2018.

The updated Superintendent Goals Report is attached.

Principal: Principal Jones reported the following:

- Parent Teacher Conferences were held on September 28. The elementary attendance rate was 87.4% and the 7-12 rate was 51.6% and a total of 72.5%.
- Chris Cooper, Elizabeth Bohac, Karin Jones, Angie Hilbert, Edward Montgomery and I attended the Continuous Improvement Process (CIP) Workshop in Gering on September 18-19.
- Nancy Olsen attended the NWEA Assessment Workshop in Lincoln on September 20-22. Each district had to supply one person to help align the standards for the new state assessment.
- Jessica Stauffer and Deb Bolander attended the Math Interventions Training in Scottsbluff on October 5-6.
- Bobby Truhe will be here Tuesday October 10, to provide Digital Citizenship Training for students during the day and a parent session beginning at 6:30 pm.
- The FFA Land Judging team will be attending the state competition on October 18 in Rock County.

- PK-6 Fire Safety Day will be Thursday, October 12.
- Report on OCR Update.
- Report on H.S. Boys Basketball 2017-18.
- Report on H.S. Football.

Board of Education:

- The Holiday Staff Dinner will be at Windbreak Grill in Kimball on Thursday, November 30th, 6:30 PM.
- Wittni Boettcher, Ron Johnson, and Lana Sides are registered for the November 15-17, 2017, NASB State Education Conference in LaVista.
- The BOE reviewed the following policies: 1002 District Annual Report and 1006.1 Community Use of Facilities.

Next Meeting: Regular Meeting: November 13, 2017, 7:00 PM

Motion Passed: Adjourn the meeting at 8:18 PM, passed with a motion by Grant Lerwick and a second by Wittni Boettcher.

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

Vendor Name	Amount
Acoustica, Inc	750.00
Berry Construction Services	315.00
Blick Art Materials	7.68
Broad Reach	225.41
Carr-Trumbull Lumber Co.	167.95
DerbyTech, Inc	1236.00
Computers Etc	6.14
Connecting Point	481.14
Crossroads Music	552.09
DAS State Accounting-Central Finance	226.87
Educational Service Unit #13	10786.94
Fairfield Inn & Suites	367.80
Floyd's	2950.31
Frank Parts	79.92
Frank Paxton Lumber Co. - Denver	984.72
Banner County School	769.06
Gering Courier	25.00
GreatAmerica Leasing Corp	265.00
Harrisburg Water System	622.25
High West Energy/	4352.89
HOME DEPOT CREDIT SERVICES	229.33
Ideal Linen Supply	1927.12
Johnson Hardware Company	265.06
Junior Library Guild	1103.70
KSB School Law PC LLO	243.00
Lazy W Diamond Ranc LLC	480.00
Sonja Lind	30.00
MCI	69.18
Menards - Scottsbluff	394.19
Midamerica Books	103.80
Motor Fuels Division	504.00
SmartSign	49.43
NASB	728.00
Nebraska Academy of Sciences	270.00
Nebraska/Central Equipment	159.66
NMC Exchange LLC	446.50
Nebraska Safety & Fire Equip	361.00
Norbeg Auto & Diesel Inc	2195.16
Pack Rat Enterprises, Inc	340.00
Panhandle Cooperative Assoc	21.12
Panhandle Cooperative Association	2933.36
Marie Parker	34.55
Quick Care Medical Services	375.00
Snell Services, Inc	677.50
Soar Pediatric Therapy LLC	618.17
Staples Credit Plan	910.75

Star-Herald	557.29
Supercircuits, Inc.	849.99
Team Chevrolet	1371.81
Thompson Glass, Inc.	161.00
Walmart Community/GEMB	240.07
West Music	160.00
Western Nebraska Observer	30.00
Wells Fargo Card Services	40.20
Wells Fargo Card Services	30.40
Wells Fargo Card Services	224.31
W.P.C.I.	148.50
Wyoming Tribune Eagle	259.20
125 Clearing Account	1543.34
AFLAC	427.29
Amer Fam Life Assurance Co	1146.43
Banner County Bank	36589.25
Banner Capital Bank	2126.14
Banner County School	2550.00
Blue Cross & Blue Shield Ne	35213.47
Cavalry SPV I, LLC	136.18
Colonial Life	310.90
Banner County School	29115.62
Horace Mann Insurance Company	338.90
LegalShield	323.90
MG Trust Company	2136.00
State of Nebraska	5187.08
Principal Life Insurance Company	631.28
Vision Service Plan	338.66
Vision Service Plan	101.67
Payroll	99735.81
	262666.44