

**Minutes of the Banner County School District
Board of Education Meeting
Monday, September 9, 2019**

Notice of the Monday, September 9, 2019, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Call to Order

The regular September meeting of the Banner County School District Board of Education was called to order at 7:01 PM in the School Cafeteria, 200 School Street, Harrisburg, Nebraska.

The Nebraska Open Meetings Act was posted on the wall.

Notice of the meeting was published at the entrance to the school, the Banner County Court House, the Harrisburg Post Office, and Banner Capital Bank.

Roll Call/Welcome

President Johnson welcomed guests and stated that the meeting was a business meeting held in public, not a public meeting.

Present: Wittni Boettcher, Barbara Cross, Bret Jeffries, Ronald Johnson, Douglas Olsen, Larry Pahl. Board Secretary and Superintendent Browne and Principal Jones were also present.

Pledge of Allegiance

President Ron Johnson invited members and guests to stand for the Pledge of Allegiance.

Approval of Agenda

Approve agenda for the September 9th, 2019 Banner County Regular Board of Education meeting. Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

Comments from the Audience

There were no public comments.

Awards and Recognitions

Congratulations to Banner County students who participated in the 4H Kimball-Banner Fair! (continued from last month's meeting!)

Haddie Grubbs - Sheep Showmanship, Red; Market Lamb, Red; Photography, Purple & Blue;

Helen Hein - Fashion Show, Purple; Sheep Showmanship, Red; Market Lamb, Blue; Clothing, 2X Blue

Isaac Olsen - Cooking, 2X Purple, Blue; Market Steer, Red, Purple; Breeding Heifer, Blue, Purple; Beef Showmanship, Purple; Table Setting, Grand Champion

Keira Bolander - Floriculture, Blue; Exhibit, Blue; Cookies, Blue

Kohl Krakow - Dog, Purple, Blue

Makynna Boettcher - Goat, Purple, Blue; Photography, Purple; Cookies, Purple

Marie Hein - Market Steer, Red; Beef Showmanship, Blue; Market Lamb, Red; Sheep Showmanship, Red

Mycala Jones - Fancy Breed Rabbit, Blue; Drawing, Blue

Riley Jones - Cake Decorating, Blue; Rabbit Showmanship, Purple; Fancy Breed Rabbit, 2X Blue;

Photography, Red

Congratulations to the students who represented BCS at the State Fair Academic Competition: Lily Teeple, Maddison Hill, Kathryn Blankenship, Cheyanne Knisley, Jacob Parsons, Nathan Clement, Gabe Teeple, & Isaac Olsen

Gabriel placed 2nd in Spelling, 7th in Science, 8th in Math, and Honorable Mention in Social Studies; Kathryn placed 6th in Grammar and 8th in Science; Lily received Honorable Mention in Social Studies, and Nathan received Honorable Mention in Spelling. Teachers Nancy Olsen and Deb Leffers were recognized for taking the students to the State Fair at late notice.

Thanks to Marie Parker for keeping track of our wellness program. We have received the Governor's Wellness Award and will be recognized at a banquet in Kearney and a luncheon in Gering later in the month.

Reports

Superintendent

-The 4th Strategic Planning meeting took place on August 24th. After review and discussion of the list of facilities needs and improvements, next steps were identified: 1) survey the community, staff, and students to get feedback on the proposed Mission Statement, 2) formally adopt the Mission Statement, 3) teaching staff will identify key goals & strategies tied to instruction and programs and linked to the Mission Statement, 4) disseminate the goals and strategies for community feedback at the next SP meeting.

-Back to School Night is Sept. 12th from 6-7:00pm. A representative from the Bayer Fund will present the \$10,000 grant to Nancy Olsen.

-School bus routes reduced to 6 this year. Total route miles covered: approx. 400 miles each day. --Windows are being installed in North Teacherage.

- Enrollment - 130 PK = 10; K-5= 64; 6-8= 26; 9-12=29 Option IN: 39 Option OUT: 18

- OEF turn out is positive - Week 1, 74, Week 2 - 84
- Nathan Rogers contracted as part time Network Administrator.
- Will advertise for Technology Integration and Support Person for up to 30 hours per week. -Josh Boston is evening custodian, helping with building cleaning for 10 hours per week.

Principal

- Nancy Olsen and Deb Leffers took the following students to the state fair academic competition August 23—25: Kathryn Blankenship, Lily Teeple, Maddison Hill, Aubrey Clement for high school and Isaac Olsen, Gabriel Teeple, Nathan Clement, Jacob Parsons for junior high.
- Fall NWEA MAP testing is complete, the testing will happen three times this year, the next testing will be prior to Christmas Break.
 - In compliance with the Nebraska Reading Improvement Act, students in grades K-3 have been identified either reading at grade level or below and the individual reading plans have been developed. The students are also receiving the proper reading interventions. The letters will go home to all parents this week.
- Kari Gifford and Angie Hilbert took students to the Life of an Athlete meeting in Alliance on August 28th.
- Option Enrichment Fridays have been well received by the students and staff; there were 74 students on the first Friday and 84 students last Friday. The students enjoy the wide variety of activities and are engaged in the activities they are attending.
- The new teachers will attend a new teacher cadre on September 19th at ESU 13.
- Chris Cooper will be taking students to the WNCC College Fair tomorrow September 10.
- Picture Day is tomorrow September 10.
- JH Sports there are three students running cross-country, 7 students playing football and 11 girls playing volleyball. Cross-country have had two competitions and football and volleyball will have their first games on Wednesday, September 11.

Board of Education

Ron Johnson, Wittni Boettcher, Larry Pahl, and Evelyn Browne attended the NASB area meeting in Gering on August 26. Registration for the State Education Conference in Omaha opens Sept 11.

Budget Hearing

A public hearing opened at 7:29 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2019-2020 proposed budget. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

At 7:36 PM, the Board closed the hearing on the proposed budget with no decisions being made. President Johnson declared the meeting in regular session at that time.

Adopt Budget, Fiscal Year 2019-2020

Adopt the following Budget for Fiscal Year 2019-2020: General Fund Budget: \$4,461,534, Taxes: \$2,698,381; Depreciation Fund Budget: \$462,869; Employee Benefit Fund Budget: \$99,168; Activities Fund Budget: \$87,799; School Nutrition Fund Budget: \$147,000; Special Building Fund Budget: \$349,426, Taxes: \$80,808; TOTAL BUDGET: \$5,607,796, TAXES: \$2,799,189; TAX LEVY for General Fund: 0.8757, Special Building Fund: 0.0262; and UNUSED BUDGET AUTHORITY: \$0. Passed with a motion by Wittni Boettcher and a second by Barbara Cross.

Hearing To Set Final Tax Request

Open a public hearing at 7:39PM for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request for the 2019-2020 school fiscal year. Passed with a motion by Wittni Boettcher and a second by Bret Jeffries.

At 7:43 PM, the Board closed the hearing relating to setting the final tax request with no decisions being made. President Johnson declared the meeting in regular session at that time.

Approve Tax Request Resolution, Fiscal Year 2019-2020

Approve the District's Tax Request for the 2019-2020 school fiscal year: the General Fund is set at \$2,698,381 and the Tax Request for the Special Building Fund is set at \$80,808, causing the tax rate to be \$.90 per \$100 of assessed value. Passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Committee Reports

There were no reports. A meeting of the American Civics, Curriculum, and Technology committee was set for October 14 at 6:30 pm

Consent Agenda

- Motion to approve the consent agenda Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.
- Approve the Minutes of the August 12th, 2019 regular meeting and the Sept. 3rd Work Session
- Approve the payment of bills and salaries totaling \$366,907.41 for the September 9th, 2019, regular meeting and August spend down totaling \$209,367.56.
- Appoint Representative for Federal, State & Local Matters

Approve Adoption of Policy, First Reading

Approve 1st reading of the following policies: 801.04 Bus Safety Program 702.03 Budget Adoption Process 412.01R15 Technology Integration and Support Person Job Description 412.01R13 Network Administrator Job Description Passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Approve Adoption of Policy, Second Reading

Approve the adoption of revision to the following policy on 2nd Reading: Policy 801.02 Safe Pupil Transportation Plan Passed with a motion by Barbara Cross and a second by Wittni Boettcher.

Meeting Adjourned

Adjourn the meeting at 8:01 PM Passed with a motion by Wittni Boettcher and a second by Barbara Cross.

Next Meetings

American Civics, Curriculum, and Technology Meeting: October 14th, 2019, 6:30 pm

Regular Meeting: October 14th, 2019, 7:00 pm

Banner County School Schedule of Bills/Claims

Ahlers Baking, Inc. Items for Inservice \$47.96; Anderson Builders Inc Windows & Installation \$18,514.00; Birdie Ball Supplies \$425.00; Blick Art Materials Frames \$75.36; Carolina Biological Supply Co Supplies \$237.87; Cash-Wa Distributing Supplies \$1,927.05; CDW Government, Inc. Computer Equipment \$283.87; CENGAGE Learning Textbooks \$267.30; DerbyTech, Inc Annual Fee \$1,236.00; Connecting Point Copies \$690.42; Contractor's Material, Inc. Supplies \$31.80; RGB Enterprises, Inc Handbooks & Letterhead \$1,119.00; Crossroads Music Supplies \$239.45; D & H Electronic Supply, Inc. Supplies \$13.81; DAS State Accounting Network Service Charges \$229.49; Educational Service Unit #13 Services \$2,261.33; Frank Parts Parts & Supplies \$183.71; Frank Paxton Lumber Co. Wood for Ag Ed \$886.96; Frenchman Valley Coop Gas & Diesel \$2,287.63; Fresh Foods Items for Board Meeting \$87.41; Gary's Restoration Services Mold Remediation \$3,800.00; Grainger Supplies \$47.04; GreatAmerica Leasing Corp Copier Leases \$265.00; Harrisburg Water System Water Usage \$468.32; Holiday Inn Express Hotel & Suites State Fair Lodging \$809.70; High West Energy Electricity \$4,638.43; HOME DEPOT CREDIT SERVICES Supplies \$267.15; Independent Plumbing & Heating Inc Supplies \$12.20; KSB School Law PC LLO Legal Services \$55.00; Lakeshore Learning Materials Supplies \$1,757.84; Matheson Tri-Gas Inc Welding Supplies \$444.08; McGraw-Hill School Education Holdings, LLC Supplies \$659.97; MCI Long Distance Phone Service \$72.97; NASB Area Membership Meeting \$432.00; NASB ALICAP Annual Premium \$74,146.00; National Business Furniture Classroom Rug \$387.03; Nebraska/Central Equipment Parts \$148.20; Nebraska FCCLA FACS Fall Workshop \$15.00; Pack Rat Enterprises, Inc Trash Removal \$340.00; Robin Parsons Supplies Reimbursement \$24.99; Paxton-Patterson Equipment \$680.94; Peetz Farmers Coop Propane \$1,872.56; Pioneer Drama Service Supplies \$413.25; Rider Classroom Spanish LLC First Nine Weeks \$1,500.00; Scholastic Magazine Supplies \$773.82; School Specialty, Inc. Supplies \$187.65; Sherwin-Williams Painting Supplies \$415.25; SOAR Learning Inc Textbooks \$693.00; Staples Advantage Furniture \$237.17; Staples Credit Plan Headphones \$247.95; Katie Stauffer Registration Reimb \$20.00; Team Chevrolet Parts \$333.56; Thompson Glass, Inc. Bus Window Repair \$294.51; Walmart Supplies \$684.40; Rebecca Wenger Classroom Reimbursement \$18.48; Western Nebraska Observer Legal & Option Ads \$361.06; Wells Fargo Card Services Supplies \$1,433.85; Wells Fargo Card Services Time Clock System & Travel \$43.60; Wells Fargo Card Services Travel \$110.26; WTT Car Wash \$10.00; 125 Clearing Account Payroll September 2019 \$1,567.34; AFLAC Payroll September 2019 \$628.57; Amer Fam Life Assurance Co Payroll September 2019 \$708.85; Banner County Bank Payroll September 2019 \$37,117.32; Banner Capital Bank Payroll September 2019 \$3,875.43; Banner County School Payroll September 2019 \$2,335.00; Blue Cross & Blue Shield Ne Payroll September 2019 \$38,764.93; Colonial Life Payroll September 2019 \$140.81; Banner County School Payroll September 2019 \$31,786.69; Horace Mann Insurance Company Payroll September 2019 \$396.09; LegalShield Payroll September 2019 \$308.95; MG Trust Company Payroll September 2019 \$2,950.00; State of Nebraska Payroll September 2019 \$5,662.58; Principal Life Insurance Company Payroll September 2019 \$685.50; Vision Service Plan Payroll September 2019 \$411.79; Vision Service Plan Payroll September 2019 \$38.12; Direct Deposit Payroll September 2019 \$109,361.79