

**Minutes of the Banner County School District
Board of Education Meeting
Monday, November 11, 2019**

Notice of the Monday, November 11, 2019, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Present: Wittni Boettcher, Barbara Cross, Bret Jeffries, Ronald Johnson, Douglas Olsen, Larry Pahl. Also present: Principal Charles Jones and Evelyn Browne, Superintendent/BOE Secretary.

Call to Order

President Ron Johnson called the regular November meeting of the Banner County School District Board of Education to order at 7:04 PM in the School Cafeteria, 200 School Street, Harrisburg, Nebraska. and stated that the Nebraska Open Meetings Act is 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.

Pledge of Allegiance

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

Approval of Agenda

Approve agenda for the November 11th, 2019 Banner County Regular Board of Education meeting. Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

There was no Public Comment.

Presentations

Audit Presentation, by Jena Hansen, of Rauner & Associates, PC
Students of the Month for October.

Awards and Recognitions

President Johnson commended the following students, staff, and patrons:

- Honor Society members and sponsors Deb Leffers and Nancy Olsen coordinated an excellent Veterans Day Program on November 11th. A special thanks to the VFW Color Guard for their presentation and chorus students under the direction of Sandy Wounded Arrow and Christopher Cooper.
- Congratulations to our Students of the Month for October 2019 Makynna Boettcher PK-6, and Riley Jones 7-12.
- Congratulations to Deven Sullivan, who placed 26th out of 151 runners (last year he was 39th out of 143 runners) at the State Cross Country final.
- Luke and Isaac Olsen who were among 15 students chosen to perform at the Platte Valley Music Teachers Association Fall Honors Concert at Calvary Memorial Church in Gering.

Reports

Superintendent

Community

- Strategic Planning Session on Oct. 19th, made final edits to Mission Statement for approval at next meeting. Draft of Strategic Plan will be ready for the Winter Retreat.
- Attended the Banner County Board of Commissioners meeting on Nov. 5; shared information on Veterans Day program, and upcoming OSHA certification and Driver's Education courses available to patrons.
- The next Comprehensive Planning meeting at the county office will be Nov. 18th.
- Staff Holiday Dinner at Gering Civic Center on Dec. 19th at 5:30

Facilities & Transportation

- Over 10,000 miles in student activities, professional development, and administrative meetings clocked to date.
- Changes to Rules 91 & 92 require that ALL staff who drive students will need to have a Medical Exam (every two years), complete 2-hour training...until further notice

Student Programs & Enrollment

- Enrollment – 13 PK = 10; K-5= 62; 6-8= 26; 9-12=28
Option IN: 39 Option OUT: 18
- Informal Esports team collaboration being formed with Minatare/Bayard/Leyton

Personnel

- Interviews for Tech Support person completed. Wittni Boettcher has been offered the position.
- Paraprofessional needed to replace Wittni.
- Carmen Jackman resigned as cook.
- Sue Talkington will join kitchen crew Nov. 11
- Reorganization of building maintenance; Justin Griebe hired as part time evening custodian; seeking additional evening custodian
- Tod Wenger is completing Drivers Education Instructor program at Southeast Community College
- Cross training for Bookkeeping duties will commence as per auditor recommendation
- Superintendent vacation and sick day report attached.

Principal

- Deb Griebe and Katie Stauffer attended the Creative Curriculum Training in Sidney on October 12.
- Parent Teacher Conferences were held on October 24. K-6 attendance was 85.9%, and 7-12 attendance was 70.2%.
- Kari Gifford and I attended the NSAA District VI meeting in Alliance on November 6.
- The Veterans Day Program was held today, with Ron Moore as speaker, the American Legion Post 36 Color Guard, student performances and a slide show.
- One Act Dinner Theater is Friday November 15 at 6:00.
- Formal Observations are continuing.
- JH Wrestling has begun, there are seven wrestlers competing this year.
- H.S. Football Update

Board of Education

Ron Johnson, Wittni Boettcher, Bret Jeffries, Evelyn Browne, and Charles Jones will attend State Conference in Omaha - Nov 20-22

Committee Reports

Transportation and Grounds: No report

American Civics, Curriculum, and Technology: No report

Policy Review: Policy being presented for review in the current agenda was identified

Personnel and Negotiations: EHA premium rates for Blue Cross/Blue Shield/Dental for 2020-2021 are within the parameters of the 2-year negotiated agreement (increase by less than 4% or increase by more than 8% of the 2019-2020 rates); we do not need to renegotiate.

Consent Agenda

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

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the October 14th, 2019 regular meeting.

-Approve the payment of bills and salaries totaling \$309,767.98 for the November 11th, 2019, regular meeting.

-Approve Audit of School Accounts, 2018-2019

Authorization to Sign Checks

Motion to authorize Ron Johnson (President), Douglas Olsen (Vice-President), Wittni Boettcher (Treasurer), and Evelyn Browne (Secretary) as signers for all accounts held at Banner Capital Bank. Authorize Charles Jones and Kari Gifford as additional signers on General Fund 2, Activity, and Nutrition accounts. Two signatures are required on all checks. Passed with a motion by Larry Pahl and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Banner County School Mission Statement

Approve the adoption of the Banner County School Mission Statement as follows: "Our mission is to create a school in which students are heard, cared for, and valued as individuals, with access to the tools and technologies that will prepare them for success in life. We will strive to develop critical-thinkers, problem- solvers, and leaders who can advocate for themselves and contribute to their communities, and find opportunities that help them realize their dreams." Passed with a motion by Wittni Boettcher and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Adoption of Policy, Second Reading

Approve the adoption of revision to the following policy on 2nd reading: Policy 509.52 Sports Practice Passed with a motion by Wittni Boettcher and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Superintendent Evaluation

Motion to go into closed session at 8:20PM, for personnel matters to discuss Superintendent's Evaluation to prevent needless injury to reputation of an individual. Passed with a motion by Wittni Boettcher and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

At 9:34PM the board came out of closed session with no action taken.

Meeting Adjourned

Adjourn the meeting at 9:35PM. Passed with a motion by Wittni Boettcher and a second by Bret Jeffries. Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Next Meeting

December 9th at 7:00PM

Banner County School Schedule of Bills/Claims

School Nutrition Fund Meal for Staff \$215.00; Wittni Boettcher Meal Money \$100.00; Evelyn Browne Mileage & Meals \$471.74; Cash-Wa Distributing Supplies \$458.30; CDW Government Inc Toner \$216.03; Comfort Inn NCSA School Safety Summit \$209.90; Connecting Point Copies \$630.84; Crescent Electric Supply Co Supplies \$288.23; Crossroads Music Outdoor Speakers \$879.48; CSC Music Foundation Women's Choir Day \$120.00; DAS State Accounting Network Service Charges \$229.32; Educational Service Unit #10 Digital Citizenship Symposium \$120.00; Educational Service Unit #13 SPED, Services \$10,969.08; Floyd's Bus Repair & Supplies \$764.73; Frank Parts Supplies \$101.64; Frenchman Valley Coop Gas & Diesel \$3,367.26; Fritz's Septic Septic Tank Service \$350.00; Banner County School Account Reimbursement \$548.86; GreatAmerica Leasing Corp Copier Leases \$265.00; Debra Griebe Gas Reimbursement \$28.86; Harrisburg Water System Water Usage \$602.17; High West Energy Electricity \$1,211.00; HOME DEPOT CREDIT SERVICES Supplies \$579.11; Jennie Hullinger Interpretation Services \$256.00; Inland Truck Parts Company Bus Repair & Supplies \$1,361.14; Bret Jeffries Meal Money \$100.00; Johnson Hardware Company Supplies \$262.45; Ron Johnson Meal Money \$100.00; Charles Jones Meal Money \$100.00; Juice Plus Co LLC Supplies \$76.80; KSB School Law PC LLO Legal Services \$82.50; Sonja Lind Mileage Reimbursement \$359.70; Matheson Tri-Gas Inc Supplies \$68.95; MCI Long Distance Phone Service \$73.95; Menards Supplies \$441.78; NASB State Ed Conference \$250.00; NCSA School Safety Summit \$175.00; Nebraskaland Tire-Truck Center Bus Tires \$907.28; Pack Rat Enterprises, Inc Trash Removal \$340.00; Larry Pahl Meal Money \$100.00; Peetz Farmers Coop Propane \$2,424.27; Pine Bowl OEF Field Trip \$180.00; Quality Inn & Conference Center DataTeam Workshop Lodging \$72.95; Quill.com Supplies \$83.60; Claire Raftery Mileage - OEF Facilitator \$200.56; Rauner & Associates Audit \$10,108.16; Really Good Stuff, Inc Supplies \$46.94; Retirement Plan Consultants LLC Restatement of Plan Documents \$250.00; Rider Classroom Spanish LLC 2nd Nine Weeks \$1,500.00; The Rock Pile Gravel \$1,820.69; Scholastic Book Clubs Sept Book Order \$194.00; School Specialty, Inc. Storage Shelf \$310.60; Kristen Smith Meal Money \$120.00; Snell Services, Inc Intsall Septic \$17,277.50; Soar Pediatric Therapy LLC Sept PT Services \$1,285.80; Team Chevrolet Parts \$42.85; USI Education and Government Sales Supplies \$618.92; Walmart Supplies \$190.44; Tod Wenger Meal Money \$90.00; WESTCO DEF Supplies \$191.15; Western Nebraska Observer Legal Ads \$94.09; Wells Fargo Card Services Supplies \$109.92; Wells Fargo Card Services Time Clock & Supplies \$117.67; Wells Fargo Card Services Annual Domain Subscription \$9.98; Winsor Learning Supplies \$1,499.69; W.P.C.I. Random Pool Mgt \$150.00; 125 Clearing Account Payroll November 2019 \$1,568.17; AFLAC Payroll November 2019 \$603.48; Amer Fam Life Assurance Co Payroll November 2019 \$733.94; Banner County Bank Payroll November 2019 \$38,344.04; Banner Capital Bank Payroll November 2019 \$3,875.43; Banner County School Payroll November 2019 \$2,335.00; Blue Cross & Blue Shield Ne Payroll November 2019 \$38,712.23; Colonial Life Payroll November 2019 \$140.81; Banner County School Payroll November 2019 \$32,405.01; Horace Mann Insurance Company Payroll November 2019 \$395.79; LegalShield Payroll November 2019 \$308.95; MG Trust Company Payroll November 2019 \$2,950.00; State of Nebraska Payroll November 2019 \$5,820.22; Principal Life Insurance Company Payroll November 2019 \$685.49; US Department of Education Payroll November 2019 \$245.04; Vision Service Plan Payroll November 2019 \$411.79; Vision Service Plan Payroll November 2019 \$39.71; November Net Pay Payroll November 2019 \$113,421.00

