

**Minutes of the Banner County School District
Board of Education Meeting
Monday, June 8, 2020**

Notice of the Monday, June 8, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Witni Boettcher: Present
Barbara Cross: Present
Bret Jeffries: Present
Ronald Johnson: Present
Douglas Olsen: Present
Larry Pahl: Present

Call to Order

Pledge of Allegiance

Approval of Agenda

Awards and Recognition

Comments from the Audience

Presentations

CTE Program Expansion - Kari & Bill Gifford

Preliminary Reopening Plans - Charles Jones

Accept Board Member Resignation

Reports

Superintendent

Principal

Board of Education

Consent Agenda

Approve the Minutes of the May 11th, 2020 regular meeting.

Approve the payment of bills and salaries totaling \$280,517.19 for the June 8th, 2020, regular meeting.

Approve transfer of \$10,000 from the General Fund to the School Nutrition Fund.

Annual Transportation Report

Committee Reports

Transportation and Grounds

American Civics, Curriculum, and Technology

Policy Review

Personnel and Negotiations

Approve Rates, Fees, & Tuition for 2020-2021

Award LP Bid

Approve quote for Lonestar Spitfire Plasma cutter, setup, & training from Matheson Automation for \$27,265.50

Approve all necessary action needed to offer a certified contract to Wittni Boettcher as the FCS/PLTW Computer Science teacher for the 2020-2021 school year.

Approve Purchase of Algebra I and Geometry Textbooks

Extend the principal's 19-20 contract by one month.

Approve 1st reading of policy 206.03 Board Member Presentation of Diplomas

Approve 2nd reading of Policy 905.08 revision - School Closings and Cancellations

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date