

**Minutes of the Banner County School District
Board of Education Meeting
Monday, July 13, 2020**

Notice of the Monday, July 13, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Bret Jeffries: Present

Ronald Johnson: Present

Douglas Olsen: Present

Larry Pahl: Present

Call to Order

Pledge of Allegiance

Accept Board Member Resignation

Approval of Agenda

Comments from the Audience

Presentations

19-20 Option Friday Report

Reopening plans for 2020-2021

Reports

Superintendent

Principal

Board of Education

Consent Agenda

Approve the Minutes of the June 8th, 2020 regular meeting.

Approve the payment of bills and salaries totaling \$316,763.67 for the July 13th, 2020, regular meeting.

Approve payment of \$81, 531.00 from the Depreciation Fund to Independent Plumbing & Heating.

Approve VALTS Interlocal Cooperative Agreement

Approve Audit Memorandum of Understanding

Approve 2020-2021 Student/Parent School Handbook

Committee Reports

Transportation and Grounds

American Civics, Curriculum, and Technology

Policy Review

Personnel and Negotiations

Discuss, consider, and take all necessary action re COVID-19 reopening considerations resolution

Approve 2020-2021 School Calendar with revised school opening date

Approve 3-year Cisco Meraki device management license

Approve purchase of 15 laptops

Declare textbooks obsolete

Approve 2nd reading of policy 206.03 Board Member Presentation of Diplomas

Approve amended principal 20-21 contract

Appoint Board of Education Member

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date