

**Minutes of the Banner County School District
Board of Education Meeting
Monday, January 11, 2021**

Notice of the Monday, January 11, 2021, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Ms Megan Allen: Present
Laura Baker: Present
Bret Jeffries: Present
Ronald Johnson: Present
Jake Knaub: Present
Douglas Olsen: Present

Call to Order

Newly elected board members: Oath of Office

Roll Call/Welcome

Pledge of Allegiance

Approval of Agenda

Comments from the Audience

Presentations

Students of the Month

Awards and Recognitions

Annual Reorganization of BOE

Election of Board Officers

Appointment of Committee Members

Re-adopt Policies, Regulations, and Handbooks for Governance of District

Authorization to Sign Checks

Appoint Dr. Evelyn Browne as the Non-discrimination Compliance Coordinator for 2021.

Adopt Annual Board Calendar and Board Meeting Schedule for 2021

Approve Negotiated Agreement for 2021-2022 and 2022-2023

Approve replacement and installation of heater exchange unit

Reports

Superintendent

Principal

School Report Card Presentation

Board of Education

Committee Reports

Transportation and Grounds

American Civics, Curriculum, and Technology

Policy Review

Personnel and Negotiations

Consent Agenda

Approve the Minutes of the December 14th, 2020 regular meeting.

Approve the payment of bills and salaries totaling \$325,767.96 for the January 11th, 2021 and \$30,000 transfer from the General Fund to the School Nutrition Fund

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date