

**Minutes of the Banner County School District
Board of Education Meeting
Monday, January 10, 2022**

Notice of the Monday, January 10, 2022, 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

Roll Call/Welcome

Pledge of Allegiance

Approval of Agenda

Comments from the Audience

Presentations

School Report Card Presentation

Awards and Recognitions

Annual Reorganization of BOE

Election of Board Officers

Appointment of Committee Members

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

Authorization to Sign Checks

Adopt Annual Board Calendar and Board Meeting Schedule for 2022

Appoint the Non-discrimination Compliance Coordinator for 2022.

Appoint District Title IX Coordinator for 2022.

Approve Amendment to the Negotiated Agreement for 2021-2022

ESSER III Program Review

Reports

Superintendent

Principal

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 13th, 2021 regular meeting.

Approve the payment of bills and salaries totaling \$302,960.66 for the January 10th, 2022 regular meeting

Approve revised cost-sharing for Banner County Road Dispenser Upgrade

Approve Second Readings of Policies

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date