

**Minutes of the Banner County School District
Board of Education Meeting
Monday, August 14, 2023**

Notice of the Monday, August 14, 2023, 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

Pledge of Allegiance

Approval of Agenda

Comments from the Audience

Awards and Recognitions

Reports

Superintendent

Principal

Board of Education

Consent Agenda

Approve the Minutes of the July 10th, 2023 regular meeting.

Approve the payment of bills and salaries totaling \$319,023.50 for the August 14th, 2023, regular meeting.

Authority to Pay Bills through End of August 2023

Approve transfer of funds

Approve Amended Interlocal Agreement for VALTS

Designate Depository for District Funds

Designate District's Legal Newspaper

Committee Reports

Transportation and Grounds

American Civics, Curriculum, and Technology

Policy Review

Personnel and Negotiations

Hearing on Amendment to the 2022-2023 Activities Fund Budget

Adopt Amended Budget for the 2022-2023 Activities Fund

Approve Energy Finance Project Agreement with AMERESCO

Approve Request for Bids to Sell GMC Sierra Pickup and Purchase low-mileage Replacement Pickup

Approve policy revision, 2nd reading

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date