

**Minutes of the Banner County School District
Board of Education Meeting
Monday, February 12, 2024**

Notice of the Monday, February 12, 2024, 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

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

Students of the Month: January

Annual Report to Patrons

Awards and Recognitions

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 January 8th, 2024 regular meeting.

Approve the payment of bills and salaries totaling \$354,990.66 for the February 12th, 2024 regular meeting

Approve NASB Membership

Approve 2024 District/Board and Superintendent Goals

Approve 2024-2025 School Calendar

Accept Certified Staff Resignation

Approve a software license and maintenance agreement for School Accounting System

Approve 1st reading of revised policy

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date