

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

Notice of the Monday, January 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.

Witni Boettcher: Present
Barbara Cross: Present
Bret Jeffries: Present
Ronald Johnson: Present
Douglas Olsen: Present
Larry Pahl: Present
Call to Order

Roll Call/Welcome

Pledge of Allegiance

Approval of Agenda

Comments from the Audience

Presentations

Students of the Month

School Report Card

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 2020.

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 9th, 2019 regular meeting.

Approve the payment of bills and salaries totaling \$394,749.25 for the January 13th, 2020, regular meeting and transfer of \$20,000 from the General Fund to the School Nutrition Fund (included in the 2019-2020 approved budget).

Approve use of residence for business activity

Approve Adoption of Policy, Second Reading

Closed Session (Only if Needed)

Meeting Adjourned

Next Meeting

_____	_____	_____	_____
Ron Johnson, President	Date	Evelyn Browne, Secretary	Date