

**Minutes of the Banner County School District
Board of Education Meeting
Monday, January 9, 2023**

Notice of the Monday, January 9, 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: Absent

Ronald Johnson: Present

Jake Knaub: Present

Douglas Olsen: Absent

Call to Order

New 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 the District

Authorization to Sign Checks

Adopt Annual Board Calendar and Board Meeting Schedule for 2023

Appoint the Non-discrimination Compliance Coordinator for 2023.

Appoint District Title IX Coordinator for 2023.

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

Approve Negotiated Agreement for 2023-2024 and 2024-2025

Approve new policy, 2nd reading

Approve Superintendent's Contract

Consent Agenda

Approve the Minutes of the December 12th, 2022 regular meeting.

Approve the payment of bills and salaries totaling \$327,935.88 for the January 9th, 2023 regular meeting

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date