

Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education
August 14, 2017 – 7:30 p.m.
District Administrative Offices in Dalton, NE

CALL TO ORDER:

President Benish called the meeting to order at 7:30 p.m. Members present: Jed Benish, Colleen Cruise, Kevin Henke and Rob Rushman. Members absent: Cary Linton and Jennifer Powell. Also present were Superintendent Lorrie Miller, Principal Lance Howitt and Recording Secretary Janella Kruse. In addition, there were two visitors.

Moved by Mr. Rushman, seconded by Mr. Henke to approve the agenda. Motion approved 4-0.

BUSINESS MEETING:

Moved by Mr. Benish, seconded by Mrs. Cruise to approve the minutes of the Board's regular meeting for July 10, 2017. Motion approved 4-0.

Moved by Mr. Rushman, seconded by Mrs. Cruise to approve General Fund bills and financial reports as presented. Motion approved 4-0.

Moved by Mrs. Cruise, seconded by Mr. Rushman to approve bills and financial reports from the remaining funds as presented. Motion approved 4-0.

ACTION ITEMS:

Moved by Mr. Henke, seconded by Mrs. Cruise to grant Special Recognition to Travis Sparks, Mike McGuire, Dick's Flooring, and the custodians (Mark Carley, Bruce Ernest, and Neal Thompson) for all their hard work and involvement in the summer construction/remodel projects; and to Dexter Goodner (Ord High School) for conducting an excellent 4th-12th grade girls' basketball camp. Motion approved 4-0.

Moved by Mr. Rushman, seconded by Mr. Benish to appoint the Superintendent, Ms. Lorrie Miller, to be the official representative of the District and to sign all state and federal forms. Motion approved 4-0.

Moved by Mr. Rushman, seconded by Mr. Benish to authorize the Superintendent to pay the appropriate bills through the month of August to conclude the 2016-2017 fiscal year. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mrs. Cruise to offer an employment contract to Mrs. Tandra Shafer (HS English Teacher). Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Rushman to approve a resolution to the Superintendent's contract. Motion approved 4-0.

Moved by Mr. Benish seconded by Mr. Henke to approve the school attorney's policy recommendations with noted changes as discussed: to revise Policies #3004 (General Purchasing & Procurement), #3018 (Denial of Access to School Premises), #4019 (Workplace Injury Prevention & Safety), #5010 (Immunizations), #5014 (Homeless Students); to review Policy #5030 (Dating Violence); and to adopt Policies #3004.1 (Fiscal Management for Purchasing and Procurement with Federal Funds), #3039 (Threat Assessment & Response), #3040 (School Safety & Security), #3041 (Crisis Team Duties), #4059 (Suicide Prevention Training), #5015 (Protection of Pupil Rights), and #5067 (Student Assistance Team Process). Motion approved 4-0.

Moved by Mr. Benish, seconded by Mrs. Cruise to adopt Policy #3030 (Automatic External Defibrillator) and to revise Policy #4040 (Employment Terms for Classified Staff). Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Henke to approve the purchase of (20) additional iPads for the elementary site. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Henke to approve a bid for restroom stall doors at the elementary site. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Rushman to approve a quote for a cold food bar at the elementary site. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mrs. Cruise to approve the disposal of out dated and broken technology equipment. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mr. Henke to adopt the Hazard Mitigation Plan as presented. Motion approved 4-0.

Moved by Mr. Benish, seconded by Mrs. Cruise to approve the new teacher evaluation form, to revise Policy #4030 (Evaluation of Certificated Employees) and to review Policy #4031 (Evaluation of Probationary Certificated Employees). Motion approved 4-0.

REPORTS:

Mr. Rushman, representing the Americanism committee, reviewed our policy regarding weapon protocol for the American Legion Color Guard. President Benish, representing the Wellness committee, addressed concerns on the smart snacks guidelines and wellness policy. Discussion and possible action was tabled until the September meeting. The Buildings & Grounds committee reviewed the progress on the remaining summer projects. Moved by Mr. Rushman, seconded by Mrs. Cruise to contract out the remaining trim work at the high school. Motion approved 4-0.

Mr. Howitt reported on the schedule for teacher in-service days, activities for the eclipse viewing day, NSAA fall enrollment and assigned sub-districts. KSB Law Firm will conduct a digital citizenship training on August 23rd at 6:30 p.m. The annual tailgate party will begin at 3:00 p.m. on August 24th with the football game starting at 5:00 p.m. There will be no admission charge that evening. MAP testing will begin the week of August 28th for K-11th grade students. There will be a meeting of administrators, law enforcement officers, probation officers, and welfare case workers on August 29th to establish a working relationship. The K-8th grade students will attend the Harlem Ambassadors assembly in Bridgeport on September 7th.

Ms. Miller reported on new classified staff: Brenda Ahlm (Kitchen Aide-Gurley); Rhonda Rummel (Kitchen Aide-Dalton); and Bill Wilber (HS Boys' Basketball Coach). She also reported on the HAL (High Ability Learners) program and fundraising plans for the extra-curricular organizations.

EXECUTIVE SESSION:

The Board entered executive session, by general consent, at 10:30 p.m. to discuss and consider classified wages.

The Board returned to regular session at 11:35 p.m.

Moved by Mr. Benish, seconded by Mrs. Cruise to approve classified wages as discussed in executive session. Motion approved 4-0

TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, September 11, 2017 at 7:30 p.m. The meeting will be held in the district's administrative office at Leyton High School in Dalton.

ADJOURNMENT:

The meeting was adjourned by general consent at 11:37 p.m.

Respectfully submitted,

Approved by,

Janella Kruse
Recording Secretary

Jennifer Powell, Secretary
Leyton Board of Education