Proceedings of the Leyton Public Schools Cheyenne County School District #03 Board of Education October 9, 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, Cary Linton, Jennifer Powell, and Rob Rushman. Members absent: None. Also present were Superintendent Lorrie Miller, Principal Lance Howitt and Recording Secretary Janella Kruse. In addition, there were six visitors.

Moved by Mr. Linton, seconded by Mr. Henke to approve the agenda. Motion approved 6-0.

Mr. Jeremy Lee, representing Community Shepherds, addressed the Board with their fundraising proposal and that all proceeds raised would go towards paying outstanding debt and establishing a scholarship program for those students needing financial assistance with their lunch bills.

BUSINESS MEETING:

Moved by Mr. Benish, seconded by Mrs. Cruise to approve the minutes of the Board's regular meeting and hearings for September 11, 2017. Mr. Benish reiterated that Board members can purchase health insurance through the school, but they are not given health insurance as popular belief. Motion approved 6-0.

Moved by Mr. Rushman, seconded by Mrs. Powell to approve the General Fund bills and financial reports as presented. Motion approved 6-0.

Moved by Mr. Benish, seconded by Mr. Rushman to approve bills and financial reports from the remaining funds as presented. Motion approved 6-0.

ACTION ITEMS:

Moved by Mr. Benish, seconded by Mrs. Powell to grant Special Recognition to Triston Gartner-Hume and Ethan Young for helping a Bayard patron change a tire; to Ms. Hannah Geller and the JH Yell Club for purchasing jackets for all of the JH students; to Mr. Dave Porter (DP Electronics) for his help in getting the District operational following a lightning strike; to WNCC for loaning a score clock to the District; to the community and staff members for volunteering their help in hosting the JH MAC volleyball tournament on October 7th; and to Janella Kruse and Lorrie Miller for their work on the District budget. Motion approved 6-0.

Moved by Mr. Benish, seconded by Mr. Linton to approve the school attorney's policy recommendations with noted changes as discussed: to delete #4021 (Family Military Leave), #5021 (Student Video Recording), #6023 (Relations with Non-Accredited Private/Home School Students); to revise #4001 (Notice of Nondiscrimination), #4010 (Inclement Weather), #4011 (Employee Leave under FMLA), #4041 (Staff Dress and Appearance), #4060 (School Vehicle Use), #5002 (Admission of Students), #5002.1 (Admission of Out-of-State Students), #5003 (Admission of Part-Time Students), #5008 (Pregnant and Parenting Students), #5022 (Investigations, Arrests, and Other Student Contact with Law Enforcement and Health & Human Services), #5063 (Audio and Video Recording); and to adopt #4011.1 (Nebraska Family Military Leave), #4061 (Workplace or Non-Workplace Injuries or Illness and Return to Work), #6035 (Athletic Contest Participation by Sixth Graders). Motion approved 6-0.

REPORTS:

The School Improvement Committee, represented by Mrs. Christy Schumacher and Ms. Megan Gipfert, reported to the Board on the training they attended and their need to now create an action plan.

EXECUTIVE SESSION:

Moved by Mr. Benish, seconded by Mr. Linton to enter into executive session at 9:00 p.m. regarding legal advice. Motion approved 6-0.

Moved by Mr. Benish, seconded by Mr. Henke to return to regular session at 10:50 p.m. Motion approved 6-0.

ACTION ITEMS (CONT):

Tabled decision on hiring a part-time nurse pending more information.

Moved by Mr. Benish, seconded by Mrs. Powell to approve repairs on the 2008 International bus. Motion approved 6-0.

DISCUSSION ITEMS:

Discussed the football declaration. Moved by Mrs. Powell, seconded by Mr. Benish to declare our District for 8-man football pending coaches' approval and student buy-in. Motion approved 6-0.

Discussed the facility use fee for events and that patrons may use the building free of charge as long as they clean up afterwards. Kitchen and maintenance wages may be charged if needed. Ms. Miller will revise the facility use application.

Discussed the Christmas Open House for staff on December 13th at 7:30 am.

REPORTS (CONT):

Mr. Howitt reported on the fall MAP testing data, on a proposal for bus cameras, on the FFA Adopt-a-Highway clean-up on October 12th, Fall Break on October 16th, that the 1st quarter ends on October 17th and that students will attend the SRMC Pre-Health Fair on October 20th. He also stated that we will be a host site for the South Platte vs. Lingle-Ft. Laramie football game on October 20th, prior to our own football game against Mullen. In addition, Mr. Howitt reported on the need for an additional handicap parking spot.

Ms. Miller presented the Board with a District Profile slide show presentation. She also gave reports on option enrollment students, on superintendent accumulated work days, and parent-teacher conferences.

TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, November 13, 2017 at 6:30 p.m. The meeting will be held in the district's administrative offices at Leyton High School in Dalton.

ADJOURNMENT:

The meeting was adjourned by general consent at 12:18 a.m.

Respectfully submitted,

Approved by,

Janella Kruse Recording Secretary Jennifer Powell, Secretary Leyton Board of Education