Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education
June 11, 2018 – 7:30 p.m.
District Administrative Offices in Dalton, NE

#### CALL TO ORDER:

Vice-President Cary Linton called the meeting to order at 7:40 p.m. Members present: Colleen Cruise, Kevin Henke, Cary Linton, and Jennifer Powell. Members absent: Jed Benish and Rob Rushman. Also present were Superintendent Lorrie Miller, Principal Lance Howitt and Recording Secretary Janella Kruse. In addition, there were nine visitors.

Moved by Mr. Henke, seconded by Mrs. Cruise to approve the agenda after moving the FFA COLT report to follow "Requests to Address the Board". Motion approved 4-0.

Communications were read from Kathy Surber and the Leukemia & Lymphoma Society.

Mr. Matt Gillespie addressed the Board concerning sprinkler systems in the shop room. He stated that at some point these will be required by the State Fire Marshall and that there is no "grandfather clause". He also requested an apology from a staff member and was directed to deal with that staff member outside of the board meeting.

Betsy Hansen, FFA Treasurer, presented to the Board her experiences from attending COLT (Chapter Officer Leadership Training). She learned fun ways to get people involved in FFA and learned ways to improve the chapter.

#### **BUSINESS MEETING:**

Moved by Mrs. Cruise, seconded by Mrs. Powell to approve the minutes of the Board's regular meeting for May 14, 2018. Motion approved 4-0.

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

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

### **ACTION ITEMS:**

Moved by Mrs. Cruise, seconded by Mrs. Powell to grant Special Recognition to the Senior Class for providing and serving breakfast to the staff and students on their last day of school; to the State Track Qualifiers: Kort Dye – 110 M Hurdles & 300 M Hurdles, Megan Ernest – 800 M Run, Maddy Watchorn – 100 M Hurdles & 300 M Hurdles and the 1600 M Relay team (Ernest, Watchorn, Ella Draper, Danielle Higgins & alternate Destinee Henke); to Mr. Chris Geary for his donation of a Nintendo DS which was used to raise funds for the Leukemia & Lymphoma Society; and to the custodians (Neal Thompson, Bruce Ernest, and Mark Carley) for their hard work on the sanding project in the Dalton Gym. Motion approved 4-0.

Moved by Mr. Linton, seconded by Mr. Henke to approve Megan Gipfert's membership to the Leyton Foundation. Motion approved 4-0.

Ryan & Sheena Jenson addressed the Board on waiving the age deadline as stated in Policy #5055 (Enrollment in Kindergarten). Tabled decision until the next board meeting.

Moved by Mrs. Powell, seconded by Mrs. Cruise to approve policy changes as recommended by the school's attorney and to <u>revise</u> Policies # 2002 (Organization of the Board), #2006 (Complaint Procedure), #2007 (Reimbursement and Miscellaneous Expenses), #2013 (Violation of Board Ethics), #3020 (Copyright Compliance), #3022 (Volunteers), #6027 (Field Trips), #3023 (Record Management and Retention), #3025 (Returned & Outstanding Checks); #3040 (School Safety & Security), #3047 (Data Breach & Response), #4012 (Staff Internet & Computer Use), #4013 (Grievance Procedure), #4014 (Employment-Related Sexual

Harassment), #5008 (Pregnant & Parenting Students), #5017 (Routine Directory Information), #5026 (Sex Discrimination & Sexual Harassment of Students), #5035 (Student Discipline), #5037 (Student Internet & Computer Access), #5054 (Student Bullying), #5057 (District Title 1 Parent & Family Engagement), #5062 (Lice & Nits), #6021 (District Criteria for Selecting Evaluators), #6031 (Emergency Exclusion); to <u>delete</u> #4047 (Implementation of Student Assistance Team Process), #5027 (Sexual Harassment of Students by Other Students); to <u>adopt</u> #3048 (Communicable Disease), #3049 (Drones & Unmanned Aircraft), #3050 (Technology in the Classroom), #6036 (Reading Instruction and Intervention Services) and to <u>review</u> form changes and other issues to consider. Motion approved 4-0. Policy #5045 (Student Fees) was tabled until the next meeting.

Moved by Mr. Linton, seconded by Mrs. Powell to approve Chris Geary as the agent for the District's bank accounts and to authorize Janella Kruse for online banking. Motion approved 4-0.

# **DISCUSION ITEMS (WITH POSSIBLE ACTION):**

The Leyton Foundation annual report was read as prepared by Lianne Higgins.

# **REPORTS:**

The Transportation Committee will compare bus repair bids, new/used bus prices and apply for a bus rebate. Decision tabled until the next Board meeting.

The Building & Grounds Committee reported that concrete work is being done at the high school and the need for two additional rooms to be carpeted in Gurley.

Mr. Howitt reported that the gym floors are done at both locations and look very nice. He stated that he had visited with the Superintendent in Bridgeport about the HS wrestling coop and that their Board would be voting on it tonight. He also recommended Mr. Justin Bernhardt to conduct the summer weight lifting program. Ms. Miller disagreed with the recommendation, but the Board did not deny the assignment.

Ms. Miller reported that door numbering signage had been ordered for both interior and exterior building doors. She also stated that the activity coach bus is in storage for the summer. Ms. Miller gave reports on AdvancEd, MAP scores, and multicultural curriculum.

# TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, July 9, 2018 at <u>7:00 a.m</u>. 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 9:44 p.m.

Respectfully submitted,

Approved by,

Janella Kruse
Recording Secretary

Jennifer Powell, Secretary Leyton Board of Education