

LEYTON BOARD OF EDUCATION, DISTRICT 17-0003
BOARD OF EDUCATION MINUTES
February 11, 2019 – 6:30 PM

The Leyton Board of Education met Monday, February 11, 2019 at 6:30 P.M. in the District’s Administrative Office. Publicized notice of the meeting was posted in the Leyton High School, Leyton JH/Elementary School, and on the www.leytonwarriors.org website on or before February 5, 2019. Said posting gave date, time, and location of the meeting.

- 1 CALL TO ORDER
 - 1.1 Board Vice President Kevin Henke called the regular school board meeting to order at 6:30 P.M.
 - 1.2 ROLL CALL
 - 1.2.1 The following Board of Education members were present: Galen Bartling, Ryan Borges, Colleen Cruise, Kevin Henke, and Anne Rexroth. Absent: Jed Benish
 - 1.2.2 The following Administrators were present: Superintendent Chris Geary and HS Principal Lance Howitt. Absent: Elementary/JH Principal Dana Morgan.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Rexroth, seconded by Borges to approve the agenda. ROLL CALL VOTE: VOTING YES – Borges, Henke, Rexroth, Cruise and Bartling. VOTING NO – None. MOTION CARRIED: 5-0.
 - 1.4 COMMUNICATIONS
Communications were read from Dot Hall.
- 2 HEARINGS AND PERSONS TO ADDRESS THE BOARD
None
- 3 SPECIAL PRESENTATIONS TO THE BOARD
 - 3.1 FFA Student, Kelcie Van Anne, thanked the Board for providing transportation and approving their Stock Show trip to Denver. They visited many booths, attended several shows and enjoyed the rodeo.
- 4 REPORTS
 - 4.1 STUDENT BOARD MEMBERS REPORT
On behalf of the Student Council, Mr. Howitt reported that they are planning Powder Puff and co-ed games for the week of February 25th. They are also looking into hosting a Game Night between the basketball and track seasons.
 - 4.2 BOARD REPORTS
 - 4.2.1 The Security/Crisis Team met on January 28, 2019 with fifteen members present. The committee discussed the lockdown drills/evacuations that were completed during the fall semester, the school hazard plan, and how to handle bomb threats. They also talked about the Safety and Security Standards and the Standard Response Protocol. The Team ended the meeting with a general questions session and updated contact information for new members.
 - 4.3 STAFF MEMBERS REPORT
None
 - 4.4 ELEMENTARY/JH PRINCIPAL’S REPORT
Mr. Geary presented the Elementary/JH Principal’s report because Mrs. Morgan was serving on the Mitchell Elementary AdvancEd External Review Team. Mrs. Morgan attended three IEP meetings in January, observed two teacher evaluations, sat in on numerous parent/teacher conferences, compiled honor rolls for grades 3-12, and created a new “Spotlight on Staff” section for the newsletter. In addition, she attended the third grade performance and completed Eleot 2.0 training for certification and AdvancEd training. The Elementary/JH also hosted a spelling bee and a geography bee.
 - 4.5 SECONDARY PRINCIPAL’S REPORT
Mr. Howitt presented winter MAP data for grades 9, 10, and 11. He reported that the HS had a 42.3% attendance rate for parent-teacher conferences which is about average for second

semester. He stated that staff attended Mr. Geary's Data Professional Development on February 4th and will go to Chadron on February 18th for a Dr. John Antonetti presentation. The HS wrestlers completed their first season at Districts on February 8th-9th. Mr. Howitt reported that Leyton hosted the JH MAC Basketball Tournament at both sites on February 8th & 9th and that MAC Speech will be at South Platte on February 20th. He also ordered new state qualifying activity banners which will be displayed in the gym.

4.6 SUPERINTENDENT'S REPORT

4.6.1 Meetings/Travel

4.6.1.1 Mr. Geary attended the Western Nebraska Administrators' and the Security/Crisis Committee meetings. He met with two architects to look at the science room and provide input for updating that space. He also attended an AdvancEd In-Person-Session training and learned valuable insights into the accreditation process. Mr. Geary also asked the Board to consider a later meeting date in March (March 13th at 4:30 p.m.) due to Spring Break the week prior. He also reported that the teachers were fantastic in learning data collections and student achievement information which was presented at the professional development meeting.

4.6.2 Construction Updates

4.6.2.1 Mr. Geary and the Building/Grounds Committee met to confirm the design of the track and restroom facility and approved the bid documents. They will begin the bidding process and bring specific pricing options and contracts for approval at the March meeting. A date will be set to open and review the bids. The architects who looked at the science room will be presenting their ideas for renovation soon.

4.6.3 Action Items

4.6.3.1 Mr. Geary stated that Leyton will host the MAC Quiz Bowl on March 19th. He asked the Board to consider a 12:30 P.M. early dismissal on that date as all staff will be needed to help with this event. He discussed a student request for early graduation, excess property to be sold on the Gurley Lions Club sale, a teacher resignation, and a FFA overnight stay at Leadership Conference. He informed the Board that AMERESCO, an energy savings company, would like to do a no cost energy audit in our district. Mr. Geary also reported on new members for the Leyton Foundation and a policy on student board members.

4.6.4 Other Items

4.6.4.1 Mr. Geary reported that the senior class has planned their trip for this year and that he has agreed to the bus and driver requests, if necessary. He added the requirement that students who have missed more than 20 days are not eligible to attend the senior trip.

5 CONSENT AGENDA

5.1.1 Motion by Bartling, seconded by Rexroth to move the "Approval of Minutes of the Regular Board Meeting, January 14, 2019" from the consent agenda to the regular agenda. ROLL CALL VOTE: VOTING YES – Henke, Rexroth, Cruise, Bartling, and Borges. VOTING NO – None. MOTION CARRIED: 5-0.

5.1.2 Motion by Rexroth, seconded by Bartling to approve the Consent Agenda which includes the resignation of Dot Hall and to approve all reports. ROLL CALL VOTE: VOTING YES –Rexroth, Cruise, Bartling, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 5-0.

6 REGULAR AGENDA

6.0 APPROVAL OF BOARD MINUTES

Motion by Bartling, seconded by Rexroth to approve the minutes of the January 14, 2019 Regular School Board Meeting by amending the following committee positions: Building/Grounds (2):

Cruise, Bartling. ROLL CALL VOTE: VOTING YES – Cruise, Bartling, Borges, Henke, and Rexroth. VOTING NO – None. MOTION CARRIED: 5-0.

6.1 EXCUSING A BOARD MEMBER

Motion by Rexroth, seconded by Borges to excuse Board Member Jed Benish and Elementary/JH Principal Dana Morgan from tonight’s meeting. ROLL CALL VOTE: VOTING YES – Bartling, Borges, Henke, Rexroth, and Cruise. VOTING NO – None. MOTION CARRIED: 5-0.

6.2 SPECIAL RECOGNITION

Motion by Borges, seconded by Rexroth to recognize PAC for purchasing and installing the “Leyton Warriors” design on our fence around the elementary playground; to the Lions Club for purchasing and presenting dictionaries to the third grade class after their Cherokee Myth play; to Bruce Ernest for painting the cabinets in the break room; to the Spelling Bee winners (Holden Syverson-1st place, Kaleb Borges-2nd place, Troy Weaver-3rd place, and three finalists: Peyton Eckhardt, Dawson Juelfs, and Kaleb Miller) to the Geography Bee winners (Trenton Rushman-1st place, Zaili Benish-2nd place, Austin Beutler-3rd place); to Hannah Vath for participating in the High Plains Honor Choir; to all JH MAC volunteers--we greatly appreciate your help; to the JH Boys’ Basketball Team & Coaches for earning JH MAC Tournament Runner-ups; and to the following students for being named January good citizens by their classroom teachers: (Kindergarten-Brooks Frerichs, 1st grade-Avery Adams, 2nd grade-Connor Rieken, 3rd grade-Lucy Tretter, 4th grade-Brody Turman, 5th grade-Quinten Tretter, 6th grade-Ella Haley, 7th grade-Aiden Golden and 8th grade-Justin Ernest). ROLL CALL VOTE: VOTING YES –Borges, Henke, Rexroth, Cruise, and Bartling. VOTING NO – None. MOTION CARRIED: 5-0.

6.3 APPROVAL OF CLAIMS, WARRANTS, AND TRANSFERS

6.3.1 Motion by Cruise, seconded by Bartling to approve General Fund bills and Financial Reports as presented. ROLL CALL VOTE: VOTING YES – Henke, Rexroth, Cruise, Bartling, and Borges. VOTING NO – None. MOTION CARRIED: 5-0.

6.3.2 Motion by Borges, seconded by Cruise to approve bills and financial reports from the remaining funds as presented. ROLL CALL VOTE: VOTING YES – Rexroth, Cruise, Bartling, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 5-0.

6.4 APPROVAL OF EARLY DISMISSAL

Motion by Cruise, seconded by Rexroth to approve an early dismissal for all students on March 19, 2019 at 12:30 p.m. for the MAC Quiz Bowl. ROLL CALL VOTE: VOTING YES – Cruise, Bartling, Borges, Henke, and Rexroth. VOTING NO – None. MOTION CARRIED: 5-0.

6.5 APPROVAL OF EARLY GRADUATION

Motion by Rexroth, seconded by Borges to approve the application from Monica Johnson for December 2019 graduation. ROLL CALL VOTE: VOTING YES – Bartling, Borges, Henke, Rexroth, and Cruise. VOTING NO – None. MOTION CARRIED: 5-0.

6.6 APPROVAL OF DISPOSAL OF DISTRICT PROPERTY

Motion by Cruise, seconded by Bartling to dispose of excess district property in the Gurley Lions Club sale on March 30, 2019. ROLL CALL VOTE: VOTING YES – Borges, Henke, Rexroth, Cruise, and Bartling. VOTING NO – None. MOTION CARRIED: 5-0.

6.7 APPROVAL OF OVERNIGHT STAY

Motion by Rexroth, seconded by Cruise to approve the overnight stay for FFA 212/360 Leadership Conference, February 22 & 23, 2019. ROLL CALL VOTE: VOTING YES – Henke, Rexroth, Cruise, Bartling, and Borges. VOTING NO – None. MOTION CARRIED: 5-0.

6.8 APPROVAL OF AMERESCO ENERGY AUDIT

Motion by Borges, seconded by Bartling to approve a no cost Preliminary Facility Analysis (PFA) to be performed by AMERESCO and to approve Mr. Geary to sign necessary documents for analysis. ROLL CALL VOTE: VOTING YES –Rexroth, Cruise, Bartling, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 5-0.

6.9 APPROVAL OF LEYTON FOUNDATION MEMBERSHIP

Motion by Cruise, seconded by Bartling, to approve Anne Rexroth as the Board Representative and Heidi Rushman and Kelly Reimers as new members for the Leyton School Foundation. ROLL CALL

VOTE: VOTING YES – Cruise, Bartling, Borges, Henke, and Rexroth. VOTING NO – None. MOTION CARRIED: 5-0.

6.10 APPROVAL OF POLICY #2015 – STUDENT BOARD MEMBERS

Motion by Borges, seconded by Rexroth to approve policy #2015. ROLL CALL VOTE: VOTING YES – Bartling, Borges, Henke, Rexroth, and Cruise. VOTING NO – None. MOTION CARRIED: 5-0.

6.11 APPROVAL OF CONTRACT FOR ELEMENTARY TEACHER

Motion by Cruise, seconded by Rexroth to approve a contract for Jourdan Langley as an Elementary Teacher. ROLL CALL VOTE: VOTING YES – Borges, Henke, Rexroth, Cruise, and Bartling. VOTING NO – None. MOTION CARRIED: 5-0.

7 INFORMATIONAL ITEMS

7.1 Next Regular Board Meeting: March 13, 2019 at 4:30 P.M.

7.2 Board Retreat Meeting: March 13, 2019 at 12:00 P.M. at Points West Community Bank

8 MEETING ADJOURNED

Motion by Bartling, seconded by Cruise to adjourn the regular school board meeting at 7:10 P.M. ROLL CALL VOTE: VOTING YES – Henke, Rexroth, Cruise, Bartling, and Borges. VOTING NO – None. MOTION CARRIED: 5-0.

Ryan Borges, Board Secretary

Janella Kruse, Recording Secretary