

LEYTON BOARD OF EDUCATION, DISTRICT 17-0003
BOARD OF EDUCATION MINUTES
July 8, 2019 – 7:30 PM

The Leyton Board of Education met Monday, July 8, 2019 at 7:30 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 at various businesses in the community on or before July 2, 2019. Said posting gave date, time, and location of the meeting.

1 CALL TO ORDER

1.1 Board President Jed Benish called the regular school board meeting to order at 7:30 P.M.

1.2 ROLL CALL

1.2.1 The following Board of Education members were present: Galen Bartling, Jed Benish, Ryan Borges, Colleen Cruise, Kevin Henke and Anne Rexroth. Absent: None.

1.2.2 The following Administrators were present: Superintendent Chris Geary, Elementary/JH Principal Dana Morgan and HS Principal Nick Brost. Absent: None.

1.3 COMMUNICATIONS

None

2 HEARINGS AND PERSONS TO ADDRESS THE BOARD

None

3 SPECIAL PRESENTATIONS TO THE BOARD

3.1 Jeremy Rechsteiner, representative of Weathercraft Roofing, presented to the Board his evaluation of the roof on the elementary/JH building in Gurley. He explained what the issues were, what would need to be done to fix them, the warranty and the timeframe as to when work would begin.

4 REPORTS

4.1 STUDENT BOARD MEMBERS REPORT

None

4.2 BOARD REPORTS

None

4.3 STAFF MEMBERS REPORT

None

4.4 ELEMENTARY/JH PRINCIPAL'S REPORT

Mrs. Morgan attended an ESYS meeting with Mrs. Thacker and a student and attended the SPED weekly group meeting in the high school library. She met with several new staff members, met with a parent regarding MAP/DIBELS scores, and discussed garden beautification outside the main entry doors with a community member volunteer. Mrs. Morgan also worked on handbooks with Mr. Geary, Mr. Brost, Liz and Janella.

4.5 SECONDARY PRINCIPAL'S REPORT

Mr. Brost reported that he had worked with the ESU to acquire a credit recovery program for high school students. He attended an informational meeting with Edgenuity as a possible program for enrichment/supplemental targeted instruction. He also met with representatives from rSchool Today which is an activities management platform to manage digital contracts for activities and officials and creates an activity calendar. Mr. Brost worked with the administrative group on the handbooks. He will attend the new AD seminar July 9th in Kearney with the NSAA.

4.6 SUPERINTENDENT'S REPORT

4.6.1 MEETINGS/TRAVEL

Mr. Geary attended the KSB summer golf outing with Mr. Brost and Mrs. Morgan as their first administrative retreat. He used that time to network with other superintendents, get some free legal advice, and build the administrative team. He would like to see this become an annual planning event.

4.6.2 CONSTRUCTION UPDATES

Mr. Geary reported that the Dalton gym floor is finished; it looks fantastic and encouraged those in attendance to thank our sponsors. He stated that the new counselor's office/SPED room is complete, that work has begun on the bathrooms by the gym/shop and that carpet was installed in three rooms (English, SPED/Counselor, and Workroom). Mr. Geary also reported that painting in the hallways and bathrooms in Gurley is complete. He informed the Board that they have installed the hallway flooring and that work continues on the drop ceiling and storage area. He mentioned that the flower beds, tree work and grounds upkeep continue to be a work in progress.

4.6.3 ACTION ITEMS

Mr. Geary reported that we have experienced a number of leaks over the locker rooms in Gurley. Weathercraft Roofing has made minor repairs, but the roof needs to be resurfaced. He stated that there are a number of required hearings and policy updates for the Board to review. Mr. Geary asked the Board to consider an electrical bid for the bus barn, the addition of a reading specialist who will also serve in the library and extra duty assignments. He stated that the bank loan had been deposited into the General Fund and would recommend making a transfer of those funds to the Depreciation Fund for track project expenses.

4.6.4 OTHER ITEMS

Mr. Geary reported that the administrative team has been working diligently on handbooks. He is recommending that we use KSB's handbooks because they are concise and consistent with our Board policies. He asked the Board to hold a special meeting to approve the handbooks so that they can be distributed with registration materials. Mr. Geary has not received any bids for concrete work and asked the Board for suggestions. He also said that he has passed his administrative PRAXIS test and has enrolled in his last two classes.

5 REGULAR AGENDA

5.1 EXCUSING A BOARD MEMBER

None

5.2 SPECIAL RECOGNITION

Motion by Cruise, seconded by Rexroth to recognize the custodians (Bruce Ernest, Mark Carley, and Neal Thompson) for all of their work through and around the construction; to Mrs. Murray and Ms. DeBlois for helping sort the K-8 science materials; to Mrs. Hansen for reorganizing the science/art materials; to Krystal Borges for her work on the grounds and working around the construction; to Becky Murray and Allie Peters for attending the Amplify Science training; to Ryan Watchorn and coaches for organizing the weight lifting/aerobics camp for our students with Donnie Howell and Sarah Hall; to Kelly Reimers for securing a \$2500 donation from Oregon Trail Foundation for track expenses; to Ryan Fortune and Mark Carley for driving vans to summer league; to coaches and sponsors for their work with our students this summer in the weight room, leagues and camps; to the girls basketball summer league participants (both JH & HS) for competing in the Sterling program; and congratulations to our students for summer achievements in swimming, baseball, volleyball, library clubs, 4-H and other activities. ROLL CALL VOTE: VOTING YES – Bartling, Borges, Henke, Benish, Rexroth, and Cruise. VOTING NO – None. MOTION CARRIED: 6-0.

5.3 APPROVAL OF BOARD MINUTES – REGULAR MEETING

Motion by Rexroth, seconded by Bartling to approve the minutes of the Regular School Board Meeting, June 10, 2019. ROLL CALL VOTE: VOTING YES – Borges, Henke, Benish, Rexroth, Cruise and Bartling. VOTING NO – None. MOTION CARRIED: 6-0.

5.4 APPROVAL OF REPORTS

Motion by Borges, seconded by Rexroth to approve reports presented at this meeting. ROLL CALL VOTE: VOTING YES – Henke, Benish, Rexroth, Cruise, Bartling, and Borges. VOTING NO – None. MOTION CARRIED: 6-0.

- 5.5 APPROVAL OF CLAIMS, WARRANTS, AND TRANSFERS
- 5.5.1 Motion by Bartling, seconded by Cruise to approve General Fund bills and Financial Reports as presented. ROLL CALL VOTE: VOTING YES – Benish, Rexroth, Cruise, Bartling, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 6-0.
- 5.5.2 Motion by Rexroth, seconded by Borges to approve bills and financial reports from the remaining funds as presented. ROLL CALL VOTE: VOTING YES – Rexroth, Cruise, Bartling, Borges, Henke and Benish. VOTING NO – None. MOTION CARRIED: 6-0.
- 5.6 APPROVAL OF WEATHERCRAFT BID
- Motion by Rexroth, seconded by Borges to approve the bid from Weathercraft Roofing in the amount of \$69,445.00, to install new roof sections A, C, E, and G at the Gurley site. ROLL CALL VOTE: VOTING YES – Cruise, Bartling, Borges, Henke, Benish, and Rexroth. VOTING NO – None. MOTION CARRIED: 6-0.
- 5.7 APPROVAL OF REQUIRED HEARINGS AND POLICY
- Motion by Borges, seconded by Rexroth to approve annual hearings and review policies as presented.
- #2007 – Reimbursement & Miscellaneous Expenditures
 - #2008 – Meetings
 - #3047 – Data Breach Response
 - #5001 – Compulsory Attendance & Excessive Absenteeism
 - #5018 – Parent & Guardian Involvement in Education Practices
 - #5045 – Student Fees
 - #5052 – School Wellness
 - #5054 – Student Bullying
 - #5057 – District Title 1 Parent and Family Engagement Policy
 - #6020 – Multicultural Education
- ROLL CALL VOTE: VOTING YES – Bartling, Borges, Henke, Benish, Rexroth, and Cruise. VOTING NO – None. MOTION CARRIED: 6-0.
- 5.8 APPROVAL OF POLICY REVISIONS/UPDATES
- Motion by Henke, seconded by Cruise to approve the Policy recommendations from KSB as presented, but with noted changes.
- #2002 – Organization of the Board – REVISION
 - #2006 – Complaint Procedure – REVISION
 - #2014 – Relationship with School Attorney – REVISION
 - #2017 – Indemnification and Liability Insurance – ADOPT
 - #3003.1 – Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds – REVISION
 - #3004.1 – Fiscal Management for Purchasing and Procurement Using Federal Funds – REVISION
 - #3016 – Use of Tobacco Products on School Property – REVISION
 - #3028 – Sex Offenders – REVISION
 - #3039 – Threat Assessment and Response – REVISION
 - #3046 – Animals at School - REVISION
 - #3050 – Technology in the Classroom – REVISION
 - #3051 – Opioid Overdose Prevention and Response – OMIT
 - #3052 – Leasing Personal Property – ADOPT
 - #3053 – Nondiscrimination –ADOPT
 - #3054 – Law Enforcement Unit – ADOPT
 - #4001 – Nondiscrimination – DELETE
 - #4048 – Assessment Administration & Security – REVISION
 - #4052 – Job References to Prospective Employers – REVISION
 - #5002 – Admission of Students – REVISION

- #5016 – Student Records – REVISION
- #5017 – Routine Directory Information – REVISION
- #5022 – Investigations, Arrests, and Other Student Contact by Law Enforcement and Health & Human Services – REVISION
- #5035 – Student Discipline – REVISION
- #5045 – Student Fees – REVISION
- #5061 – Therapy Dogs – DELETE
- #5063 – Audio & Video Recording – REVISION

ROLL CALL VOTE: VOTING YES – Borges, Henke, Benish, Rexroth, Cruise, and Bartling. VOTING NO – None. MOTION CARRIED: 6-0.

5.9 APPROVAL OF BUS BARN ELECTRICAL BID

Motion by Henke, seconded by Rexroth to approve the bid from Compton Electrical Services in the amount of \$3,678.92 for electrical installation in the new bus barn. ROLL CALL VOTE: VOTING YES – Henke, Benish, Rexroth, Cruise, Bartling, and Borges. VOTING NO – None. MOTION CARRIED: 6-0.

5.10 APPROVAL OF ADDING A READING SPECIALIST

Motion by Bartling, seconded by Rexroth to approve hiring Faith Jones as the district reading specialist and library para. ROLL CALL VOTE: VOTING YES – Benish, Rexroth, Cruise, Bartling, Borges, and Henke. VOTING NO - None. MOTION CARRIED: 6-0.

5.11 APPROVAL OF LOAN TRANSFER

Motion by Rexroth, seconded by Borges to transfer \$275,000.00 loan proceeds to the Depreciation Fund. ROLL CALL VOTE: VOTING YES – Rexroth, Cruise, Bartling, Borges, Henke, and Benish. VOTING NO – None. MOTION CARRIED: 6-0.

5.12 APPROVAL OF EXTRA DUTY ASSIGNMENTS

Motion by Henke, seconded by Cruise to approve extra duty assignments as presented. ROLL CALL VOTE: VOTING YES – Cruise, Bartling, Henke, and Rexroth. VOTING NO – Borges. MOTION CARRIED: 4-1, with Benish abstaining.

6 INFORMATIONAL ITEMS

- 6.1 Special Meeting (Handbooks): Friday, July 19, 2019 at 7:00 a.m.
- 6.2 Next Regular Board Meeting: Monday, August 12, 2019 at 7:30 p.m.

7 MEETING ADJOURNMENT

Motion by Rexroth, seconded by Borges to adjourn the regular school board meeting at 9:05 P.M. ROLL CALL VOTE: VOTING YES – Bartling, Borges, Henke, Benish, Rexroth, and Cruise. VOTING NO – None. MOTION CARRIED: 6-0.

Ryan Borges, Board Secretary

Janella Kruse, Recording Secretary