

Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education
January 8, 2018 – 6:30 p.m.
Multi-Purpose Room in Dalton, NE

CALL TO ORDER:

President Jed Benish called the meeting to order at 6:30 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 and Recording Secretary Janella Kruse. In addition, there were approximately forty-five visitors.

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

Communications were read from Dana Morgan, Becky Murray, and Anna Faye Van Anne.

REORGANIZATION OF THE BOARD:

Moved by Mr. Linton, seconded by Mrs. Cruise to reelect Jed Benish as President of the Board. Motion approved 6-0.

Moved by Mr. Benish, seconded by Mrs. Powell to keep all members in their current offices: Cary Linton as Vice-President, Jennifer Powell as Secretary and Colleen Cruise as Treasurer. Motion approved 6-0.

Moved by Mr. Benish, seconded by Mr. Henke to retain the following committees: Americanism: Mrs. Powell, Mr. Henke and Mr. Rushman; Building & Grounds: Mr. Benish, Mrs. Cruise and Mr. Linton; Finance & Negotiations: Mr. Benish, Mrs. Cruise and Mr. Linton and Transportation: Mr. Henke, Mrs. Powell, and Mr. Rushman. Motion approved 6-0.

BUSINESS MEETING:

Moved by Mr. Benish, seconded by Mr. Linton to approve the minutes of the Board's regular meeting for December 13, 2017. Motion approved 6-0.

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

Moved by Mr. Linton, 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. Linton, seconded by Mr. Benish to grant Special Recognition to the Villages of Dalton and Gurley for donating apples to patrons after the Elementary Christmas Program and for providing "goodie" bags for Santa's visit; to Cabela's for donating 40 I-Pads; and to the Oregon Trail Honor Band participants (Alyson Holt, Josh Kruse, and Rachel Gillespie). Motion approved 6-0.

Moved by Mrs. Powell, seconded by Mr. Linton to approve the school attorney's policy recommendations with noted changes as discussed: to delete #4026 (Administrative Employees), #4033 (Rights of Probationary Certificated Employees), #4035 (Rights of Permanent Certificated Employees), #4036 (Crisis Response Policy), #5009 (Adult Education), #5013 (Use and Dissemination of Test Results), #5038 (Lunch Program), #5051 (Eye Examinations for Students); to adopt #4042 (Employee Social Security Numbers), #4058 (Confidentiality in Counseling and Guidance), #5005 (Transportation of Option Students), #5059 (Emergency Medical Treatment), #5061 (Therapy Dog), #5065 (Bed Bugs); and to revise #4002 (Drug Free Workplace), #4005 (Communication Between the Board and District Employees), #4006 (Insurance), #4007 (Personnel Records), #4008 (Outside Employment), #4009 (Restrictions on Employees Receiving Gratuities), #4016 (Jury Duty/Service as Witness in Court), #4017 (Relations with Employee Collective Bargaining Association), #4020 (Ownership of Copyrighted Works), #4025 (Superintendent), #4029 (Salary Schedule for Certificated

Employees), #4034 (Staff Handbook), #4037 (Reduction in Force), #4039 (Employment of Classified Staff), #4043 (Professional Boundaries Between Employees and Students), #4044 (Political Activity by Staff Members), #4046 (Internet Searches Regarding Potential Employees), #4048 (Assessment Administration and Security), #4054 (Reporting Child Abuse or Neglect), #5011 (Physical Examinations and Visual Evaluation of Students), #5012 (Testing and Assessment Program), #5019 (Communicating with Parents), #5023 (Student Illness), #5024 (Medication of Students), #5025 (Student Insurance), #5026 (Sex Equality in the Education Program), #5027 (Sexual Harassment of Students by Other Students), #5031 (Student Appearance), #5032 (Closed Campus), #5035 (Student Discipline), #5037 (Student Internet and Computer Access), #5039 (Fundraising Activities), #5044 (Safe Pupil Transportation), #5049 (Firearms & Weapons), #5050 (Reporting Related to Exempt (Home) Schools), #5055 (Enrollment in Kindergarten), and #5056 (Free Expression by Students). Motion approved 6-0.

DISCUSSION ITEMS (WITH POSSIBLE ACTION):

Discussed the Board Retreat. Moved by Mr. Benish, seconded by Mrs. Cruise to schedule a Board Retreat with Mr. Benish securing Points West Community Bank as the location and January as the date. Motion approved 6-0.

Discussed teacher training for 2018-2019 from APL Associates. Tabled until next meeting.

Mrs. Holly Widener, Cheerleader Co-Sponsor, discussed the Cheerleaders' State Competition (February 16th & 17th) in Grand Island. Moved by Mr. Benish, seconded by Mr. Linton to approve and provide rooms, meals, and transportation for the contest. Motion approved 5-0, with Mr. Rushman abstaining.

Mrs. Susan Foster, Technology representative, discussed the purchase of six computer access points and that E-rate would reimburse 70% of the expenses. Moved by Mr. Benish, seconded by Mr. Rushman to purchase the computer access points. Motion approved 6-0.

EXECUTIVE SESSION:

Entered into executive session by general consent at 7:38 p.m. to receive legal advice on reducing and reorganizing the curricular program. Returned to regular session at 9:12 p.m. by general consent.

No action was taken.

REPORTS:

Ms. Miller read the Principal's report. Mr. Howitt would like to remind everyone about the changes to our option enrollment policy and therefore no new option students will be enrolled for 2nd semester. Upcoming events include the FFA BBQ and Auction on January 11th and the MAC basketball tournament next week.

Ms. Miller reported on the status of the 504 plans that have been received. She also reported on her accumulated work days as per her contract.

TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, February 12, 2018 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 9:16 p.m.

Respectfully submitted,

Janella Kruse
Recording Secretary

Approved by,

Jennifer Powell, Secretary
Leyton Board of Education