Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education
July 9, 2018 – 7:00 a.m.
District Administrative Offices in Dalton, NE

CALL TO ORDER:

President Benish called the meeting to order at 7:00 a.m. Members present: Jed Benish, Colleen Cruise (arrived at 7:10 am), Kevin Henke, Cary Linton, and Rob Rushman. Members absent: Jennifer Powell. Also present were Superintendent Chris Geary, High School Principal Lance Howitt, Elementary/JH Principal Dana Morgan and Recording Secretary Janella Kruse. There were seven additional visitors.

Moved by Mr. Benish, seconded by Mr. Henke to approve the agenda. Motion approved 4-0. Mrs. Christy Schumacher, Senior Class Sponsor, addressed the Board regarding graduation conflicts with area schools and the desire of the class to move the starting time to later in the day. The Board agreed with the class's decision to hold graduation on Saturday, May 11, 2019 at 4:00 p.m.

BUSINESS MEETING:

Moved by Mr. Benish, seconded by Mr. Linton to approve the minutes of the Board's regular meeting for June 11, 2018. Motion approved 5-0.

Moved by Mr. Benish, seconded by Mr. Rushman to approve General Fund bills and financial reports as presented. Motion approved 5-0.

Moved by Mr. Linton, seconded by Mr. Henke to approve bills and financial reports from the remaining funds as presented. Motion approved 5-0.

ACTION ITEMS:

Moved by Mr. Benish, seconded by Mrs. Cruise to grant Special Recognition to the Gurley Lions Club for covering the cost of fuel and bus driver to transport swim lesson students to Bridgeport; to Janessa Carley, for being a member of the Nebraska Masonic All Star marching band; and to Janessa Carley, Josh Kruse and Mr. Oakes (director) for participating in the Community Band as part of the Chautauqua celebration in Sidney. Motion approved 5-0.

Moved by Mr. Benish, seconded by Mr. Henke to approve a breakfast program at the high school and to allow vending machines for "Smart Snacks" offered through the Nutrition Program. Motion approved 5-0.

Moved by Mr. Rushman, seconded by Mrs. Cruise to approve the following lunch and activity pricing for the 2018-2019 school year: Adult Lunch (\$3.60); HS Student Lunch (\$2.85); 6th-8th Grade Student Lunch (\$2.75); K-5th Grade Student Lunch (\$2.60); Breakfast (\$1.50); HS 2nd Entrée (\$1.25); JH/Elementary 2nd Entrée (\$0.75); Milk (\$0.35); Student Activity Admission (\$4.00); Adult Activity Pass (\$30.00) and a Family Activity Pass (\$90.00). Motion approved 5-0.

The Board discussed, reviewed and heard comments on the following policies:

- 1. Meetings (#2008)
- 2. Attendance & Excessive Absenteeism (#5001)
- 3. Parental Involvement Policy (#5018)
- 4. Student Fees Policy (#5045)
- 5. Wellness Update (#5052)

Moved by Mr. Benish, seconded by Mr. Linton to review and/or revise the above policies as discussed. Motion approved 5-0.

Mr. Geary discussed the student assessment plan, teacher evaluations, and the safety and security committee.

Moved by Mr. Benish, seconded by Mrs. Cruise to approve changes to the student and staff handbooks as presented. Motion approved 5-0.

Moved by Mr. Benish, seconded by Mr. Linton to approve a BNA (Basic Nurses Assistant) class to the high school schedule and curriculum. Motion approved 5-0.

Moved by Mr. Rushman, seconded by Mrs. Cruise to approved extra duty assignments as presented with noted changes. Motion approved 5-0.

Moved by Mr. Rushman, seconded by Mr. Henke to have the Finance Committee meet and decide on classified wages for the 2018-2019 school year. Motion approved 5-0.

Moved by Mr. Benish, seconded by Mr. Linton to approve textbook purchases for high school social studies, math, and business classes and to also approve a new curriculum program for K-8 science. Motion approved 5-0.

REPORTS:

Mr. Linton presented an update on current construction projects. Moved by Mr. Linton, seconded by Mr. Henke to approved bids from Compton Electric and Travis Sparks for additional work. Motion approved 5-0

Mr. Henke had suggestions from the transportation committee but stated that they need to meet later this month after collecting more information.

Mrs. Morgan reported that she has completed more than half of her required classes as K-8 Principal. She has also been working in the high school library and on the JH schedule.

Mr. Howitt reported on the NASB Law Seminar that he attended in Kearney. Upcoming dates include Administrator Days (July $25^{th} - 27^{th}$); APL Training (August 8^{th} & 9^{th}); Saxon Math Training (August 14^{th}) and a NSAA Caucus Committee meeting in Lincoln (August 23^{rd}). Mr. Howitt also stated that we have paid our NSAA activity fees which includes a high school wrestling program. He will look at dates for tournaments, coaches and a wrestling mat.

Mr. Geary reported on the meetings he has had with staff; that mini blinds will be installed in all the new windows; and that his certificate should be printed this week.

TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, August 13, 2018 at 7:30 p.m. The meeting will be held in the district's administrative office at Leyton High School in Dalton.

ADJOURNMENT:

The meeting was adjourned by general consent at 9:12 a.m.

Respectfully submitted,

Approved by,

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