

Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education
August 13, 2018 – 7:30 p.m.
District Administrative Offices in Dalton, NE

CALL TO ORDER:

President Benish called the meeting to order at 7:30 p.m. Members present: Jed Benish, Kevin Henke, Jennifer Powell, and Rob Rushman. Members absent: Colleen Cruise and Cary Linton. Also present were Superintendent Chris Geary, High School Principal Lance Howitt, and Elementary/JH Principal Dana Morgan. In addition, there were five visitors.

Motion by Mr. Henke, seconded by Mrs. Powell to excuse Mrs. Cruise and Mr. Linton from this meeting. Motion carried 4-0.

AGENDA APPROVAL:

Motion by Mrs. Powell, seconded by Mr. Benish to approve the agenda. Motion carried 4-0.

SPECIAL PRESENTATIONS TO THE BOARD:

Mr. Cooper presented bids for IT equipment upgrade purchases and discussed the ag/shop program.

REPORTS:

Mr. Benish presented the Finance/Building & Grounds Committee report which included summer project updates and looking into the future with restoring the track for activity practices and events.

Mrs. Powell gave the Transportation Committee report which included changing bus routes and making recommendations to purchase a suburban and a car.

Mrs. Morgan presented the Elementary/JH Principal report on APL training and Administrator Days. She further discussed that her administrative certificate is now on file and that her and Mrs. Benish have finished setting up the libraries at both sites.

Mr. Howitt provided the HS Principal report which included his attendance at Administrator Days, APL Training, Western Nebraska Educators Conference, and the NSAA Caucus Committee Meeting.

Mr. Geary gave the Superintendent report which included meetings he attended with Dr. West, a New Superintendent Orientation, bus drivers, track coaches, an IEP, Ken Navratil (ALICAP), and interviews. He also attended the Western Nebraska Educators conference and Administrator Days. Mr. Geary gave updates on construction projects which included a handicap parking stall at Gurley, window installation and corresponding bookshelves at Dalton, new motion lights in the bathrooms and installation of the exterior doors in Dalton. Mr. Geary also gave recommendations for the actions items which included money transfers between funds, vehicle purchases, fence installation, vending machines, disposal of outdated computer equipment, water stations for the Elementary/JH, and the NASB membership meeting. He also stated that the APL training was fantastic and that the Saxon Math training and Open House are scheduled for tomorrow (August 14th).

CONSENT AGENDA:

Motion by Mr. Rushman, seconded by Mrs. Powell to approve the Consent Agenda which includes the minutes of the July 9, 2018 Regular School Board Meeting, approval of the

Superintendent as the official representative of the District and to sign all state and federal forms, authorization for the Superintendent to pay appropriate bills through August 31, 2018 to conclude the 2017-2018 fiscal year, approval to include the Asthma/Anaphylaxis protocol in all handbooks, and to approve all reports. Motion carried 4-0.

REGULAR AGENDA:

Motion by Mr. Henke, seconded by Mr. Rushman to recognize Jessica Pelster for the use of her classroom for APL training, to Mark Carley for helping set up for APL training, to Nick Newkirk for the use of his classroom for Saxon Math training, to Allie Peters for her Open House ideas, to all of our students who competed during 4-H, summer swimming, and baseball and for their many achievements, to Jonathan Borges and KJ Bush for qualifying for the State JH Track Meet, to all staff members who have worked all summer to get projects done to start the new school year, to the coaches for providing summer opportunities for their athletes such as weight room, camps, and summer league, to Dexter Goodner for working two days with the girls' basketball program, and to John Schwaderer and Cabela's for donating I-pads to our school. Motion carried 4-0.

Motion by Mrs. Powell, seconded by Mr. Rushman to approve General Fund bills and Financial Reports as presented. Motion carried 4-0.

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

Motion by Mr. Rushman, seconded by Mr. Henke to approve the transfers of \$150,000 from the General Fund to the Depreciation Fund, and \$25,000 from the General Fund to the Activity Fund, and \$10,000 from the General Fund to the Lunch Fund. Motion carried 4-0.

Motion by Mr. Henke, seconded by Mr. Rushman to approve the bid from Panhandle Auto in the amount of \$42,645 to purchase a school suburban. Motion carried 4-0.

Motion by Mrs. Powell, seconded by Mr. Henke to approve the bid from Panhandle Auto in the amount of \$22,353.24 to purchase a school car. Motion carried 4-0.

Motion by Mr. Rushman, seconded by Mr. Henke to approve the bid from Travis Sparks in the amount \$18,165.00 to install a 6' chain link fence at the Gurley site playground. Motion failed 0-4.

Motion by Mr. Henke, seconded by Mrs. Powell to approve the bid from Van Pelt Fencing Company in the amount of \$18,259.50 to install a 6' chain link fence at the Gurley site playground and in addition to include fabric on the side facing the SW parking lot. Motion carried 4-0.

Motion by Mr. Henke, seconded by Mrs. Powell to purchase two vending machines from Vending.com for use in the food service program. Motion carried 4-0.

Motion by Mr. Henke, seconded by Mrs. Powell to hire Alice "Bunny" Sinks as our Kitchen Aide. Motion carried 4-0.

Motion by Mrs. Powell, seconded by Mr. Henke to approve the bids for the purchase of software upgrades for the PlasmaCam and the purchase of a CNC Router/Lathe. Motion carried 4-0.

Motion by Mr. Henke, seconded by Mrs. Powell to approve accepting sealed bids for the following vehicles until 5 PM, August 31, 2018:

1. Two-wheeled trailer (Homemade)
2. 1997 Chevy Lumina, mileage approx. 98,000, VIN 2G1WL52M4V9306803
3. 1998 Chevy Lumina, mileage approx. 163,650, VIN 2G1WL52M2W9286200
4. 2006 Bluebird Bus, mileage approx. 150,578, VIN 1BAKCKKH76F233524

Motion carried 4-0.

Motion by Mrs. Powell, seconded by Mr. Rushman to approve the disposal of outdated computer equipment as presented. Motion carried 4-0.

Motion by Mr. Henke, seconded by Mr. Rushman to approve the bid from S&S Plumbing to install two water fountains in Gurley. Motion carried 4-0.

INFORMATIONAL ITEMS:

NASB Area Membership Meeting: August 28, 2018, 4:30 PM Gering, NE

Next Regular Board Meeting: September 10, 2018 at 7:30 PM

ADJOURNMENT:

Motion by Mrs. Powell, seconded by Mr. Henke to adjourn the meeting at 9:17 PM. Motion carried 4-0.

Respectfully submitted,

Approved by,

Janella Kruse
Recording Secretary

Jennifer Powell, Secretary
Leyton Board of Education