

LEYTON BOARD OF EDUCATION, DISTRICT 17-0003
BOARD OF EDUCATION MINUTES
October 8, 2018 – 7:30 PM

The Leyton Board of Education met Monday, October 8, 2018 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 on the www.leytonwarriors.org website on or before October 1, 2018. Said posting gave date, time, and location of the meeting.

- 1 Board President Jed Benish called the regular school board meeting to order at 7:30 P.M.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: Jed Benish, Colleen Cruise, Kevin Henke, Cary Linton, Jennifer Powell, and Rob Rushman. Absent: None.
 - 1.1.2 The following Administrators were present: Superintendent Chris Geary, HS Principal Lance Howitt and Elementary/JH Principal Dana Morgan. Absent: None.
 - 1.2 APPROVAL OF THE AGENDA
 - 1.2.1 Motion by Linton, seconded by Rushman to approve the agenda. ROLL CALL VOTE: VOTING YES –Linton, Henke, Benish, Rushman, Cruise and Powell. VOTING NO – None. MOTION CARRIED: 6-0.
 - 1.3 COMMUNICATIONS
 - 1.3.1 Communications were read from the Drew Haley Family, Dana Morgan, Becky Murray, and Gordan-Rushville High School.

- 2 HEARINGS AND PERSONS TO ADDRESS THE BOARD
None

- 3 SPECIAL PRESENTATIONS TO THE BOARD
None

- 4 REPORTS
 - 4.1 STUDENT BOARD MEMBERS REPORT
 - 4.1.1 STUCO President, Danielle Higgins, and STUCO Vice-President, Maddy Watchorn, reported on backpacks in the hallways, that there will be a Homecoming Parade on October 18, 2018, and that the Class of 1986 will be recognized during halftime of the football game on October 19, 2018.
 - 4.2 BOARD REPORTS
 - 4.2.1 The Building and Grounds Committee discussed plans for the proposed track renovation, millings for the HS parking lot, remodel work in the girls' locker room in Gurley, and that the water bottle stations have been installed at the Elementary/JH.
 - 4.3 STAFF MEMBERS REPORT
None
 - 4.4 ELEMENTARY/JH PRINCIPAL'S REPORT
 - 4.4.1 Mrs. Morgan reported that the elementary/junior high has started a new character counts program, that MAP testing and DIBELS testing are complete, that the book fair will run from October 12th-19th, and that she visited Ms. Barb Edwards, Principal at Crawford, to learn about student MAP data folders.
 - 4.5 SECONDARY PRINCIPAL'S REPORT

4.5.1 Mr. Howitt reported that MAP testing is complete, that Michelle Keszler, from the ESU, will work with staff on MAP testing data on October 15th, that the lockdown drill with law enforcement evacuation will be on October 11th, and that Homecoming Week starts October 15th.

4.6 SUPERINTENDENT'S REPORT

4.6.1 Meetings/Travel

4.6.1.1 Mr. Geary spoke with a handful of patrons at The Dock and the Homestead Market for the Superintendent Scoop. He also attended the NCSA School Law Update in Kearney. He met with the principals to review our evaluation documents and process. He also met with Ken Navratil, our ALICAP representative, and conducted safety walkthroughs of both campuses.

4.6.2 Construction Updates

4.6.2.1 Mr. Geary reported that the District has received the Suburban and is still waiting on the Impala. He also met with the Building and Grounds Committee and Ryan Stearns, an architect with Hewgley and Associates, regarding the track. He also expressed the need for a wall between the DL room and Mrs. Schumacher's room due to noise distractions.

4.6.3 Action Items

4.6.3.1 Mr. Geary had a student inquire about early graduation and recommended that the Board adopt Policy #5066. He also mentioned that overnight stays may be necessary for District Volleyball, State Volleyball, and FFA State Land Judging.

4.6.4 Other Items

4.6.4.1 Our October 1, 2018 enrollment was 158 students: K-10; 1st-4; 2nd-11; 3rd-11; 4th-9; 5th-11; 6th-12; 7th-16; 8th-20; 9th-15; 10th-12; 11th-16; 12th-11. We have 36 student opting into our district and 26 optioning out.

4.6.4.2 Seven affirmative surveys were received for the Sidney bus route representing almost a dozen students.

4.6.4.3 Our FOB policy needs to change to align with our SRP safety plan.

4.6.4.4 During the first quarter of Mr. Geary's contract, he worked 60 days.

5 CONSENT AGENDA

5.1 Motion by Rushman, seconded by Linton to add the approval of the parking lot millings to the regular agenda. ROLL CALL VOTE: VOTING YES – Henke, Benish, Rushman, Cruise, Powell, and Linton. VOTING NO – None. MOTION CARRIED 6-0.

5.2 Motion by Linton, seconded by Powell to approve the Consent Agenda which includes the minutes of the September 10, 2018 Regular School Board Meeting, Public Hearing on the Proposed Budget, and Public Hearing on Proposed Tax Request and to approve all reports. ROLL CALL VOTE: VOTING YES – Benish, Rushman, Cruise, Powell, Linton and Henke. VOTING NO – None. MOTION CARRIED: 6-0.

6 REGULAR AGENDA

6.1 APPROVAL OF PARKING LOT MILLINGS

Motion by Linton, seconded by Rushman to approve millings from Simon Materials for the parking lot. ROLL CALL VOTE: VOTING YES – Rushman, Cruise, Powell, Linton, Henke and Benish. VOTING NO – None. MOTION CARRIED: 6-0.

6.2 SPECIAL RECOGNITION

Motion by Cruise, seconded by Powell to recognize Mrs. Ann Rushman for donating backpacks to the elementary/junior high, to the following students for being named September

good citizens by their classroom teachers: (Kindergarten-Madilynn Mitchell, 1st grade-Nora Jenson, 2nd grade-Kennedy Roelle, 3rd grade-Elizabeth Higgins, 4th grade-Austin Beutler, 5th grade-Dagen Lee, 6th grade-Katie Eckhardt, 7th grade-Kaleb Borges and 8th grade-Cort Rummel), to Janessa Carly and Danielle Higgins for being named local winners of the NSAA & US Bank Believers and Achievers (Danielle was also recognized for being a State Finalist), to the FFA State Qualifying Range Judging Team (Brenton Abbott, Betsy Hansen, Dominick Russ, and Erin Daniels) and to the FFA State Qualifying Land Judging Team (Sage Rummel, Zac Henke, Dominick Russ and Dawson Wiggins) ROLL CALL VOTE: VOTING YES – Cruise, Powell, Linton, Henke, Benish, and Rushman. VOTING NO – None. MOTION CARRIED: 6-0.

6.3 APPROVAL OF CLAIMS, WARRANTS, AND TRANSFERS

Motion by Linton, seconded by Rushman to approve General Fund bills and Financial Reports as presented. ROLL CALL VOTE: VOTING YES – Powell, Linton, Henke, Benish, Rushman and Cruise. VOTING NO – None. MOTION CARRIED: 6-0.

Motion by Powell, seconded by Cruise to approve bills and financial reports from the remaining funds as presented. ROLL CALL VOTE: VOTING YES – Linton, Henke, Benish, Rushman, Cruise and Powell. VOTING NO – None. MOTION CARRIED: 6-0.

6.4 APPROVAL OF CHRISTMAS OPEN HOUSE FOR STAFF

Motion by Rushman, seconded by Cruise to approve a Christmas Open House for Leyton Public Schools staff. ROLL CALL VOTE: VOTING YES – Henke, Benish, Rushman, Cruise, Powell and Linton. VOTING NO – None. MOTION CARRIED: 6-0.

6.5 APPROVAL OF POLICY #5066, EARLY GRADUATION

6.5.1 Motion by Powell, seconded by Linton to approve policy #5066, Early Graduation as presented. ROLL CALL VOTE: VOTING YES – Benish, Rushman, Cruise, Powell, Linton and Henke. VOTING NO – None. MOTION CARRIED: 6-0.

6.6 DISCUSSION OF FOB POLICY

The FOB policy was discussed. Decision tabled until the next meeting.

6.7 REVIEW DISTRICT EMERGENCY SAFETY PLAN

The Board reviewed the District's Emergency Safety Plan.

6.8 APPROVAL OF BID FOR WALL IN DL CLASSROOM

Motion by Linton, seconded by Powell to approve the bid for construction of a classroom wall in the DL room from Travis Sparks. ROLL CALL VOTE: VOTING YES – Rushman, Cruise, Powell, Linton, Henke, and Benish. VOTING NO – None. MOTION CARRIED: 6-0.

6.9 APPROVAL OF CERTIFIED EVALUATION DOCUMENTS

Motion by Cruise, seconded by Linton to approve the certified staff evaluation documents as presented. ROLL CALL VOTE: VOTING YES –Cruise, Powell, Linton, Benish, Henke, and Rushman. VOTING NO – None. MOTION CARRIED: 6-0.

6.10 APPROVAL OF COMMITTEE STRUCTURE

Motion by Linton, seconded by Powell to approve the Committee structure as presented. ROLL CALL VOTE: VOTING YES – Cruise, Powell, Linton, Henke, Benish and Rushman. VOTING NO – None. MOTION CARRIED: 6-0.

6.11 APPROVAL OF OVERNIGHT STAY

Motion by Rushman, seconded by Linton to approve overnight stays for FFA State Land Judging on October 16, and District and State Volleyball, if necessary, on November 2 and November 7-9, 2018. ROLL CALL VOTE: VOTING YES – Linton, Henke, Benish, Rushman, Cruise and Powell. VOTING NO – None. MOTION CARRIED: 6-0.

6.12 APPROVAL OF SUPERINTENDENT EVALUATION

Motion by Cruise, seconded by Linton to approve the Superintendent Evaluation for Mr. Geary. ROLL CALL VOTE: VOTING YES – Henke, Benish, Rushman, Cruise, Powell, and Linton. VOTING NO – None. MOTION CARRIED: 6-0

7 INFORMATION ITEMS

- 7.1 Next Regular Board meeting: Monday, November 12, 2018 at 6:30 P.M.
- 7.2 Board Workshop: Monday, October 22, 2018 at 5:30 P.M. in Gurley.
- 7.3 Special Board Meeting: Monday, October 22, 2018 at 7:30 P.M. in Gurley.
- 7.4 Negotiations Meeting: Monday, October 29, 2018 at 4:00 P.M in the Dalton Library.

8 MEETING ADJOURNED

8.1 Motion by Powell, seconded by Linton to adjourn the regular school board meeting at 8:50 P.M. ROLL CALL VOTE: VOTING YES – Benish, Henke, Rushman, Cruise, Powell and Linton. VOTING NO – None. MOTION CARRIED: 6-0.

Jennifer Powell, Board Secretary

Janella Kruse, Recording Secretary