

Agenda

1. CALL TO ORDER AND NOTICE OF MEETING
2. FLAG SALUTE
3. OPEN MEETINGS ACT
4. ROLL CALL
5. EXCUSE ABSENT BOARD MEMBERS
6. PUBLIC COMMENTS
7. CONSENT AGENDA
 - 7.1. Approve Minutes
 - 7.2. Approve Payment of Invoices
 - 7.3. Approve Financial Reports
 - 7.4. Personnel Actions
 - 7.4.1. Approve Resignations
 - 7.4.1.1. Kristi Jergensen--Technology director
 - 7.4.1.2. Barb Gydesen--LHS family & consumer science teacher
 - 7.4.2. Approve Hiring Recommendations
 - 7.4.2.1. Blaike Edeal--Elementary special education teacher
 - 7.4.2.2. Destiny McVay-Schultz--Sandoz elementary teacher
 - 7.5. Appointments, Designations, and Authorizations for 2022
 - 7.5.1. Appoint standing board committees and establish meeting dates, times, and locations.
 - 7.5.2. Authorize John Hakonson to be the official district representative for all local, state, and federal programs.
 - 7.5.3. Appoint Maria Barajas, Jeremy Roberts, and Steve Smith to serve as community representatives on the Lexington Public Schools Building Corporation.
 - 7.5.4. Appoint Roger Reutlinger, Larry Steinberger, and John Hakonson to the Lexington Community Facilities Agency (LCFA).
 - 7.5.5. Designate the Lexington Clipper-Herald as the official district newspaper.
 - 7.5.6. Designate Pinnacle Bank and Great Western Bank as depositories of district funds.

7.5.7. Designate Heldt, McKeone, & Copley Law; and KSB School Law as legal counsel for the district.

8. NEW BUSINESS

8.1. Elect board officers:

8.1.1. President

8.1.2. Vice-president

8.1.3. Secretary

8.1.4. Treasurer

8.2. Policy & Transportation

8.2.1. Receive public input, review, and consider reapproval of policy 2007 concerning reimbursement and miscellaneous expenditures.

8.2.2. Review and consider reapproval of policy 2008 concerning board meetings including the method of providing public notice of school board meetings.

8.2.3. School Wellness policy 5052 triennial assessment and review.

8.2.4. Consider approval of out-of-state travel request.

8.3. Buildings & Grounds

8.3.1. Consider approval of contract for turf engineering and bid services.

8.4. Legislative & Finance

8.4.1. Consider approval of settlement offer from ALICAP on bus loss from fire.

8.5. ESSER III ITEMS

8.5.1. Review, receive public feedback, and consider approval of revised Plan for Safe Return, COVID-19 Exclusion and Re-admittance Protocol, and COVID-19 Self-monitoring & Masking in lieu of Quarantine Protocol.

8.5.2. Review, receive public feedback, and consider affirmation of the District's ESSER III expenditure plan.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.1.1. Curriculum Director Julie Myers

9.1.1.1. NSCAS Growth update

9.1.2. LHS Assistant Principal Cindy Baum

9.1.2.1. Academic Pep Rally January 19

9.1.2.2. 2nd semester assessments--ELPA, ACT

9.1.2.3. Fall 2022 registration underway

9.1.2.4. Mechatronics sequence update

9.2. Superintendent

9.2.1. A big thanks to Pierce Public Schools and the Pierce community for their assistance and kindness with the bus fire on December 18. They raised over \$1000 at their girls wrestling tournament to help our students.

9.2.2. Two key non-certificated positions were recently filled: Matt Fitzgerald will be replacing Dr. Jim Bliven as our student attendance hearing officer starting this month. Scott Schoneman, retired Holdrege AD, is Phil's new administrative assistant.

9.2.3. Well wishes to Barb Gydesen and Kristi Jergensen in their retirements at the end of this year. They both leave enormous shoes to fill and will be greatly missed.

9.2.4. We have invited school attorney Bobby Truhe to present to our 4-12 graders on digital citizenship on January 18. We have had several discipline issues relating to inappropriate content and device use this year. We hope Bobby's visit will raise awareness of the perils of this behavior among LPS students.

9.3. Board members

10. DISCUSS COLLECTIVE BARGAINING.

11. ADJOURNMENT