

Board of Education Regular Meeting

7:00 PM

Lexington City Council Chambers
406 E. 7th St.
Lexington, NE 68850

Cindy Benjamin: Present
Travis Maloley: Present
Garth Mins: Present
Roger Reutlinger: Present
Carlos Saiz: Present
Larry Steinberger: Present

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

Any Board Member: "Motion to (approve/amend) the agenda as presented." Passed with a motion by Cindy Benjamin and a second by Carlos Saiz.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

Any Board Member: "Motion to approve the consent agenda." Passed with a motion by Larry Steinberger and a second by Cindy Benjamin.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

7.1. Approve Minutes

7.2. Approve Payment of Invoices

7.3. Approve Financial Report

8. NEW BUSINESS

8.1. Buildings & Grounds

8.1.1. Consider proposal to remodel concessions area in Majestic Theater.

Motion to approve proposal from Lacy Construction in the amount of \$24,973.00. Passed with a motion by Travis Maloley and a second by Cindy Benjamin.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.1.2. Consider approval of agreement with the Lexington Community Foundation for payment of the Majestic Theater concessions remodeling project.

Motion to approve agreement as presented. Passed with a motion by Carlos Saiz and a second by Travis Maloley.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.2. Technology

8.2.1. Consider approval of proposal to replace LMS auditorium sound board.

Motion to approve proposal as presented. Passed with a motion by Travis Maloley and a second by Cindy Benjamin.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

8.3. Legislative & Finance

8.3.1. Receive 2019-2020 financial audit report from district auditor.

8.4. Policy & Transportation

8.4.1. Consider approval of MOU with the City of Lexington concerning the employment of school resource officers.

Motion to approve the MOU as presented. Passed with a motion by Travis Maloley and a second by Cindy Benjamin.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.1.1. Update on student performance on district assessments. Julie Myers.

9.2. Superintendent

9.2.1. Please view the Title IX Safe Schools training video if you have not!

9.2.2. New DHM allows school board members to attend board meetings remotely if they are isolated or quarantined due to COVID-19.

9.2.3. LHS dual credit offerings update.

9.2.4. Congratulations to boys and girls cross-country teams and their coaches for qualifying for the state cross-country meet, and to the boys team for placing 2nd for the fourth year in a row.

9.2.5. Smart Tag student tracking now operational on all buses. It has been very handy and is working great.

9.2.6. Free Kinsa thermometers will be distributed to all our families next week. They can be "blue toothed" to a smart phone to track student temp changes. With parent approval, the district can also collect anonymous temp data to see whether an outbreak may be on the horizon.

9.2.7. We are in the process of soliciting proposals for a new 5-year copier lease. We hope to have a recommendation by the December board meeting.

9.2.8. Due to growing COVID cases statewide, we are not going to the state NASB conference. All attendees can still attend remotely. Please let Cristina know by tomorrow morning (the deadline) if you'd like to do that!

9.2.9. New DHM issued today: Indoor capacities limited to 25% of occupancy and only household spectators will be allowed.

9.2.10. Planned calendar revisions:

Wednesday, November 25--No school for students, staff work day with 1:30 PM release

Friday, February 5--Noon student dismissal, grab-n-go lunch, staff work time in PM, district sub-district wrestling at LHS in PM

9.3. Board members

10. ADJOURNMENT

Any Board Member: "Motion to adjourn this meeting." Passed with a motion by Travis Maloley.

Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Carlos Saiz: Yea, Larry Steinberger: Yea

Chairperson

Superintendent