

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: Absent
Larry Steinberger: Present

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

Motion to excuse Carlos Saiz Passed with a motion by Travis Maloley and a second by Garth Mins.

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

4. ROLL CALL

5. REVIEW OF AGENDA

Any Board Member: "Motion to (approve/amend) the agenda as presented." Passed with a motion by Garth Mins and a second by Travis Maloley.

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

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

Any Board Member: "Motion to approve the consent agenda." Passed with a motion by Garth Mins and a second by Roger Reutlinger.

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

7.1. Approve Minutes

7.2. Approve Payment of Invoices

7.3. Approve Financial Report

7.4. Personnel Actions

7.4.1. Approve Resignations

7.4.1.1. Sandy Doss--Sandoz 2nd grade teacher

7.4.1.2. Lori Gierhan--Bryan 4th/5th grade teacher

7.4.1.3. Odwuar Quinonez--Pershing 4th grade teacher

7.4.1.4. Connie Rocker--School psychologist

7.4.1.5. Katie Ruwe--Morton kindergarten teacher

7.4.1.6. Taylor Waller--Pershing 4th grade teacher

7.4.2. Approve Hiring Recommendations

7.4.2.1. Malarie Jindra--Pershing 4th grade teacher

7.4.2.2. Josh O'Brien--LHS social studies teacher--2020-2021 and 2021-2022 contracts

7.4.2.3. Briana Orellana--Pershing 5th grade teacher

7.4.2.4. Emma Sinnett--School psychologist intern--regular and 5-day extended contract addendum

7.4.2.5. Whitley Straka--Sandoz 2nd grade teacher

8. NEW BUSINESS

8.1. Curriculum & Americanism

8.1.1. Receive public comment on the social studies materials recommended for grades 4 and 6-8.

8.1.2. Consider purchase of 4th grade social studies materials.

Motion to approve proposal from Gibbs Smith Education in the amount of \$12,587.98, as presented. Passed with a motion by Travis Maloley and a second by Larry Steinberger.

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

8.1.3. Consider approval of 6th-8th grade social studies materials.

Motion to approve proposal from TCI in the amount of \$55,976.00, as presented. Passed with a motion by Travis Maloley and a second by Garth Mins. Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Larry Steinberger: Yea

8.2. Legislative & Finance

8.2.1. Consider approval of purchase of middle school football jerseys and pants.

Motion to approve the purchase of 125 football jerseys and pants from Lou's Sporting Goods for the prices presented. Passed with a motion by Travis Maloley and a second by Larry Steinberger. Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Larry Steinberger: Yea

8.2.2. Consider purchase of cargo van for district maintenance department use.

Motion to approve purchase of vehicle from Platte Valley Auto Mart in the amount of \$32,750.00, as presented. Passed with a motion by Travis Maloley and a second by Garth Mins. Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Larry Steinberger: Yea

8.3. Other

8.3.1. Consider approval of the 2021-2022 district calendar.

Motion to approve calendar as presented. Passed with a motion by Garth Mins and a second by Roger Reutlinger. Cindy Benjamin: Yea, Travis Maloley: Yea, Garth Mins: Yea, Roger Reutlinger: Yea, Larry Steinberger: Yea

8.3.2. Presentation of 2019-2020 district report card.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.2. Superintendent

9.2.1. Vaccination update.

9.2.2. The newly leased copiers were installed by Eakes districtwide on February 4-5. Printers will be replaced at a later date.

9.2.3. Board American civics & curriculum committee set to meet this Friday, February 12.

9.2.4. LHS students shined at the January 20 academic pep rally. Students with perfect attendance, honor roll students, activities participants, and high MAP test scorers were among those honored. These students and their coaches and teachers all deserve recognition for their great efforts during this challenging year.

9.2.5. Congratulations to the girls and boys LHS bowling teams for making it to state.

9.2.6. Congratulations to the LHS Cheer Team for winning the "competition" category of the cheer and dance competition held at LHS on January 30.

9.2.7. Congratulations to our four girls state wrestling qualifiers Karen Santoyo, Korah Ellis, Frankie Walsh, and Kytzia Hernandez. Korah medaled with a fifth place finish.

9.2.8. Congratulations to Phil Truax for being awarded the NSIAAA District IV "AD of the Year" and Al Shirley for being awarded the NSIAAA statewide "Assistant Athletic Director of the Year".

9.2.9. Hand out supt. evaluation instrument.

9.3. Board members

10. DISCUSS COLLECTIVE BARGAINING.

Motion to enter into executive session for the sole purpose of discussing collective bargaining with the executive session being necessary to protect the public interest. 7:38 pm Passed with a motion by Travis Maloley and a second by Garth Mins.

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

Motion to come out of executive session. Passed with a motion by Larry Steinberger.

Cindy Benjamin: Abstain (With Conflict), Travis Maloley: Abstain (With Conflict), Garth Mins: Abstain (With Conflict), Roger Reutlinger: Abstain (With Conflict), Larry Steinberger: Yea

11. ADJOURNMENT at 8:16 PM.

Chairperson

Superintendent