

Board of Education Regular Meeting

Monday, April 12, 2021 7:00 PM

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

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

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

Action(s):

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

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Absent

Larry
Steinberger: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

5. REVIEW OF AGENDA

Action(s):

Any Board Member: "Motion to (approve/amend) the
agenda as presented." Carlos Saiz arrived At 7:05
pm. Passed with a motion by Travis Maloley and a
second by Roger Reutlinger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea

Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

Action(s):

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

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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. Whitley Albury--LMS 8th grade math teacher

7.4.1.2. Julie Baker--LHS special education teacher

7.4.1.3. Madison Long--Sandoz special education teacher

7.4.1.4. Daniel Revelo--LHS EL teacher

7.4.1.5. Cristal Zern--Bryan kindergarten/1st grade teacher

7.4.2. Approve Hiring Recommendations

7.4.2.1. Jordan Fuehrer--Pershing 5th grade teacher

7.4.2.2. Madison McMillan--Morton 1st grade teacher

7.4.2.3. Courtney Shundoff--Morton kindergarten teacher

8. **NEW BUSINESS**

8.1. Curriculum & Americanism

8.1.1. Receive public comment on the social studies materials recommended for grades 2, 3, 4 (Spanish) and 5.

8.1.2. Consider approval of purchase of grades 2-5 social studies materials.

Action(s):

Motion to approve purchase of social studies materials from Houghton Mifflin Harcourt in the amount of \$82,289.12, as presented. Passed with a motion by Travis Maloley and a second by Carlos Saiz.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

- 8.1.3. Consider purchase of grades K-3 English phonics materials.

Action(s):

Motion to approve purchase of phonics materials from 95% Group, Inc. in the amount of \$43,401.00, as presented. Passed with a motion by Travis Maloley and a second by Carlos Saiz.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

- 8.1.4. Consider approval of purchase of grades K-3 Spanish phonics materials.

Action(s):

Motion to approve purchase of phonics materials from Intellexia, LLC, in the amount of \$13,172.18, as presented. Passed with a motion by Travis Maloley and a second by Roger Reutlinger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

- 8.1.5. Consider approval of purchase of K-1 supplemental math materials.

Action(s):

Motion to approve proposal from Happy Numbers, Inc., in the amount of \$22,002.30, as presented. Passed with a motion by Travis Maloley and a second by Larry Steinberger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea

Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8.1.6. Consider approval of purchase of LETRS training materials.

Action(s):

Motion to approve purchase of materials from Voyager Sopris Learning in the amounts of \$11,816.00 and \$21,284.80, as presented. Passed with a motion by Travis Maloley and a second by Carlos Saiz.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8.2. Legislative & Finance

8.3. Policy & Transportation

8.3.1. Consider amendment of policy 6006 concerning eligibility to participate in the district's commencement ceremony.

Action(s):

Motion to approve amended policy 6006 as presented. Passed with a motion by Larry Steinberger and a second by Carlos Saiz.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8.4. Other

8.4.1. Consider request for unpaid leave.

Action(s):

Motion to grant Michelle Pratt unpaid leave from May 8 through the end of the school year. Passed with a motion by Travis Maloley and a second by Roger Reutlinger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8.4.2. Consider approval of out of state travel requests from LHS cross-country and powerlifting teams.

Action(s):

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

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

9. **REPORTS & COMMENTS**

9.1. Report from district media specialists.

9.2. Principals, Administrators, and Directors

9.2.1. Social and Emotional Learning (SEL) grant update. Angie Kovarik.

9.2.2. NSCAS update. Julie Myers.

9.2.3. Cognia accreditation report. Julie Myers.

9.3. Superintendent

9.3.1. Thank you to Cindy Benjamin for taking a day off of work to tour our schools on March 10. Please let me know if you would like a tour. We will always make time.

9.3.2. Congratulations to the following LHS students who recently qualified for the NSAA State Journalism Championships: Sarah Treffer, Liah Haines, Henry Goodwin, Morgan Smith, Linda Campuzano, Kimberly Corzo, Alisha Rojas, Jaquelyn Quinonez-Razo, Jose Casillas.

9.4. Board members

10. **ADJOURNMENT**

Action(s):

Any Board Member: "Motion to adjourn this

meeting." Passed with a motion by Travis Maloley and a second by Larry Steinberger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Absent
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary