

Board of Education Regular Meeting

Monday, August 9, 2021 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
Carlos Saiz: Present

1. CALL TO ORDER

Action(s):

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

Voting Detail:

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

Carlos Saiz: Absent
Larry Steinberger: Yea

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

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

Action(s):

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

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

Action(s):

Any Board Member: "Motion to approve the consent

agenda." Passed with a motion by Carlos Saiz and a second by Travis Maloley.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

1. Approve Minutes

2. Approve Payment of Invoices

3. Approve Financial Report

8. NEW BUSINESS

1. Buildings & Grounds

1. Consider approval of three-year agreement for custodial services.

Action(s):

Motion to approve agreement with ServiceMaster as presented. Passed with a motion by Travis Maloley and a second by Garth Mins.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

2. Consider approval of building safety and security plans.

Action(s):

Motion to approve plans as presented. Passed with a motion by Larry Steinberger and a second by Roger Reutlinger.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

2. Legislative & Finance

1. Receive public comment on the proposed uses of American Rescue Plan/ESSER III funds.

3. Policy & Transportation

1. Consider resolution to close District English learner (EL), special education, and alternative education programs to option enrollment students for the 2020-2021 school year.

Action(s):

Motion to approve resolution 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: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

2. Consider approval of out of state travel requests.

Action(s):

Motion to approve out of state travel requests as presented. Passed with a motion by Carlos Saiz and a second by Roger Reutlinger.

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

3. Consider approval of 21-22 Lexington Academy Handbook.

Action(s):

Motion to approve 21-22 Lexington Academy Handbook. Passed with a motion by Carlos Saiz and a second by Garth Mins.

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

Steinberger:

Voting Summary: Yea: 6, Nay: 0

4. Other

1. Consider approval of five-year board goals.

Action(s):

Motion to approve five-year board goals 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: Yea

Roger Reutlinger: Yea

Carlos Saiz: Yea

Larry Steinberger: Yea

Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

2. Review public feedback and consider approval of revised Plans for Safe Return.

Action(s):

Motion to approved revised "Unelevated Risk" and "Elevated Risk" Plans for Safe Return, as presented, and to authorize the superintendent to implement the "Elevated Risk Plan" at any time for exigent circumstances concerning COVID-19. Passed with a motion by Travis Maloley and a second by Garth Mins.

Voting Detail:

Cindy Benjamin: Yea

Travis Maloley: Yea

Garth Mins: Yea

Roger Reutlinger: Yea

Carlos Saiz: Yea

Larry Steinberger: Yea

Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

9. **REPORTS & COMMENTS**

1. Principals, Administrators, and Directors

2. Superintendent

1. Reminder: The September 13 board meeting will include budget and tax request hearings followed by action on those items in the regular meeting.

2. LHS summer school report

3. Board members

10. **ADJOURNMENT**

Action(s):

Any Board Member: "Motion to adjourn this

meeting." Passed with a motion by Larry Steinberger and a second by Garth Mins.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary