

Board of Education Regular Meeting

Monday, December 13, 2021 5:00 PM

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

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

1. CALL TO ORDER AND NOTICE OF MEETING

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. EXCUSE ABSENT BOARD MEMBERS

Action(s):

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

Voting Detail:

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

Carlos Saiz: Absent

Larry
Steinberger: Yea

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

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Action(s):

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

Voting Detail:

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

Carlos Saiz: Absent

Larry
Steinberger: Yea

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

1. Approve Minutes

2. Approve Payment of Invoices

3. Approve Financial Reports

4. Personnel Actions

1. Approve Hiring Recommendations

1. Taylor Haight--Elementary special education teacher (teacher replacement contract)

2. Tiffany Loeffelholz--Morton elementary teacher

8. **NEW BUSINESS**

1. Buildings & Grounds

1. Consider taking action on field turf bid.

Action(s):

Motion to reject the bid from ATG-Ram Industries, LLC, as presented, for field turf because it exceeds the district's project budget. Passed with a motion by Larry Steinberger and a second by Garth Mins.

Voting Detail:

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

Carlos Saiz: Absent
Larry Steinberger: Yea

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

2. Curriculum & Americanism

1. Receive presentation and public comment on the District's American Civics curriculum.

3. Legislative & Finance

4. Policy & Transportation

1. Consider approval of new policy 4065-Extra-duty and Extended Contract Payments, and revisions to policies 2009-Public Participation at Board Meetings, 5001-Compulsory Attendance and Excessive Absenteeism, 6004-Curriculum Development, 6013-Teaching Controversial Issues, and 6020-Multicultural Education.

Action(s):

Consider approval of policies 2009, 4065, 5001, 6004, 6013, and 6020, as presented. Passed with a motion by Larry Steinberger and a second by Garth Mins.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Absent

Garth Mins: Yea

Roger Reutlinger: Yea

Carlos Saiz: Absent

Larry
Steinberger: Yea

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

5. Other

1. Consider approval of the proposed 2022-2023 district calendar.

Action(s):

Motion to approval of the 2022-2023 district calendar. Passed with a motion by Larry Steinberger and a second by Garth Mins.

Voting Detail:

Cindy Benjamin: Yea

Travis Maloley: Absent

Garth Mins: Yea

Roger Reutlinger: Yea

Carlos Saiz: Absent

Larry
Steinberger: Yea

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

9. REPORTS & COMMENTS

1. Principals, Administrators, and Directors

2. Superintendent

1. Congratulations to the Unified Bowling Team that qualified for state. Members are Morgan Bailey, McKinna Moats, Gabe Fees, Taya Berry and Kenneth Garcia.

2. The repair on the new charter bus has finally been approved by insurance. It will likely be several weeks before we get it back.

3. Student academic performance data will be shared at the January board meeting.

4. Thanks to school board members and LPS students and staff for all their hard work through a challenging but positive first semester. Merry Christmas!

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: Absent

Garth Mins: Yea

Roger Reutlinger: Yea

Carlos Saiz: Absent

Larry
Steinberger: Yea

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

Board Secretary