

Board of Education Regular Meeting

Monday, June 13, 2022 7:00 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: Present
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. Passed with a motion by Larry Steinberger and a second by Carlos Saiz.

Voting Detail:

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

Carlos Saiz: Yea

Larry Steinberger: Yea

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

6. PUBLIC 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 Cindy Benjamin.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Absent
Garth Mins: Yea
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 Reports

7.4. Personnel Actions

7.4.1. Approve Employment Contracts

7.4.1.1. Karla Barrios--Bryan Spanish K teacher

7.4.1.2. Owen Brummer--LMS math teacher

7.4.1.3. Rebeca De Leon--Contract extension

7.4.1.4. Sarah Ernst--Secondary instrumental music teacher

7.4.1.5. Audra Faeh--Pershing EL teacher

7.4.1.6. Alberto Morillas--Bryan Spanish grades 2/3 teacher

7.4.1.7. Jesus Ramirez--LMS social studies teacher

8. **NEW BUSINESS**

8.1. Buildings & Grounds

8.1.1. Consider sale of three modular buildings.

Action(s):

Motion to sell three modular buildings through sealed bid. Passed with a motion by Roger Reutlinger and a second by Cindy Benjamin.

Voting Detail:

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

Carlos Saiz: Yea
Larry Steinberger: Yea

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

8.1.2. Consider purchase of science lab tables.

Action(s):

Motion to approve the purchase of science lab tables from Worthington Direct in the amount of \$12,351.50, as presented. Passed with a motion by Larry Steinberger and a second by Cindy Benjamin.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Absent
Garth Mins: Yea
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 approval of policy changes.

Action(s):

Motion to approve revisions to policies 2008, 2010, 3003.1, 3004.1, 3012, 3057, 4047, 4054, 4057[corrected number 4033], 4060, 5001, 5012, 6005, 6006, and 6021; and to approve new policy 4066, as presented. Passed with a motion by Larry Steinberger and a second by Carlos Saiz.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

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

8.3.2. Consider approval of 2022-2023 revised handbooks.

Action(s):

Motion to approve 2022-2023 revised student/parent/activities, staff, facility use, supplemental and abbreviated, and after-school program handbooks, as presented. Passed with a motion by Carlos Saiz and a second by Cindy Benjamin.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

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

8.4. Other

8.4.1. Consider revision of 2022-2023 calendar.

Action(s):

Motion to approve calendar revision. Passed with a motion by Carlos Saiz and a second by Cindy Benjamin.

Voting Detail:

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

Roger Reutlinger: Yea

Carlos Saiz: Yea

Larry
Steinberger: Yea

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

9. **REPORTS & COMMENTS**

9.1. Principals, Administrators, and Directors

9.1.1. Reports on summer school programs.

9.1.2. Results Matter report. Tracy Naylor.

9.2. Superintendent

9.2.1. Congratulations to the 20 boys and girls track state qualifiers Kalli Sutton, McKinna Moats, Cordelia Harbison, Mia Rowe, Fernanda Caballero, Reese Kuecker, Rachel Kearney, Oscar Aguado, Kevin Parada, Lazaro Adame, Ian Salazar, Quinten Moss, Jace Carpenter, Caleb Dowling, Miguel Cruz, Hunter Stewart, Greyson Strauss, Luis Castellanos, Landon Bowen, and Isaac Sharff, and, in particular, to Ian Salazar for finishing as state class B champion in the 1600 and 3200 meter runs.

9.2.2. Congratulations to Joel Lemus for being selected as the Nebraska Coaches Association boys' soccer coach of the year.

9.2.3. Schedule school board planning session.

9.2.4. We will need to amend our 2021-2022 special building fund budget of expenditures to accommodate payments related to the elementary construction projects occurring before fiscal year-end (August 31). We will notice up a public hearing scheduled immediately preceding the July 11 board meeting.

9.2.5. Reminder - YMCA joint administrators meeting tomorrow at noon at the YMCA.

9.3. Board members

10. **DISCUSS, CONSIDER, CONDUCT STRATEGY SESSION, AND TAKE ACTION WITH RESPECT TO A POSSIBLE REAL ESTATE PURCHASE. CLOSED SESSION.**

Action(s):

Motion to enter closed session to discuss a potential real estate purchase and the terms of any purchase agreement, and to give negotiating guidance to the superintendent and board president because it is in the public interest to do so. Executive session entered at 7:32 PM. Passed with a motion by Cindy Benjamin and a

second by Roger Reutlinger.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

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

Motion to exit closed session at 7:51 PM. Passed with a motion by Carlos Saiz and a second by Larry Steinberger.

Voting Detail:

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

Carlos Saiz: Yea
Larry
Steinberger: Yea

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

11. **ADJOURNMENT**

Board Secretary