Lewiston Consolidated Schools School Board Meeting Minutes April 14, 2021

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Wednesday, April 14th, at 7:30 p.m., the meeting being open to the public and proceeded in notice as required by law. Notice of this meeting was given to the President and all members of the Board and a copy of the acknowledgement of notice and the agenda is noted in the minutes. Availability of the agenda was communicated to the public in advanced notice and to the President of the Board and all Board members.

The meeting was called to order, the Open Meetings Law poster recognized, and verbal notice that the meeting was recorded was given by the President and on a roll call vote, the following members were present: Rule, Schuster, Searcey, Thomas and Wehrbein. Excused Absence: Sisco. Also present: Rick Kentfield, Juli Smith, Linda Thomas, and visitors.

The agenda was reviewed. Moved by Thomas and seconded by Searcey "to approve the agenda as presented." Those voting in favor of said motion: Schuster, Searcey, Thomas, Wehrbein, Rule. Those opposed: none. Motion carried, 5-0.

Visitors were welcomed. Linda Searcey, board member, complimented the juniors, seniors and sponsors for a nice prom. A visitor mentioned that they hoped the board would consider re-starting the student representative program again next year.

Moved by Schuster and seconded by Wehrbein "to approve the minutes of the March 15, 2021, regular school board meeting and the March 29, 2021, board workshop meeting as presented." Those voting in favor of said motion: Searcey, Thomas, Wehrbein, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

The treasurer's report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Schuster and seconded by Thomas "to approve the April treasurer's report, April payroll and claims as presented in the amount of \$307,064.80." Those voting in favor of said motion: Thomas, Wehrbein, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Thomas and seconded by Wehrbein "to approve Shelley Kirk's resignation as presented." Those voting in favor of said motion: Thomas, Wehrbein, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Schuster "to approve Rebecca Worthey's resignation as presented." Those voting in favor of said motion: Wehrbein, Rule, Schuster, Searcey, Thomas. Those opposed: none. Motion carried, 5-0.

Moved by Wehrbein and seconded by Searcey "to approve Mathilda Fehringer's employment agreement for the 2021-2022 school year as presented." Those voting in favor of said motion: Rule, Schuster, Searcey, Thomas, Wehrbein. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Thomas "to approve the ESU 4 Core Services Resolution as presented." Those voting in favor of said motion: Schuster, Searcey, Thomas, Wehrbein, Rule. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding the 6.25 school days missed during the 2020-21 school year due to inclement weather. Moved by Searcey and seconded by Wehrbein "to leave the school calendar as approved and require each certified staff member to submit a log or journal summarizing 3 days of summer professional development activity to be submitted to the administration by July 30, 2021." Those voting in favor of said motion: Searcey, Thomas, Wehrbein, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Wehrbein "to approve the 2021-2022 Master Calendar as presented." Those voting in favor of said motion: Thomas, Wehrbein, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding facility projects including the proposed track and vocational agricultural building. Bids for the new vocational Agricultural building are due April 27th @ 2:00 pm. A special meeting to review bids was scheduled for Wednesday, April 28th at 8:00 p.m.

Moved by Schuster and seconded by Searcey "to approve proposal #2 eXmark, Radius S-Series lawnmower for \$6,479.00 from Schusters Outdoor & RV as presented." Those voting in favor of said motion: Thomas, Wehrbein, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Juli Smith, Principal, reported on Lewiston School hosting Pioneer Conference high school quiz bowl, Jaszmyne Charles placing 5th at State Speech in poetry, MUDECAS choir and band receiving a 2, KC Wolf from Kansas City Chief's visiting Lewiston School, FFA State competition, HS/JH track meets, Prom, Spring Fling, Family Literacy Night, students receiving NSAA NE State College multi-activity awards, celebrating autism awareness, Masyn Arena earning State FFA degree, and MAP scores.

Rick Kentfield, Superintendent, reported on COVID updates, graduation, General Fund Cash Reserves, and May agenda items.

Board Committee report – No report at this time. Buildings and Grounds committee will meet Monday, April 19th, at 6:00 p.m.

Moved by Searcey and seconded by Wehrbein "to adjourn at 9:13 p.m." Those voting in favor of said motion: Wehrbein, Rule, Schuster, Searcey, Thomas. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, May 17th, at 8:00 p.m.

Rick Kentfield Board Secretary, Dist. #69