Lewiston Consolidated Schools

School Board Meeting Minutes

May 17, 2018

 A regular meeting of the Lewiston School Board District 69 was held on Thursday, May 17th, at 7:30 p.m. This meeting was open to the public and preceded in notice as required by law. The meeting was called to order and the Open Meetings Law acknowledged by President Aaron Rule. Roll call found the following members to be present: Husa, Janssen, Little, Rule, Schuster, and Searcey. Absent: none. Also present: Rick Kentfield, Linda Thomas, and several visitors.

 The agenda was reviewed. Moved by Searcey and seconded by Schuster “to approve the agenda as presented.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

 Visitors were welcomed and shared comments regarding teachers and Ag building project.

Moved by Schuster and seconded by Husa “to approve the minutes of the April 16, 2018 school board meeting as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims and payroll. Moved by Rule and seconded by Janssen “to approve the May treasurer’s report, May payroll and claims as presented in the amount of $173,357.54.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Nancy Barr and Tim Lucas from the technology committee gave a presentation on the district’s current technology and needs for future technology in the classroom.

Moved by Rule and seconded by Janssen “to approve Devin Garcia’s resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Schuster “to approve Brandi Knapp’s resignation as presented.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster. Those opposed: Searcey. Motion carried, 5-1.

Moved by Rule and seconded by Schuster “to approve Natasha Barr’s employment agreement as presented.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Husa “to approve the Stephanie Smith’s employment agreement as presented.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Schuster “to approve Alex Callan’s employment agreement as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: Little. Motion carried, 5-1.

Rick Kentfield, Superintendent, shared information on summer projects. Discussion was held. The Buildings and Grounds Committee will meet Monday, June 4th at 8:00 a.m. to review summer projects.

Moved by Searcey and seconded by Husa “to approve #5051 Title I Parent and Family Engagement policy as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Adrian Bowen, Principal, shared information on ACT and MAPS testing, Athletic Banquet, Family Literacy Night, High School Graduation, NHS/Honors Night, and pep rally.

Mr. Kentfield presented a tentative list of extra-duty assignments. Discussion was held. Further discussion regarding extra duty assignments will be held in executive session.

No Board policy updates at this time.

Rick Kentfield, Superintendent, presented information on area school work release policies, staffing update, career academy classes, NASB monthly update for board meetings, lunch fund financial history, pre-school roundup, Alumni Banquet, and the Foundation newsletter. Discussion was held.

There were no board committee reports.

Moved by Schuster and seconded by Searcey “to enter executive session regarding personnel at 9:37 p.m.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Schuster “to exit executive session at 10:14 p.m.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Rule “to adjourn at 10:15 p.m.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Tuesday, June 12th, at 7:30 p.m.

 Rick Kentfield

 Board Secretary, Dist. #69