

Lewiston Consolidated Schools
School Board Meeting Minutes
November 14, 2016

A regular meeting of the Lewiston School Board District 69 was held on Monday, November 14th, at 7:00 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 Terry Howell. Roll call found the following members to be present: Howell, Little, Rule, Schuster, Woofter. Absent: Anderson (excused). Also present: Rick Kentfield, Fred Ivey, Linda Thomas, and six visitors.

The agenda was reviewed. Moved by Little and seconded by Schuster “to approve the agenda as presented.” Those voting in favor of said motion: Howell, Little, Rule, Schuster, Woofter. Those opposed: none. Motion carried, 5-0.

Visitors were welcomed.

Moved by Little and seconded by Howell “to approve the minutes of the October 13, 2016, regular board meeting.” Those voting in favor of said motion: Little, Rule, Schuster, Woofter, Howell. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Aaron Rule, and Rick Kentfield presented the monthly claims and payroll. Moved by Little and seconded by Rule “to approve the November treasurer’s report, November payroll, and claims as presented in the amount of \$279,572.90.” Those voting in favor of said motion: Rule, Schuster, Woofter, Howell, Little. Those opposed: none. Motion carried, 5-0.

Moved by Howell and seconded by Little to “accept Justine Reckley’s resignation as presented.” Those voting in favor of said motion: Schuster, Woofter, Howell, Little, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Schuster “to approve Richard Fielder bus driver contract as presented.” Those voting in favor of said motion: Woofter, Howell, Little, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Woofter and seconded by Howell “to approve Jeanette Diehl’s paraprofessional employee agreement as presented.” Those voting in favor of said motion: Howell, Little, Rule, Schuster, Woofter. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding the superintendent’s evaluation and bid on a new audio/video system. Project was tabled for the December board meeting.

Fred Ivey, Principal, reported on student attendance and enrollment.

Rick Kentfield, Superintendent, shared correspondence from neighboring school districts. Meetings have been scheduled to meet with Sterling’s

administration and Pawnee City's administration and board of education to share extracurricular activities information. Mr. Kentfield also shared information about the Veteran's Day program, street improvements, and possible purchase of a rental property.

Board negotiation committee report will take place in executive session.

Moved by Woofter and seconded by Howell "to enter executive session at 7:51 p.m. for the purpose of negotiations." Those voting in favor of said motion: Howell, Little, Rule, Schuster, Woofter. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Howell "to exit executive session at 8:28 p.m." Those voting in favor of said motion: Little, Rule, Schuster, Woofter, Howell. Those opposed: none. Motion carried, 5-0.

Moved by Howell and seconded by Rule "to adjourn at 8:29 p.m." Those voting in favor of said motion: Rule, Schuster, Woofter, Howell, Little. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Monday, December 19th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69