Lewiston Consolidated Schools

School Board Meeting Minutes

August 16, 2018

 A regular meeting of the Lewiston School Board District 69 was held on Thursday, August 16th, 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 Aaron Rule. Roll call found the following members to be present: Janssen, Little, Rule, Schuster, and Searcey. Absence (Excused): Husa. Also present: Rick Kentfield, Adrian Bowen, Linda Thomas, and several visitors.

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

 Visitors were welcomed. Jared Knapp, of Knapp Fireworks, presented a donation check for $450.00 to the P.E. Department from percentage of firework sales of Lewiston School patrons. Also, Tony Gonzalez expressed his desire to file for early graduation.

Moved by Rule and seconded by Schuster “to approve the minutes of the July 17, 2018 school board meeting as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims and payroll. Moved by Searcey and seconded by Janssen “to approve the August treasurer’s report, August payroll and claims as presented in the amount of $212,382.81 and General Fund transfer of $4,000.00 into Depreciation Fund and $14,000.00 into Lunch Fund.” Those voting in favor of said motion: Rule, Schuster, Searcey, Janssen, Little. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Schuster “to approve Jeanette Diehl’s resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Janssen, Rule. Those opposed: none. Those abstaining, Little. Motion carried, 4-0-1.

Moved by Searcey and seconded by Janssen “to approve Carla Tracy’s resignation as presented.” Those voting in favor of said motion: Searcey, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Schuster “to approve Pamela Buresh’s employment agreement as presented.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Janssen “to approve Charles Hamilton’s probationary agreement as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey. Those opposed: none. Those abstaining: Little. Motion carried, 4-0-1.

Moved by Rule and seconded by Searcey “to approve the 2018-2019 NRCSA membership dues as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Schuster “to approve the purchase of new Apple laptops for certified staff utilizing the thirty-six-month lease agreement as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Janssen. Those opposed: none. Those abstaining: Little. Motion carried, 4-0-1.

Discussion was held regarding school property. No action will be taken by the school board.

Rick Kentfield presented information on the 2018-2019 General Fund budget. After discussion, a budget hearing will be held Wednesday, September 12th, at 6:45 p.m.

The Board of Education will meet for a workshop on Wednesday, September 5th, from 6:00 p.m. to 9:00 p.m. to review new board policies.

Adrian Bowen, Principal, shared information regarding the transition of teachers and students back to school, testing data, and math curriculum.

Rick Kentfield, Superintendent, reported on student enrollment, school bus grant received by the district, NASB workshop, and extra duty assignments.

There were no board committee reports.

Moved by Janssen and seconded by Rule “to enter executive session regarding personnel at 9:04 p.m.” Those voting in favor of said motion: Schuster, Searcey, Janssen, Little, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Janssen “to exit executive session at 9:25 p.m.” Those voting in favor of said motion: Searcey, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Janssen “to adjourn at 9:26 p.m.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Wednesday, September 12th, at 7:00 p.m.

 Rick Kentfield

 Board Secretary, Dist. #69