Lewiston Consolidated Schools School Board Meeting Minutes June 12, 2019

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, June 12th, 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 by President Aaron Rule and he verbally acknowledged the Open Meetings Law poster on the wall and that the meeting was recorded. Roll call found the following members to be present: Husa, Janssen, Rinne, Rule, and Searcey. Excused Absent: Schuster. Also present: Rick Kentfield, Linda Thomas, and several visitors.

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

Visitors were welcomed.

Moved by Rule and seconded by Rinne "to approve the minutes of the May 14, 2019, and May 21, 2019, and June 5, 2019, school board meetings as presented." Those voting in favor of said motion: Rinne, Rule, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer's report was presented by Linda Searcey, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Husa and seconded by Rinne "to approve the June treasurer's report, June payroll and claims as presented in the amount of \$288,906.12." Those voting in favor of said motion: Rule, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 5-0.

Moved by Rinne and seconded by Searcey "to approve Natasha Barr's teacher resignation as presented." Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 5-0.

Rick Kentfield, Superintendent, explained the preschool outcome report prepared by Pandora Worthey, Pre-K 3 teacher.

Superintendent's evaluation was tabled for the July 2019 school board meeting.

School board goal setting was tabled for the July 2019 school board meeting.

Mr. Kentfield updated the board on facility projects.

Discussion was held regarding summer projects.

The mentor program proposal for 2019-2020 was reviewed and tabled for the July 2019 regular board meeting.

No principal's report at this time.

Rick Kentfield, Superintendent, discussed information on propane prepayment contract, General fund reserves update, extra duty assignments, Pinnacle Bank information, bus driver contracts, and upcoming July board meeting agenda items.

Board Committee Reports – none at this time.

Moved by Searcey and seconded by Rinne "to adjourn at 8:46 p.m." Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, July 15th, at 7:00 p.m.

Rick Kentfield Board Secretary, Dist. #69