

**Dawson County School District #1  
Board of Education Regular Meeting (@ City Council Chambers)**

**Monday, April 14, 2014, 7:00 PM  
City Council Chambers  
300 S. Washington St.  
Lexington, NE 68850**

**AGENDA**

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. OPEN MEETINGS ACT**

**4. ROLL CALL**

**5. REVIEW OF AGENDA**

**6. CITIZEN'S COMMENTS**

**7. CONSENT AGENDA**

**7.1. Approve Minutes**

**7.2. Approve Financial Report**

**7.2.1. Payment of Invoices**

**7.2.2. Review of Monthly Financial Report**

**7.3. Personnel Actions**

**7.3.1. Approve Resignations**

**7.3.1.1. Matt Connot--High School Science**

**7.3.1.2. Carol Floth--Elementary ELL Beginner's Program**

**7.3.1.3. Tricia Hakonson--School Psychologist**

**7.3.1.4. Danielle Hoffmaster-Sandoz 2nd Grade**

**7.3.1.5. Secundino Picos--Bryan Dual Language**

**7.3.1.6. Bob Ridenour--Middle School Special Education**

**7.3.1.7. Maria Ruiz Ruiz--Bryan Dual Language**

**7.3.1.8. Chelsea Schutz--Speech Pathologist**

**7.3.1.9. Carlynn Sjomeling--Middle School Special Education**

**7.3.2. Approve Hiring Recommendations**

**7.3.2.1. Karen Allnutt--High School Science--1.0 FTE**

**7.3.2.2. Brooke Bachman--Morton First Grade--1.0 FTE**

**7.3.2.3. Kaylee Colter--Bryan SpED--1.0 FTE**

**7.3.2.4. Brendan Hanaphy--High School English--1.0 FTE**

**7.3.2.5. Zach Jones--High School Business--0.50 FTE**

**7.3.2.6. Kylee Malcom--Morton Kindergarten--1.0 FTE**

**7.3.2.7. Mary Malcom--Middle School SpEd--1.0 FTE**

**7.3.2.8. Leann McFarland--4th grade at Morton--1.0 FTE**

**7.3.2.9. Ashley Nelson--Sandoz 3rd Grade--1.0 FTE**

**7.3.2.10. Betsy Plunkett--High School Math--1.0 FTE**

**7.3.3. IX.C.3 Approve Contract amendment(s) and/or addenda**

**7.3.3.1. John Rohde--Elementary Counselor--Contract Addendum**

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

### **9.1. Building & Grounds**

**9.1.1. Consider approval of gift of whirlpool tub from Lexington Regional Health Center.**

**9.1.2. Consider approval of sale or disposal of district property.**

**9.1.2.1. Sale of weight room equipment.**

**9.1.2.2. Disposal of desks and desk parts**

**9.1.3. Consider approval of carpet bid for Middle School.**

**9.1.4. Consider approval of purchase of classroom furniture.**

**9.1.5. Consider approval of proposal from Kidwell for door access controls and associated transfer of funds, if necessary, to LCFA.**

### **9.2. Curriculum & Americanism**

**9.2.1. Consider approval of purchase of 6-8 Dual Language Spanish Materials**

### **9.3. Activities**

### **9.4. Technology**

### **9.5. Legislative & Finance**

**9.5.1. Consider approval of administrative contract for Julie Myers.**

**9.5.2. Consider approval of revised administrative contract for Drew Welch.**

**9.5.3. Consider approval of administrative contract for Kimberly Ide-Stice.**

## **9.6. Policy & Transportation**

**9.6.1. Consider approval of board policies 5023-5029 relating to students.**

## **9.7. Other**

# **10. REPORTS & COMMENTS**

## **10.1. Principals, Administrators, and Directors**

## **10.2. Superintendent**

**10.2.1. Classified salary schedule delay due to ACA**

**10.2.2. Kidwell surveillance--delayed until May**

**10.2.3. Special board meeting set for Tuesday, April 22 at 6:30 AM at CO to consider math curriculum, the Majestic Theater contract, a possible furniture bid, and Apple lease.**

**10.2.4. Theater tech--waiting on job description from LPS performing arts folks--will then consider options to keep the position within the budget we have**

**10.2.5. LPS staff retirement reception set for Thursday, May 22 (last day of school) from 3:30 to 6:00 PM at Holiday Inn Express.**

**10.2.6. SRO Monthly Reports February and March.**

## **10.3. Board members**

**10.3.1. Recognize the passing of Jennie Gutierrez.**

# **11. EXECUTIVE SESSION**

# **12. ADJOURNMENT**