

**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