# LEYTON BOARD OF EDUCATION, DISTRICT 17-0003 BOARD OF EDUCATION MINUTES August 17, 2020 – 7:30 PM

The Leyton Board of Education met on Monday, August 17, 2020 at 7:30 p.m. Publicized notice of the meeting was posted in the Leyton High School, Leyton JH/Elementary School, at various businesses in the community, and on the <u>www.leytonwarriors.org</u> website on or before August 12, 2020. Said posting gave date, time, and location of the meeting.

## 1 CALL TO ORDER

- 1.1 Board President Jed Benish called the special school board meeting to order at 7:30 p.m.
- 1.2 ROLL CALL
  - 1.2.1 The following Board of Education members were present: Galen Bartling, Jed Benish, Ryan Borges, Kevin Henke, and Anne Rexroth. Absent: Colleen Cruise.
  - 1.2.2 The following Administrators were present: Superintendent Chris Geary, HS Principal Nick Brost, and Elementary/JH Principal Dana Morgan. Absent: None.

### 2 REGULAR AGENDA

2.1 EXCUSING A BOARD MEMBER

Motion by Borges, seconded by Rexroth to excuse Colleen Cruise from tonight's meeting. ROLL CALL VOTE: VOTING YES – Rexroth, Bartling, Benish, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 5-0.

2.2 APPROVAL OF HANDBOOKS

2.2.1 Motion by Rexroth, seconded by Bartling to approve the 2020-2021 Student/Parent Handbook as amended. ROLL CALL VOTE: VOTING YES – Bartling, Benish, Henke, and Rexroth. VOTING NO – Borges (because of the 4.0 grading scale). MOTION CARRIED: 4-1.

2.2.2 Motion by Rexroth, seconded by Henke to approve the 2020-2021 Staff Handbook as amended. ROLL CALL VOTE: VOTING YES –Benish, Borges, Henke, Rexroth, and Bartling. VOTING NO – None. MOTION CARRIED: 5-0.

Motion by Bartling, seconded by Henke to recess at 9:15 p.m. for a short break. ROLL CALL VOTE: VOTING YES – Borges, Henke, Rexroth, Bartling & Benish. VOTING NO – None. MOTION CARRIED: 5-0.

Motion by Bartling, seconded by Borges to return to general session at 9:22 p.m. ROLL CALL VOTE: VOTING YES – Henke, Rexroth, Bartling, Benish, and Borges. VOTING NO – None. MOTION CARRIED: 5-0.

2.2.3 Motion by Borges, seconded by Rexroth to approve the 2020-2021 Activities Handbook as amended. ROLL CALL VOTE: VOTING YES – Henke, Rexroth, Bartling, Benish, and Borges. VOTING NO – None. MOTION CARRIED: 5-0.

## 3 INFORMATIONAL ITEMS

Mr. Benish announced that our current numbers for option enrollment is a +2, with 36 students optioning in from other districts and 34 students optioning out to other districts. He added that this will be a discussion item for the September Board meeting.

Mr. Borges asked Mr. Geary if those numbers included home schooled children and he replied that they did not. Mr. Geary explained that home schooled children are still in our District but are listed under Rule 13 Exempt Schools. Therefore, if you are home schooling your children, you must file Rule 13 Exempt status or they will be counted absent from school.

3.1 Next Regular Board Meeting:

September 14, 2020 at 7:30 p.m.

## 4 MEETING ADJOURMENT

Motion by Rexroth, seconded by Bartling to adjourn the special school board meeting at 9:41 p.m. ROLL CALL VOTE: VOTING YES – Rexroth, Bartling, Benish, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 5-0.