Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Meeting
January 10, 2022 – 5:30 p.m.
High School Multi-Purpose Room in Dalton, NE

# CALL TO ORDER/REORGANIZATION OF THE BOARD:

President Suzy Ernest called the regular school board meeting to order at 5:30 p.m. The public was informed of the Open Meetings Act posted on the wall of the multi-purpose room. Publicized notice of the meeting was posted in the Sidney Sun-Telegraph, Leyton High School, Leyton Elementary/JH, at various businesses in the community, and on the <a href="https://www.leytonwarriors.org">www.leytonwarriors.org</a> website on or before Wednesday, January 5, 2022.

Motion by Rushman, seconded by Wiedeman to nominate Ryan Borges as President of the Board of Education. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried: 6-0. Mr. Borges was elected as the President of the Board of Education. Mr. Borges, after assuming the office of the President, presided over the rest of the meeting.

Motion by Ernest, seconded by Rushman to nominate Sam Schumacher as Vice President of the Board of Education. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried: 6-0. Mr. Schumacher was elected as Vice President of the Board of Education.

Motion by Schumacher, seconded by Ernest to nominate Lisa Carter as Secretary of the Board of Education. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried: 6-0. Ms. Carter was elected as Secretary of the Board of Education.

Motion by Carter, seconded by Rushman to nominate Dave Wiedeman as Treasurer of the Board of Education. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried: 6-0. Mr. Wiedeman was elected as Treasurer of the Board of Education.

The following Committee Appointments were made by President Borges:

Budget (3): Carter, Rushman, Wiedeman
Negotiations (3): Borges, Carter, Wiedeman
Building/Grounds (2): Rushman, Schumacher
Curriculum/American Civics (3): Borges, Ernest, Wiedeman

Wellness (2): Carter, Ernest

Labor/Safety (1): Carter
Security/Crisis (1): Schumacher
School Improvement (1): Wiedeman
Transportation (1): Borges
Technology (1): Borges

Members present: Ryan Borges, Lisa Carter, Suzy Ernest, Rol Rushman, Sam Schumacher, and Dave Wiedeman. Members absent: None. Also present were Superintendent Chris Geary, Elementary/JH Principal Dana Morgan, and HS Principal Ryan Plummer. In addition, there were approximately twenty-five visitors.

The Pledge of Allegiance was recited. Thank you notes were read from Chris Geary, Kathy Surber, Grandma Annie, and Chris Lind.

Moved by Ernest, seconded by Schumacher to approve the agenda as presented. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

## **REPORTS:**

The COVID-19 Return to Safe Instruction was reviewed.

Mr. Borges reported that the American Civics Committee had met earlier in the evening. The committee reviewed Policy #2002 (paragraph 5), social studies standards, Year-at-a Glance documents, public access, assessments and annual programs.

Mrs. Morgan presented the Elementary/JH Principal's report.

Mr. Plummer presented the Secondary Principal's report.

Mr. Geary presented the Superintendent's Report. In addition, he reported that the local fire departments were given a tour of the high school building to review their emergency procedures.

## **REGULAR AGENDA:**

Moved by Schumacher, seconded by Wiedeman to recognize Mrs. Hansen, Michael Kepler, and Claire Watchorn for making coloring books for the elementary students; to Jourdan Schumacher for producing the video "What Teachers Do on Christmas Vacation"; to Mr. Oakes for another great winter concert for K-6 students; to the Village of Gurley and the Village of Dalton for supplying the goodie bags Santa passed out to staff and students; to Justin Reimers; to Sheena Jenson, Heather Cranmore, Alicia Tretter, Tess Longshore, Jody Guggenmos and Katie Miller for organizing, setting up, and helping our students in the Christmas Warrior Store; to the Leyton Board of Education for providing breakfast for the staff to kick of the new year; to Jill Bartling for organizing the 4th-8th graders spelling bee; to Ryan Coffey, Nick Newkirk, and Shawn Oakes for assisting with the spelling bee; to the spelling bee winners: (1st-Elizabeth Higgins, 2nd-Gauge Harcsa, 3rd-Carlyn Thomas, 4th-Cainyn Rushman, 5th-Auvi Cranmore; 6th-Aubri Borges); to Mark Carley and the JH students for helping PAC set up, tear down, and put away the items from the Christmas Warrior Store; to the NCPA Academic All-State Selections (Football-Jonathan Borges, Ethan Eckhardt; Volleyball-Cortney Holt; Play Production- Cortney Holt, Kaitlyn Jones; Cross Country-Axi Benish, Jason Jensen); to all winter coaches who gave up a lot of time to come in and work with the athletes over the break; and to all the students and teachers who worked very hard this last semester. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

Moved by Ernest, seconded by Rushman to approve the minutes of the regular Board Meeting on December 13, 2021 and the Special Board Meeting, December 17, 2021. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Moved by Wiedeman, seconded by Carter to approve bills and financial reports from all funds as presented. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher and Wiedeman. No: None. Motion carried 6-0.

Moved by Schumacher, seconded by Rushman to approve overnight stays for High Plains Honor Band on February 7, 2022 and Wrestling on January 14, 2022. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

Motion by Borges, seconded by Ernest to approve out of state travel for FFA to attend the Denver Stock Show on January 19, 2022. Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

The Board reviewed Policies #3000-#3019. No action was necessary.

Motion by Rushman seconded by Ernest to approve Policy #2002 (Organization of the Board, Board Officers, Check Signing, and Committees) as presented. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Ernest to adopt Policy #4xxx (Transporting Students in Private Employee Vehicles) with the selection of Option 3 and to remove "written" in the last two bullet points. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0. This policy will be numbered #4064.

Motion by Schumacher, seconded by Rushman to purchase a four wheeler and blade, with a \$10,000.00 limit. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Motion by Ernest, seconded by Wiedeman to purchase two vans with ESSER funds for the purpose of increasing social distancing between students on activity trips. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Motion by Ernest, seconded by Rushman to dispose of a pickup, snow blade, bus, laminator, technology and light fixtures by sealed bid. Roll call vote: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Borges to designate the Superintendent as Non-Discrimination Compliance Coordinator for Leyton Public Schools. Roll call vote: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

The District's Mission/Vision was reviewed. No action was necessary.

Motion by Carter, seconded by Ernest to purchase Boardworks Curriculum and the two year extension with ESSER funds. Roll call vote: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

### **INFORMATIONAL ITEMS:**

Special Board Meeting: January 12, 2022 at 5:00 p.m.
 Next Regular Meeting: February 14, 2022 at 5:30 p.m.

### ADJOURNMENT:

Moved by Schumacher, seconded by Ernest to adjourn the meeting at 6:32 p.m. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

Approved by, Respectfully submitted,

Lisa Carter, Secretary Leyton Board of Education Janella Kruse, Recording Secretary