Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Special Meeting
January 12, 2022 – 5:00 p.m.
High School Multi-Purpose Room in Dalton, NE

CALL TO ORDER:

President Ryan Borges called the special meeting to order at 5:01 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 Scottsbluff Star-Herald, Leyton High School, Leyton Elementary/JH, at various businesses in the community, and on the www.leytonwarriors.org website on or before Thursday, January 6, 2022.

Members present: Ryan Borges, Lisa Carter, Suzy Ernest, Rol Rushman, Sam Schumacher, and Dave Wiedeman. Members absent: None. Also present was Superintendent Chris Geary. In addition, there were six visitors.

There were no communications. The Pledge of Allegiance was recited.

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

REGULAR AGENDA:

Moved by Ernest, seconded by Rushman to appoint John Selzer as a hearing officer and advisor to the Board for a personnel hearing on January 26, 2022. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Schumacher, seconded by Wiedeman to go into closed session with the board and legal counsel for the purpose of a strategy session with respect to settlement discussions regarding a personnel hearing. The board intends to have confidential and attorney-client privileged communication during this closed session and may give negotiating guidance to legal counsel. This closed session is clearly necessary to for the protection of the public interest. The closed session will include the board and John Selzer, legal counsel. Time entered was 5:07 p.m. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Ernest, seconded by Schumacher to come back into open session at 6:38 p.m. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

No action was taken in closed session.

ADJOURNMENT:

Moved by Rushman, seconded by Wiedeman to adjourn the meeting at 6:39 p.m. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Approved by,

Lisa Carter, Secretary Leyton Board of Education