

Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Meeting
July 11, 2022 – 7:00 a.m.
High School Multi-Purpose Room in Dalton, NE

CALL TO ORDER:

President Ryan Borges called the regular school board meeting to order at 7:00 a.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 www.leytonwarriors.org website on or before Wednesday, July 6, 2022. The notice was also published in the Scottsbluff Star-Herald on Friday, July 8, 2022.

Members present: Ryan Borges, Lisa Carter, Suzy Ernest, Rol Rushman, Sam Schumacher, and Dave Wiedeman. Members absent: None. Also present were Superintendent Matt McLaughlin and five visitors.

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

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

HEARINGS:

Moved by Schumacher, seconded by Rushman to open the public hearing for Policy #5018 Parent Involvement at 7:02 a.m. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

Moved by Schumacher, seconded by Ernest to close the public hearing for Policy #5018 Parent Involvement at 7:03 a.m. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Moved by Ernest, seconded by Carter to open the public hearing for Policy #5045 Student Fees at 7:03 a.m. Roll call votes: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

Moved by Wiedeman, seconded by Schumacher to close the public hearing for Policy #5045 Student Fees at 7:04 a.m. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Moved by Schumacher, seconded by Ernest to open the public hearing for Safe Return to School Continuity Plan at 7:05 a.m. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Rushman, seconded by Ernest to close the public hearing for Safe Return to School Continuity Plan at 7:06 a.m. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

Moved by Ernest, seconded by Rushman to open the public hearing for ARP ESSER III Grant Funding at 7:07 a.m. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Ernest to close the public hearing for ARP ESSER III Grant Funding at 7:08 a.m. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

REPORTS:

Mr. McLaughlin presented the Superintendent's Report. He also provided an update on extra duty and coaching assignments.

REGULAR AGENDA:

Moved by Ernest, seconded by Borges to recognize Austin Beutler and Colt Van Anne as members of the Sidney 12U baseball team who won their State Championship over the weekend. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

Moved by Ernest, seconded by Wiedeman to approve the minutes of the regular Board Meeting on June 13, 2022. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Moved by Borges, seconded by Rushman 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 Ernest to approve the annual policy reviews (#2007-Reimbursement and Miscellaneous Expenditures, #5001-Attendance and Excessive Absenteeism, #5045-Student Fees, #5052-Wellness Policy, #5054-Bullying, #5057-Title I Parental Involvement Policy, and #6020 Multicultural Education) as presented. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman and Borges. No: None. Motion carried 6-0.

Motion by Ernest, seconded by Rushman to approve the required changes to policies #2008-Meetings, #2010-Preparation for Board Meetings, #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, #3012-School Meal Program and Meal Charges, #3057-Title IX Policy, #5012-Testing and Assessment Program as presented. Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Borges to approve the recommended change of Option 1 on Policy #4056-Resignation of Certificated Staff as presented. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Motion by Ernest, seconded by Wiedeman to adopt the changes on Policy #6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Education Evaluations as presented. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

No action was taken on Policy #4064-Transporting Students in Employee Vehicles and Policy #6037-Selection and Review of Library Materials.

No action was taken on the Cheyenne County Sheriff School Resource Office and corresponding Policy #3055.

Motion by Ernest, seconded by Rushman to approve the 2022-2023 Student, Staff and Activity Handbooks as presented. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

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

Motion by Ernest, seconded by Borges to approve the transfer from the General Fund into the Lunch Fund in the amount of \$25,000.00. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

Motion by Rushman, seconded by Ernest to approve the hiring of Ms. Nicole Finkner as Ag teacher and FFA sponsor. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

Motion by Borges, seconded by Carter to approve the quote for Tier 2 from SparqData to move toward paperless meetings. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Ernest to approve overnight, out of state trips for the volleyball and basketball teams to participate in team camps. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

INFORMATIONAL ITEMS:

1. NRCSA School Board Retreat: July 26, 2022 at 7:00 p.m.
2. American Civics Committee: August 8, 2022 at 6:00 p.m.
3. Next Regular Meeting: August 8, 2022 at 7:00 p.m.
4. Budget Workshop: August 11, 2022 at 3:30 p.m.

ADJOURNMENT:

Moved by Ernest, seconded by Schumacher to adjourn the meeting at 8:07 a.m. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Approved by,

Respectfully submitted,

Lisa Carter, Secretary
Leyton Board of Education

Janella Kruse,
Recording Secretary