Proceedings of the Leyton Public Schools Cheyenne County School District #03 Board of Education Meeting Monday, June 12, 2023: 7:00 p.m. High School Library in Dalton, NE

Call to order:

President Ryan Borges called the regular school board meeting to order at 7:00 p.m. The public was informed of the Open Meetings Act posted on the wall of the library. 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 Thursday, June 8, 2023.

Present Board Members:

Benish: Present
Borges: Present
Ernest: Present
Rushman: Present
Schumacher: Present
Wiedeman: Present

No members were absent. Also present were Superintendent Matt McLaughlin and Alison Haley.

Communication: Kathy Surber shared a thank you letter to the board. The Pledge of Allegiance was recited.

Moved by Schumacher, seconded by Ernest to approve the agenda. Roll Call vote:

Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea

Motion Carried: Yea: 6, Nay: 0

Reports:

Mr. Rushman and Mr. McLaughlin presented to the board on the safety committee meeting that was held last month.

Mr. McLaughlin presented the Superintendent's report

Regular Agenda:

Moved by Ernest, seconded by Benish to recognize Mrs. Haley and Ms. Primm and Mrs. Haupt for their work setting up for graduation. The board would like to recognize Faith Jones for her work in setting up the retirement celebration for Mrs. Lind and Mrs. Surber, as well as Mrs. Post and Mr. Thomas. Dillon Juelfs for his participation in the Panhandle Boys Basketball All-Star Game. Mrs. Haley for organizing the High School staff breakfast for staff appreciation week. Zaili Benish for winning first place in the state in the 300m Hurdles. Justin Ernest for placing 5th in the state in the 400M. Jakob Kruse and Justin Ernest for their selection to the Western Nebraska All-Star Football Game that will be played on June 10th. MAC and MNAC All-Star Game Coached by Chris Morgan with Justin Ernest, Cort Rummel, and Dillon Juelfs

selected as players. This game takes place on June 16. The PAC for organizing the Elementary staff appreciation breakfast. Harlan Dormann's family for his induction to the 8-Man Hall of Fame. Alison Haley for her work on the student information system. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

Moved by Ernest, seconded by Rushman to approve the minutes of the May 8, 2023 School Board Meeting. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Moved by Benish, seconded by Wiedeman to approve the Claims, Warrants, and Transfers. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

Moved by Schumacher, seconded by Wiedeman to approve the Evaluation of the Superintendent as presented. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Moved by Ernest, seconded by Schumacher to table the recommendation to review the curriculum until July. Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Roll Call vote: Motion Carried Yea: 6, Nay: 0

Moved by Benish, seconded by Rushman to accept the report of the safety audit as presented. Roll Call vote: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

Board reviewed policies in the 6000 series specifically Policies 6020-6036 no action was necessary

Moved by Schumacher, seconded by Ernest to Approve the policy revision schedule per policy number #1002. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Moved by Schumacher, seconded by Borges to approve the purchase of the new student information system from JMC in the amount of \$4,618.00. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

Moved by Ernest, seconded by Benish to approve the hire of Paula Wolff as School Counselor. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

Moved by Wiedeman, seconded by Borges to approve the purchase of access points utilizing the E-rate discount total amount being \$6803.00. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

Moved by Benish, seconded by Ernest to approve the disposal of district materials as presented. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

Moved by Schumacher, seconded by Borges to approve changing signature cards at the bank and on credit cards to replace Mr. Thomas' name with Mr. Jones. Roll Call vote: Benish: Yea,

Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea

Motion Carried: Yea: 6, Nay: 0

Moved by Benish, seconded by Schumacher to adjourn the meeting at 8:44 PM. Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried: Yea: 6, Nay: 0

INFORMATIONAL ITEMS:

1. Next Regular Meeting: Monday, July 10, 2023, 7:00 AM in the High School Library

ADJOURNMENT:

Moved by Benish, seconded by Schumacher to adjourn the meeting at 8:44 PM Roll Call vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea Motion Carried Yea: 6, Nay: 0

APPROVED BY,

Respectfully submitted,

Suzy Ernest, Secretary

Janella Kruse.

Leyton Board of Education

Recording Secretary