Proceedings of the Leyton Public Schools Cheyenne County School District #03 Board of Education Meeting August 14, 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 <a href="https://www.leytonwarriors.org">www.leytonwarriors.org</a> website on or before Thursday, August 10, 2023.

Members present: Shad Benish, Ryan Borges, Suzy Ernest, Rol Rushman, and Dave Wiedeman. Members absent: Sam Schumacher. Also present were Superintendent Matt McLaughlin and K-12 Principal Charles Jones. In addition, there were four visitors.

The Pledge of Allegiance was recited. There was no communication.

Moved by Ernest, seconded by Rushman to approve the agenda as presented. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 5-0.

# **REPORTS:**

Mrs. Hannah Buchert presented a plan for the Hometown Heroes Flag Football game to be played during halftime of the Leyton vs. Morrill HS Football game on September 8, 2023.

Mrs. Nicole Hughes presented a proposal for the FFA students to attend the National FFA Convention in Indianapolis, IN in November.

Mr. McLaughlin provided a facility tour of the Dalton Campus.

Mr. Wiedeman provided a summary of the American Civics Committee meeting who met earlier in the evening.

Mr. Jones presented the Principal's Report.

Mr. McLaughlin presented the Superintendent's Report.

# **REGULAR AGENDA:**

Moved by Borges, seconded by Benish to excuse Sam Schumacher from tonight's meeting. Roll call vote: Yes: Benish, Borges, Ernest, Rushman, and Wiedeman. No: None. Motion carried 5-0.

Moved by Ernest, seconded by Wiedeman to recognize Tammy Fortune for her artistic talents and volunteer work in the Business classroom; to Natasha Haupt for her hard work in preparing the Business classroom for students; to Mark Carley, Ryan Fortune, and Jacob Noel for preparing the buildings for staff and students; and to Brenda Blanke for her backpacks donation. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 5-0.

Moved by Benish, seconded by Rushman to approve the minutes of the regular Board Meeting on July 10, 2023 and the budget workshop August 2, 2023. Roll call vote: Yes: Benish, Borges, Ernest, Rushman, and Wiedeman. No: None. Motion carried 5-0.

Moved by Wiedeman, seconded by Benish to approve bills and financial reports from all funds as presented. Roll call vote: Yes: Borges, Ernest, Rushman, Wiedeman, and Benish. No: None. Motion carried 5-0.

Moved by Ernest, seconded by Borges to approve the Superintendent as the official representative of the District for state and federal forms. Roll call vote: Yes: Ernest, Rushman, Wiedeman, Benish, and Borges. No: None. Motion carried 5-0.

Moved by Borges, seconded by Wiedeman to authorize the payment of bills through the end of August 2023. Roll call vote: Yes: Rushman, Wiedeman, Benish, Borges, and Ernest. No: None. Motion carried 5-0.

Moved by Ernest, seconded by Benish to approve the renewal of the 7 Mindsets program for the elementary counseling program. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 5-0.

Moved by Wiedeman, seconded by Borges to approve the purchase of the US Government curriculum through Savvas Learning: Magruder's American Government. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 5-0.

Moved by Benish, seconded by Rushman to approve FFA traveling to the National FFA Convention in November. Roll call vote: Yes: Benish, Borges, Ernest, Rushman, and Wiedeman. No: None. Motion carried 5-0.

Moved by Borges, seconded by Ernest to approve the Emergency Operations Plan for Leyton Public Schools. Roll call vote: Yes: Borges, Ernest, Rushman, Wiedeman, and Benish. No: None. Motion carried 5-0.

Moved by Borges, seconded by Ernest to waive the memorial exceptions in Policy #3040 for the purpose of renaming the football field the Harlan Dormann Field. Roll call vote: Yes: Ernest, Rushman, Wiedeman Benish, and Borges. No: None. Motion carried 5-0.

Moved by Wiedeman, seconded by Rushman to revise Policy #2007 (Reimbursement and Miscellaneous Expenditures) to increase the reimbursement of meals up to \$35.00 per day. Roll call vote: Yes: Rushman, Wiedeman, Benish, Borges, and Ernest. No: None. Motion carried 5-0.

# **INFORMATIONAL ITEMS:**

Budget Workshop Meeting: Wednesday, August 30, 2023 at 7:00 p.m. in the High School Library
Budget Hearing: Monday, September 11, 2023 at 7:00 p.m. in the High School Library
Next Regular Meeting: Monday, September 11, 2023 immediately following the Budget

Hearing in the High School Library

# ADJOURNMENT:

Moved by Benish, seconded by Ernest to adjourn the meeting at 8:13 p.m. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 5-0.

Approved by, Respectfully submitted,

Suzy Ernest, Secretary Leyton Board of Education Janella Kruse, Recording Secretary