Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Regular Meeting
Monday, December 11, 2023- 5:30 PM
High School Library in Dalton, NE

### Call To Order:

President Ryan Borges called the Regular Meeting to order at 5:30 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, December 7, 2023.

### Present Board Members:

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

Also present was Superintendent Matt McLaughlin. In addition, there were four visitors. The Pledge of Allegiance was recited.

Moved by Benish, seconded by Ernest to approve the agenda. Roll Call Vote:

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

Motion Carried: Yea: 6, Nay: 0

# Special Presentations to the Board:

Ella Haley, Vice President of the Student Council, was in attendance to discuss the initiatives of the student council.

Ms. Kari Stephens from NASB was in attendance to present and discuss the Needs Analysis for the strategic plan, as well as a rough outline for the start of the official strategic plan that will guide the district for the next three to five years.

Ms. Julie Peetz from Rauner and Associates was in attendance to present the 2022-2023 audit.

#### **REPORTS:**

Ms. Ernest and Mr. Benish presented a report on their recent visit to the State Education Conference in Omaha last month.

Mr. McLaughlin presented the K-12 Principal report and the Superintendent's report.

## Regular Agenda:

Moved by Ernest, seconded by Borges to recognize the following for their accomplishments: Mercedes Heidemann for her 4th place finish in Wrestling (Southwest), Tristan Fischer and Kaleb Miller

for being awarded outstanding performance awards at District One-Act, Mr. Oakes for the Junior High and High School band and vocal music Christmas Concert, the All-District awards for Football, 1st Team: Jonathan Kruse (punter), 2nd Team: Trenton Rushman (Linebacker), Kaleb Borges (Defensive End), Honorable Mention: Alec Watchorn, All-Conference Volleyball 1st Team: Zaili Benish and Shawnee Gamble, 2nd Team: Claire Watchorn, Honorable Mention: Sydney Fortune. Roll Call Vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Motion Carried: Yea: 6, Nay: 0

Moved by Rushman, seconded by Schumacher to approve the Minutes of the Regular Board Meeting on November 13, 2023. Roll Call Vote: Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Motion Carried: Yea: 6, Nay: 0

Moved by Schumacher, seconded by Wiedeman to approve the claims, warrants, and transfers. Roll Call Vote: Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea Borges: Yea, Motion Carried: Yea: 6, Nay: 0

Moved by Benish, seconded by Schumacher to approve the annual report with the recommended addition of the Mission and Vision Statements. Roll Call Vote: Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Ernest: Yea, Motion Carried: Yea: 6, Nay: 0

Moved by Ernest, seconded by Benish to accept the 2022-2023 School Audit as presented. Roll Call Vote: Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Motion Carried: Yea: 6, Nay: 0

Moved by Schumacher, seconded by Borges to change the Master Calendar and close school on February 8, 2024, for the JH MAC Tournament at both sites. Roll Call Vote: Wiedeman: Yea, Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Motion Carried: Yea: 6, Nay: 0

Moved by Schumacher, seconded by Wiedeman to approve the Negotiated Agreement as presented. Roll Call Vote: Benish: Yea, Borges: Yea, Ernest: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Motion Carried: Yea: 6, Nay: 0

INFORMATIONAL ITEMS: Next Regular Meeting: Monday, January 8, 2024, at 9:00 AM

## ADJOURNMENT:

Moved by Benish, seconded by Schumacher to adjourn the meeting at 7:55 PM. Roll Call Vote: Borges: Yea, Ernest Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea Motion Carried: Yea: 6, Nay: 0

APPROVED BY, Respectfully submitted,

Suzy Ernest, Secretary Matt McLaughlin, Leyton Board of Education Recording Secretary