Proceedings of Leyton Public Schools Cheyenne County School District #17-0003 Leyton Public Schools Board of Education Regular Meeting – July 11, 2024 7:00 AM

Call to Order:

The regular July meeting of the Leyton Public School District Board of Education was called to order on July 11, 2024, at 7:00 A.M., in the Library of Leyton High School, Dalton, NE 69141. The Open Meetings Act was 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 Wednesday, July 3, 2024.

Present Board Members:

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

The Pledge was recited, and we had no communication from the public.

Moved by Ernest, seconded by Rushman to approve the agenda. Roll Call vote: Ryan Borges: Yea Suzy Ernest: Yea, Rol Rushman: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Motion Carried Yea: 5, Nay: 0.

Board member Sam Schumacher arrived at 7:04 am.

Presentation to the Board: KPE presented on their findings related to the track.

Reports:

Matt McLaughlin presented his report to the Board.

Moved by Wiedeman, seconded by Schumacher to approve the minutes from the regular board meeting from June 12, 2024, meeting and the special meeting from July 2, 2024. Roll Call vote: Suzy Ernest: Yea Rol Rushman: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Motion Carried Yea: 6, Nay: 0.

Moved by Benish, seconded by Rushman to approve claims, warrants and transfers. Roll Call vote: Rol Rushman: Yea Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Motion Carried Yea: 6, Nay: 0.

Moved by Ernest, seconded by Schumacher to approve the contract with Nebraska AG Academy. Roll Call vote: Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Rol Rushman: Yea, Motion Carried Yea: 6, Nay: 0. Moved by Rushman, seconded by Wiedeman to approve the purchase of vape detectors in the amount of \$6,550. Roll Call vote: Dave Wiedeman: Yea Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Rol Rushman: Yea, Samuel Schumacher: Yea, Motion Carried Yea: 6, Nay: 0.

Moved by Schumacher, seconded by Borges to table the purchase of the 2022 Blue Bird Bus in the amount of \$109,900 until more information is available on the track as well as the legislature. Roll Call vote: Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Rol Rushman: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Motion Tabled Yea: 6, Nay: 0.

Moved by Wiedeman, seconded by Ernest to approve the transfer of \$50,000 from the General Fund into the Activities Fund. Roll Call vote: Ryan Borges: Yea, Suzy Ernest: Yea, Rol Rushman: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Motion Carried Yea: 6, Nay: 0.

Moved by Schumacher, seconded by Benish to approve the transfer of \$10,000 from the General fund into the Nutrition Fund. Roll Call vote: Suzy Ernest: Yea Rol Rushman: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Motion Carried Yea: 6, Nay: 0.

Moved by Rushman, seconded by Benish to approve transferring \$100,000 from the General Fund into the Depreciation fund for vehicle acquisition and the replacement of the roof. Roll Call vote: Rol Rushman: Yea Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Motion Carried Yea: 6, Nay: 0.

INFORMATIONAL ITEMS:

1. Next Regular Board Meeting August 12, 2024, 7:00 AM

ADJOURNMENT:

Moved by Benish, seconded by Schumacher to adjourn the meeting at 8:26 am. Roll Call vote: Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Rol Rushman: Yea, Motion Carried Yea: 6, Nay: 0.

APPROVED BY,

Respectfully submitted,

Suzy Ernest, Secretary

Leyton Board of Education

Matt McLaughlin, Recording Secretary