Proceedings of Leyton Public Schools Cheyenne County School District #17-0003 Leyton Public Schools Board of Education Regular Meeting – August 12, 2024 7:00 AM

Call to Order:

The regular August meeting of the Leyton Public School District Board of Education was called to order on August 12, 2024, at 7:00 A.M., in the Library of Leyton High School, Dalton, NE 69141. 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 Wednesday, August 7, 2024.

Attendance Taken at 7:00 AM

Present Board Members:

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

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

Presentations to the Board:

Matt McLaughlin and Carl Dietz presented to the board on the budget and the initial plan for completing committee meetings as well as public meetings and hearings this year.

Heidi Rushman presented information to the board about the bus routes for the coming year and the student population riding on our fleet.

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

Moved by Borges, seconded by Schumacher to excuse Mr. Rushman. Roll Call vote: Benish: Yea Ryan Borges: Yea, Suzy Ernest: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea. Motion Carried Yea: 5, Nay: 0.

Moved by Benish, seconded by Ernest to recognize Jacob Noel, Ryan Fortune, and Mark Carley for their work putting together our buildings this summer. Alison Haley, Heidi Rushman, Deb Weiser, and Janella Kruse for the work they have done over the summer months preparing for school to start. Roll Call vote: Ryan Borges: Yea Suzy Ernest: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea. Motion Carried Yea: 5, Nay: 0.

Moved by Wiedeman, seconded by Schumacher to approve the minutes of the July 11, 2024 meeting. Roll Call vote: Suzy Ernest: Yea Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea. Motion Carried Yea: 5, Nay: 0.

Moved by Ernest, seconded by Benish to approve the claims, warrants and transfers. Roll Call vote: , Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea. Motion Carried Yea: 5, Nay: 0.

Moved by Schumacher, seconded by Borges to approve naming the Superintendent as the official representative of the district for state and federal forms. Roll Call vote: Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Samuel Schumacher: Yea. Motion Carried Yea: 5, Nay: 0

Moved by Benish, seconded by Wiedeman to approve the authorization for payment of bills through the end of August 2024. Roll Call vote: Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea. Motion Carried Yea: 5, Nay: 0.

Moved by Borges, seconded by Schumacher to table the purchase of a new phone system for the district through Mobius for \$31,763.09. Roll Call vote: Suzy Ernest: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea. Motion Tabled Yea: 5, Nay: 0.

Moved by Schumacher, seconded by Ernest to table the purchase of the bus. Roll Call vote: Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea. Motion Tabled Yea: 5, Nay: 0.

Moved by Borges, seconded by Wiedeman to approve the Preschool handbook. Roll Call vote: Dave Wiedeman: Yea, Shad Benish: Yea, Ryan Borges: Yea, Suzy Ernest: Yea, Samuel Schumacher: Yea, Motion Carried Yea: 5, Nay: 0.

INFORMATIONAL ITEMS:

- 1. Public Budget Workshop September 3, 2024 at 6:00 PM
- 2. Budget Hearing September 11, 2024 at 6:00 PM
- 3. Next Regular Board Meeting September 11, 2024 immediately following the Budget Hearing.

ADJOURNMENT:

Moved by Ernest, seconded by Borges to adjourn the meeting at 8:40 am. Roll Call vote: Ryan Borges: Yea, Suzy Ernest: Yea, Samuel Schumacher: Yea, Dave Wiedeman: Yea, Shad Benish: Yea. Motion Carried Yea: 5, Nay: 0.

APPROVED BY,

Respectfully submitted,

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