Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Meeting
July 10, 2023 – 7:00 a.m.
High School Library in Dalton, NE

CALL TO ORDER:

President Ryan Borges called the regular school board meeting to order at 7:00 a.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, July 6, 2023.

Members present: Shad Benish, Ryan Borges, Suzy Ernest, Rol Rushman, Sam Schumacher and Dave Wiedeman. Members absent: None. Also present were Superintendent Matt McLaughlin and K-12 Principal Charles Jones.

The Pledge of Allegiance was recited. Communication was read from Alison Haley and Janella Kruse. Moved by Ernest, seconded by Rushman to approve the agenda as presented. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

HEARINGS:

Motion by Benish, seconded by Schumacher to open the public hearing at 7:04 a.m. for Policy #5018 (Parent Involvement), Policy #5045 (Student Fees), Policy #5054 (Bullying), the Safe Return to School Continuity Plan, and the ARP ESSER III Grand Funding. Roll call vote: Yes: Benish, Borges, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

There were no public comments.

Motion by Ernest, seconded by Rushman to close the public hearing at 7:05 a.m. for Policy #5018 (Parent Involvement), Policy #5045 (Student Fees), Policy #5054 (Bullying), the Safe Return to School Continuity Plan, and the ARP ESSER III Grand Funding. Roll call vote: Yes: Borges, Ernest, Rushman, Schumacher, Wiedeman, and Benish. No: None. Motion carried 6-0.

REPORTS:

- Mr. Borges reported that he attended the two-day Emergency Operations Plan meetings.
- Mr. Benish, Mr. Rushman, and Mr. Wiedeman attended a Budget meeting with Mr. McLaughlin.
- Mr. McLaughlin presented the Superintendent's Report.
- Mr. McLaughlin also presented an update on Extra Duties and Coaching Assignments for the 2023-2024 school year.

REGULAR AGENDA:

Moved by Schumacher, seconded by Ernest to recognize Jaxson Benish and Riley Benish for attending FFA Camp in Curtis, NE; to Riley Benish for being named "Most Improved Camper" for the week; to Deb Wieser for all of her hard work on the handbooks, EOP plan, and job descriptions; and to all staff and community members who attended the two-day Emergency Operations Plan meetings. Roll Call Vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Benish, and Borges. No: None. Motion carried 6-0.

Moved by Benish, seconded by Wiedeman to approve the minutes of the regular Board Meeting on June 12, 2023. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Benish, Borges, and Ernest. No: None. Motion carried 6-0.

Moved by Rushman, seconded by Benish to approve bills and financial reports from all funds as presented. Roll call vote: Yes: Schumacher, Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 6-0.

Moved by Ernest, seconded by Borges to approve the annual policy reviews (#5001-Attendance and Excessive Absenteeism, #5045-Student Fees, #5052-Wellness Policy, #5054-Bullying, #5057-Title I Parental Involvement Policy, and #6020 Multicultural Education) as presented; with #2007-Reimbursement and

Miscellaneous Expenditures to be reviewed next month. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Moved by Benish, seconded by Wiedeman to approve the required changes to policies #3001-Budget and Tax Request, #3003.1-Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement using Federal Funds, #3033-Lending Textbooks to Children Enrolled in Private Schools, #3036-Purchasing (credit) Card Program, #4003-Drug Testing of Drivers; 4045-Milk Expression, #4059-Behavioral and Mental Health Training, #5003-Admission of Part-Time Students, #5004-Option Enrollment, #5035-Student Discipline, #5045-Student Fees, #5049-Firearms and Weapons, #5052-School Wellness, #5062-Lice and Nits, #3059-Audio and Video Recording, #5064 Title 1 Supplement, Not Supplant, #6003-Instructional Program, #6004-Curriculum Development, #6025-Student Cell Phone and Other Electronic Devices, and #6038-Artificial Intelligence as presented. Roll call vote: Yes: Benish, Borges, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Wiedeman, seconded by Benish to approve the 2023-2024 staff, student, and activity handbooks as presented. Roll call vote: Yes: Borges, Ernest, Rushman, Schumacher, Wiedeman, and Benish. No: None. Motion carried 6-0.

Moved by Rushman, seconded by Schumacher to approve the 2022-2023 audit proposal from Rauner & Associates. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Benish, and Borges. No: None. Motion carried 6-0.

Moved by Rushman, seconded by Benish to approve the transfer from the General Fund to the Activities Fund in the amount of \$80,000.00. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Benish, Borges, and Ernest. No: None. Motion carried 6-0.

Moved by Rushman, seconded by Ernest to approve the transfer from the General Fund to the Depreciation Fund in the amount of \$100,000.00 for vehicle acquisition. Roll call vote: Yes: Schumacher, Wiedeman, Benish, Borges, Ernest, and Rushman. No: None. Motion carried 6-0.

Moved by Borges, seconded by Schumacher to approve the transfer from the General Fund to the Nutrition Fund in the amount of \$20,000.00. Roll call vote: Yes: Wiedeman, Benish, Borges, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Moved by Benish, seconded by Schumacher to keep the mural in the high school gym. Roll call vote: Yes: Benish, Borges, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Borges, seconded by Ernest to not renew the SRO contract with Cheyenne County Sheriff's Office for the 2023-2024 school year. Roll call vote: Yes: Borges, Ernest, Rushman, Schumacher, Wiedeman, and Benish. No: None. Motion carried 6-0.

INFORMATIONAL ITEMS:

Budget Workshop: Wednesday, August 2, 2023 at 3:00 p.m. in the High School Library
 American Civics Committee: Monday, August 14, 2023 at 6:00 p.m. in the High School Library
 Next Regular Meeting: Monday, August 14, 2023 at 7:00 p.m. in the High School Library

ADJOURNMENT:

Moved by Benish, seconded by Ernest to adjourn the meeting at 8:21 a.m. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Benish, and Borges. No: None. Motion carried 6-0.

Approved by, Respectfully submitted,

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