

Proceedings of the  
Leyton Public Schools  
Cheyenne County School District #03  
Board of Education  
June 12, 2017 – 7:30 p.m.  
District Administrative Offices in Dalton, NE

CALL TO ORDER:

President Jed Benish called the meeting to order at 7:30 p.m. Members present: Jed Benish, Colleen Cruise, Kevin Henke, Cary Linton, Jennifer Powell, and Rob Rushman. Members absent: none. Also present were Superintendent Greg Brenner and Principal Lance Howitt. In addition, there were two visitors.

Moved by Mr. Benish, seconded by Mr. Linton to approve the agenda as amended. Motion approved 6-0.

Mrs. Susan Foster, IT Coordinator, presented an updated proposal to the Board for new computers for the teachers.

Mrs. Foster and Mrs. Dana Morgan, presented documents for the 1:1 initiative and reported that the school's attorney will do a presentation for the teachers, parents, and students on program guidelines.

Communications were read from Ann Hurt, Ginny Post, and the Class of 2017.

BUSINESS MEETING:

Moved by Mr. Henke, seconded by Mrs. Cruise to approve the minutes of the Board's regular meeting for May 8, 2017. Motion approved 6-0.

Moved by Mr. Linton, seconded by Mr. Henke to approve General Fund bills and financial reports as presented. Motion approved 6-0.

Moved by Mr. Benish, seconded by Mr. Linton to approve bills and financial reports from the remaining funds as presented. Motion approved 6-0.

ACTION ITEMS:

Moved by Mr. Linton, seconded by Mr. Henke to grant Special Recognition to the state track participants: Zach Hellie (Discus), Kenny Ernest (High Jump), Kort Dye (110 Hurdles), Madelyn Watchorn (100 Hurdles & 4x400 Relay), Cheyenne Nickel (4x400 Relay), Danielle Higgins (4x400 Relay), Megan Ernest (4x400 Relay), Destinee Henke (4x400 Relay), and Kelcie VanAnne (4x400 Relay); to Coach Oltmann for coaching in the Panhandle Prep All-Star basketball game; and to Coach Lipska and Coach Gamble for coaching in the West All-Star football game. Motion approved 6-0.

Tabled discussion on classified staff's wages for 2017-2018.

Moved by Mr. Benish, seconded by Mr. Henke to adopt Policy #3012 (School Meal Program and Meal Charges \*Option B\*) and to revise Policy #4015 (Prohibition Against Employment of Board Members as Teachers). Motion approved 6-0.

Moved by Mr. Rushman, seconded by Mrs. Cruise to approve the extra duty assignments as presented. Motion approved 5-0 with Mr. Benish abstaining.

Moved by Mr. Benish, seconded by Mr. Rushman to approve two option enrollment requests for the 2017-2018 school year. Motion approved 6-0.

Moved by Mrs. Powell, seconded by Mrs. Cruise to offer a contract to Lindie DeBlois (5<sup>th</sup> grade Teacher). Motion approved 6-0.

#### DISCUSSION ITEMS (WITH POSSIBLE ACTION):

Discussed the proposed technology plan. Moved by Mr. Benish, seconded by Mr. Linton to purchase eight teacher computers; and ten iPads and 6 laptops for the 1:1 initiative. Motion approved 6-0.

Discussed the building and grounds projects. Moved by Mr. Benish, seconded by Mr. Linton to purchase two floor machines for maintenance. Motion approved 6-0.

Discussed the eclipse viewing. Moved by Mr. Henke, seconded by Mr. Benish that the District will participate in the eclipse activities with the Board's discretion in planning. Motion approved 6-0.

Discussed the lunch program and new procurement policy. Moved by Mr. Benish, seconded by Mrs. Cruise to approve summer hours in the lunch program for implementation of new policies and procedures. Motion approved 6-0.

#### REPORTS:

The Board reported that the Dalton High School Class of 1967 (the first to graduate from the new school building) will tour the facilities at their reunion. The Board also recognized Mr. Brenner for this being his last meeting and to thank him for his years of service.

Mr. Howitt reported that the Department of Education and the State Board of Education for 2017-18 was approved; on an AED for the football field, track and concession stand area; a lunchroom plan of action for the elementary/JH site for 2017-18; and a high school wrestling co-op with Bridgeport for 2017-18.

Mr. Brenner thanked the Board and gave them a tour of the Dalton building including an update on the progress of all the projects.

#### TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, July 10, 2017 at **7:00 a.m.** The meeting will be held in the district's administrative offices at Leyton High School in Dalton.

#### ADJOURNMENT:

The meeting was adjourned by general consent at 9:35 p.m.

Respectfully submitted,

Approved by,

Janella Kruse  
Recording Secretary

Jennifer Powell, Secretary  
Leyton Board of Education