Proceedings of the Leyton Public Schools Cheyenne County School District #03 Board of Education Special Meeting April 13, 2018 – 10:00 a.m. Superintendent's Office in Dalton, NE

CALL TO ORDER:

President Benish called the meeting to order at 10:00 a.m. Members present: Jed Benish, Colleen Cruise, Kevin Henke, Cary Linton, and Rob Rushman. Members absent: Jennifer Powell. Superintendent Lorrie Miller and Recording Secretary Janella Kruse were present. In addition, there were three visitors.

ACTION ITEMS:

Moved by Mr. Linton, seconded by Mr. Henke to accept a letter of resignation from Justin Bernhardt and approve a Settlement Agreement and Release of Claims. Motion approved 5-0.

Moved by Mr. Benish, seconded by Mrs. Cruise to offer a .5 FTE Elementary/JH Principal and .5 FTE Librarian contract to Mrs. Dana Morgan for the 2018-2019 school year. Motion approved 5-0

TIME AND DATE OF NEXT REGULAR MEETING:

The next regular meeting of the Leyton Board of Education will be Monday, May 14, 2018 at 7:30 p.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 10:06 a.m.

Respectfully Submitted,

Approved by,

Janella Kruse Recording Secretary Jennifer Powell, Secretary Leyton Board of Education