Cheyenne County School District #17-0003 Leyton Public Schools Board of Education Special Meeting October 22, 2018 - 7:30 PM

The Leyton Board of Education met Monday, October 22, 2018 at 7:30 P.M. in the Elementary Science Room in Gurley. Publicized notice of the meeting was posted in the Leyton High School, Leyton JH/Elementary School, at various businesses in the community and on the <u>www.leytonwarriors.org</u> website on or before October 12, 2018. Said posting gave date, time, and location of the meeting.

- 1. Board President Jed Benish called the special meeting to order at 7:30 P.M. and stated that the meeting would be conducted under Open Meetings law.
 - 1.1. ROLL CALL
 - 1.1.1. The following Board of Education members were present: Jed Benish, Colleen Cruise, Kevin Henke, Cary Linton, Jennifer Powell, and Rob Rushman. Absent: None.
 - 1.1.2. The following Administrators were present: Superintendent Chris Geary and Elementary/JH Principal Dana Morgan. Absent: HS Principal Lance Howitt.
 - 1.2. APPROVAL OF THE AGENDA
 - 1.2.1. Motion by Linton, seconded by Powell to approve the agenda. ROLL CALL VOTE: VOTING YES Linton, Henke, Benish, Rushman, Cruise and Powell. VOTING NO None. MOTION CARRIED: 6-0.
- 2. REGULAR AGENDA
 - 2.1. Motion by Henke, seconded by Cruise, to approve the FFA overnight stay in Grand Island on November 2, 2018. ROLL CALL VOTE: VOTING YES Henke, Benish, Rushman, Cruise, Powell and Linton. VOTING NO None. MOTION CARRIED: 6-0.
 - 2.2. Motion by Benish, seconded by Linton, to approve drafting of a design contract with JR Hewgley and Associates, for the design of an all-weather track. ROLL CALL VOTE: VOTING YES

 Benish, Cruise, Powell, Linton, and Henke. VOTING NO – Rushman. MOTION CARRIED: 5-1.
- 3. MEETING ADJOURNED
 - 3.1. Motion by Rushman, seconded by Powell to adjourn the special meeting at 7:33 P.M. ROLL CALL VOTE: VOTING YES Rushman, Cruise, Powell, Linton, Henke, and Benish. VOTING NO None. MOTION CARRIED: 6-0.

Jennifer Powell, Board Secretary

Janella Kruse, Recording Secretary