Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Meeting
August 8, 2022 – 7:00 p.m.
High School Multi-Purpose Room in Dalton, NE

### CALL TO ORDER:

President Ryan Borges called the regular school board meeting to order at 7:00 p.m. The public was informed of the Open Meetings Act posted on the wall of the multi-purpose room. 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 <a href="https://www.leytonwarriors.org">www.leytonwarriors.org</a> website on or before Wednesday, August 3, 2022.

Members present: Ryan Borges, Lisa Carter, Suzy Ernest, Rol Rushman, Sam Schumacher, and Dave Wiedeman. Members absent: None. Also present were Superintendent Matt McLaughlin and five visitors.

There were no communications. The Pledge of Allegiance was recited. A moment of silence followed in honor of Christy Schumacher.

Moved by Ernest, seconded by Schumacher to approve the agenda as presented. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

### Presentations and Public Comments:

Mr. McLaughlin led a facility tour for everyone in attendance.

There were no public comments.

# **REPORTS:**

Mr. Wiedeman presented the minutes from the American Civics Committee that met earlier in the evening. The committee discussed Year-at-a-Glance documents, curriculum, Veteran's Day Program, American Legion calendar, and the citizenship test that is taken by the 8<sup>th</sup> and 12<sup>th</sup> graders.

Mr. McLaughlin presented the Superintendent's report and gave an update on extra duty and coaching assignments.

## **REGULAR AGENDA:**

Moved by Borges, seconded by Rushman to recognize Liz Twarling for 20 years of service; to all Leyton students who were involved in the Morrill County and Cheyenne County Fairs; to the coaches and student-athletes for their extra work over the summer at camps/clinics and summer weights program; to Hannah Buchert for her work in organizing the Hometown Heroes baseball game; to all staff who worked this summer to make the buildings and grounds look great; and to all staff who pulled together and helped out for Mrs. Schumacher's funeral. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Moved by Schumacher, seconded by Wiedeman to approve the minutes of the regular Board Meeting on July 11, 2022 and the Board Retreat on July 26, 2022. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

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

Moved by Ernest, seconded by Schumacher to approve the transition of credit card services to US Bank through NRCSA and to have a total of five cards. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Motion by Rushman, seconded by Borges to approve the additions of Head Cook and Transportation Director on the classified salary schedule. Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Carter to continue utilizing the SRO services through Cheyenne County Sheriff's office for \$7,500.00 per year. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

Motion by Carter, seconded by Wiedeman to approve the superintendent as the official representative of the district for state and federal forms. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Motion by Carter, seconded by Schumacher to approve the payment of bills and transfers through the end of August 2022. Roll call vote: Yes: Schumacher, Wiedeman, Borges, Carter, Ernest, and Rushman. No: None. Motion carried 6-0.

Motion by Ernest, seconded by Carter to approve the transfer of \$100,000.00 into the Depreciation Fund for school transportation. Roll call vote: Yes: Wiedeman, Borges, Carter, Ernest, Rushman, and Schumacher. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Ernest to approve the first year superintendent evaluation schedule (November/April) for Mr. McLaughlin. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Motion by Schumacher, seconded by Ernest to approve the hire of Mrs. Ginny Post as the high school business teacher. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

## **INFORMATIONAL ITEMS:**

Budget Workshop: August 11, 2022 at 3:30 p.m.
 Next Regular Meeting: September 12, 2022 at 7:00 p.m.

# ADJOURNMENT:

Moved by Wiedeman, seconded by Schumacher to adjourn the meeting at 8:01 p.m. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

Approved by, Respectfully submitted,

Lisa Carter, Secretary Leyton Board of Education Janella Kruse, Recording Secretary