Proceedings of the
Leyton Public Schools
Cheyenne County School District #03
Board of Education Meeting
December 12, 2022 – 5:30 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 5:30 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 www.leytonwarriors.org website on or before December 8, 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, High School Principal Kevin Thomas and four visitors.

There were no communications. The Pledge of Allegiance was recited.

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

# PUBLIC COMMENTS/PRESENTATIONS:

There were no public comments.

Mr. Borges presented Lisa Carter with a plaque for her years of service on the Board and thanked Ms. Carter for her help and contributions to the Board.

Dave Wiedeman, presenting for the Foundation, reported that money had been received for students to attend WNCC-Sidney. They are looking into the requirements of this donation and how it can be utilized.

It was noted that Julie Peetz from Rauner and Associates would present later in the meeting regarding the 2021-2022 audit.

### **REPORTS:**

STUCO President, Cort Rummel, presented the STUCO report. They have been busy planning Warrior Period competitions and Winter Spirit Week. The first annual Leyton Winter Spirit Week was a success. Congratulations to Mrs. Ivie's Warrior Period for winning overall.

Suzy Ernest reported on the NASB State Conference and the sessions that she attended.

Shad Benish attended a New Board Member Workshop and presented packets for all Board members.

Mr. Thomas presented the Secondary Principal's Report. He also discussed the need for a handbook revision to include consequences for Code of Conduct violations. He presented examples from other schools' handbooks and what Leyton has done in the past. Mr. Thomas asked the board to consider it for an agenda item next month.

Mr. McLaughlin presented the Superintendent's report.

## **REGULAR AGENDA:**

Moved by Wiedeman, seconded by Schumacher to recognize the following individuals listed in the reports: All District Football (Justin Ernest-1st Team Offense; Kick/Punt Returner; Jakob Kruse-2nd Team Offense; Kaleb Borges-2nd Team Defense; Chance Carter-2nd Team Defense; Dawson Juelfs-2nd Team Defense; Trenton Rushman-2nd Team Defense; Damyn Russ-Honorable Mention); All Conference Volleyball (Sydney Fortune-1st Team; Trinity Beutler-2nd Team; Shawnee Gamble-Honorable Mention; Zaili Benish-Honorable Mention); Outstanding Actors/Actresses at District One Acts (Cort Rummel, Holden Syverson, Shawnee Gamble, Kaleb Miller); CSC Scholastic Day – 4th place in Division IV schools; CSC Scholastic Day Individual Top 25% (Jaxson Benish-5th place in Agronomy and Range Management; Axi Benish-3rd place in Business Communications and Vocabulary; Chance Carter-5th place in Business Mathematics; Shawnee Gamble-7th place

in Health; Alex Jeppson-3<sup>rd</sup> place in Human Development and Family Life; Jakob Kruse-6<sup>th</sup> place in Physical Education Sports Knowledge; Damyn Russ-6<sup>th</sup> place in Physics); Guest Speakers/Volunteers in Mrs. Post's Room (Shirley Melton, Nicki Rushman, Holly Benish, Trevor Morgan and Rhea Basa); Lisa Carter for her help and input in serving on the Board; Chris Lind, Brenda Ahlm, Penny Borcher, T'Neal Lind, Kathren McConnell and other volunteers for the delicious Thanksgiving and Christmas dinners and serving our community patrons; and Mr. Oakes and the JH/HS music students for an excellent concert. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Rushman, seconded by Ernest to approve the minutes of the regular Board Meeting on November 14, 2022. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

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

Moved by Carter, seconded by Ernest to approve the change to graduation requirements to meet the revised Computer Science and Technology Education Act from the Nebraska Department of Education and to revise Policy #6005 (Academic Credits and Graduation) to reflect the changes. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

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

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

Moved by Schumacher, seconded by Borges to approve the disposal of a 1997 International school bus by any means necessary, to obtain the best return of taxpayer funds. Roll call vote: Yes: Borges, Carter, Ernest, Rushman, Schumacher, and Wiedeman. No: None. Motion carried 6-0.

Moved by Borges, seconded by Ernest to approve the Negotiated Employment Agreement for Teachers between the Board of Education and the Leyton Education Association for the 2023-2024 School Year as presented. Roll call vote: Yes: Carter, Ernest, Rushman, Schumacher, Wiedeman, and Borges. No: None. Motion carried 6-0.

Julie Peetz presented the audit report. Moved by Ernest, seconded by Carter to approve the 2021-2022 audit as received from Rauner and Associates. Roll call vote: Yes: Ernest, Rushman, Schumacher, Wiedeman, Borges, and Carter. No: None. Motion carried 6-0.

### **INFORMATIONAL ITEMS:**

1. Next Regular Meeting:

January 9, 2023 at 5:30 p.m.

### ADJOURNMENT:

Moved by Schumacher, seconded by Rushman to adjourn the meeting at 6:59 p.m. Roll call vote: Yes: Rushman, Schumacher, Wiedeman, Borges, Carter, and Ernest. No: None. Motion carried 6-0.

Approved by,

Lisa Carter, Secretary

Leyton Board of Education

Respectfully submitted,

Janella Kruse,

Recording Secretary