Proceedings of the Leyton Public Schools Cheyenne County School District #03 Board of Education Regular Meeting Monday, October 9, 2023-7:00 PM High School Library in Dalton, NE

## CALL To Order:

President Ryan Borges called the Regular Meeting to order at 7:00 p.m. The public was informed of the Open Meetings Act posted on the wall of the library. 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 Thursday, October 5, 2023.

#### Present Board Members:

Benish:	Present
Borges:	Present
Ernest:	Absent
Rushman:	Present
Schumacher:	Present
Wiedeman:	Present

Also present were Superintendent Matt McLaughlin and Principal Charles Jones. In addition, there were four visitors.

The Pledge of Allegiance was recited. A thank you letter from the Harlin Dormann family was read.

Moved by Benish, seconded by Wiedeman to approve the agenda. Roll Call vote: Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Motion Carried: Yea: 5, Nay: 0

### **REPORTS**:

Trenton Rushman, President of the Student Council, was in attendance to discuss the initiatives of the student council.

Mr. Jones presented the K-12 Principal's report and an assessment update.

Mr. McLaughlin presented the Superintendent's report.

#### Regular Agenda:

Moved by Borges, seconded by Schumacher to to excuse Mrs. Ernest from the meeting. Roll Call Vote: Benish: Yea, Borges: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Benish, seconded by Rushman to recognize the football team for their work with the Fall Festival setup and the Student Council for the work they did with the food pantry this

month. Roll Call Vote: Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Schumacher: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Rushman, seconded by Benish to approve the Minutes of the Board of Education Budget Workshop Meeting August 30,2023, Board of Education Budget Hearing Meeting September 11, 2023, Regular Board Meeting, September 11, 2023, Board of Education Special Meeting, September 20, 2023. Roll Call vote: Benish: Yea, Borges: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Benish, seconded by Wiedeman to approve the claims, warrants and transfers. Roll Call vote: Borges: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Borges, seconded by Schumacher to name Suzy Ernest as the NASB voting delegate for Leyton Public Schools. Roll Call vote: Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Benish, seconded by Wiedeman to approve the staff to declare Leyton Public Schools for six-man football for the next cycle. Roll Call vote: Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Borges, seconded by Schumacher to enter executive session in order to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter for entering into executive session tonight is a strategy session with respect to legal counsel as it pertains to the track project starting at 7:41PM. Roll Call vote: Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Schumacher: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Rushman, seconded by Benish to return to executive session at 7:53 PM. Roll Call Vote: Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Schumacher: Yea, Motion Carried: Yea: 5, Nay: 0

Mr. Borges announced the meeting was returned to regular session at 7:53 PM and no decisions were made during the executive session.

Moved by Schumacher, seconded by Wiedeman to approve legal assistance from Mr. Justin Knight on the track project. Roll Call Vote: Borges: Yea, Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Benish, seconded by Wiedeman to approve the purchase of the 2017 Ford Transit Glaval Universal 14 Passenger Commercial bus w/ Luggage. Roll Call vote: Rushman: Yea, Schumacher: Abstain, Wiedeman: Yea, Benish: Yea, Borges: Yea, Motion Carried: Yea: 4, Nay: 0, Abstain 1 Moved by Rushman, seconded by Borges to approve the option enrollment resolution and set the capacity for programs at Leyton Public Schools as presented. Roll Call vote: Rushman: Yea, Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Motion Carried: Yea: 5, Nay: 0

Moved by Schumacher, seconded by Benish to approve of the sale of the 2002 International activities bus in the best financial manner for the district. Roll Call vote: Schumacher: Yea, Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Motion Carried: Yea: 5, Nay: 0

# INFORMATIONAL ITEMS:

1. Next Regular Meeting: Monday, November 13, 2023, at 5:30 PM

### ADJOURNMENT:

Moved by Schumacher, seconded by Rushman to adjourn the meeting at 8:20PM. Roll Call vote: Wiedeman: Yea, Benish: Yea, Borges: Yea, Rushman: Yea, Schumacher: Yea, Motion Carried: Yea: 5, Nay: 0

APPROVED BY,

Respectfully submitted,

Ryan Borges, President Leyton Board of Education Matt McLaughlin, Recording Secretary