

Maywood Public School
Board of Education Regular Meeting
Monday, April 14, 2014

The regular meeting was called to order at 7:05 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, and Brett Wood. Others in attendance were Superintendent Mike Williams, Principal Trent Benjamin, staff, and patrons.

Dodson moved and Hastings seconded a motion to excuse Donita Werkmeister from the April regular Board of Education meeting. The motion passed 5-0.

During Community Input Mike Fisher asked the Board to consider not having 6th grade boys play junior high football out of concerns for the safety of smaller 6th grade boys. Carl Yonkers thanked Lyle Koester for the years of service he has given Maywood Public School serving as a Board member and also the entire Board for their dedication. He also commented that there were people in the community, notably the Lions Club, that would be willing to help with the concessions stand/restroom building project. Tim Wolfe told the Board that he thought they were hypocritical for asking the public to elect them to the Board and then not allowing the public to have input at meetings. He also made comments on a bus grant that was not awarded, evaluation of the junior high athletics program and the physical education curriculum, asked that wrestling be offered as an extra-curricular activity, and thanked Lyle Koester for his service.

A thank you card to the school from the family of Donna Smith was read.

Hartley moved and Hastings seconded a motion to accept the agenda as presented. The motion passed 5-0.

Dodson moved and Wood seconded a motion to approve the minutes from the March 17, 2014, Special Board of Education Meeting as presented. The motion passed 5-0.

Hastings moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$42,622.79. The motion passed 5-0.

Koester moved and Dodson seconded a motion to pay the payroll, as presented, in the amount of \$181,309.98. The motion passed 6-0.

Koester moved and Hastings seconded a motion to accept the financial reports as presented. The motion passed 5-0.

Principal Benjamin reported on the 9th Hour program, eligibility guidelines for extra-curricular activities for 2014-15, and assessment testing.

Superintendent Williams reported on buildings and grounds, teaching positions, 2014-15 school calendar, questions for school personnel, RPAC issues, and Walk to Lunch.

Hastings moved and Hartley seconded a motion to offer Driver's Education as a summer course beginning in the summer of 2015. The motion passed 5-0.

Hastings moved and Dodson seconded a motion to approve 6th grade students to participate in junior high athletics for the 2014-15 school year. The motion passed 4-1 (voting yes – Dodson, Hastings, Koester, Wood; voting no – Hartley).

Dodson moved and Koester seconded a motion to hire Cassidee Campbell as a paraeducator for the remainder of the 2013-14 school year. The motion passed 5-0.

Koester moved and Hartley seconded a motion to hire Angela Peterson as the agriculture education teacher for the 2014-15 school year. The motion passed 5-0.

Wood moved and Koester seconded a motion to approve the bid of \$6,850.00 from Charlie's Plumbing of North Platte to repair/replace the floor drains in the elementary building restrooms. The motion passed 5-0.

Dodson moved and Hartley seconded a motion to authorize the Buildings & Grounds Committee to approve an acceptable bid for the installation of a fire sprinkler system in the Industrial Technology shop area. The motion passed 5-0.

Dodson moved and Hastings seconded a motion to approve the bid of \$5,129.00 from Select Carpet & Tile to install new flooring in the pre-school classroom. The motion passed 5-0.

Hastings moved and Wood seconded a motion to approve the bid of \$15,802.00 from Steele's Construction to make repairs to the interior and exterior of the pre-school classroom. The motion passed 5-0.

Hastings moved and Dodson seconded a motion to move into Executive Session at 8:40 p.m. for personnel discussion to avoid needless harm to a person's reputation. The motion passed 5-0.

President Koester restated that the purpose of entering Executive Session was for personnel discussion to avoid needless harm to a person's reputation. This is the only item that will be discussed.

Koester moved and Dodson seconded a motion to return to regular session of the April Board meeting at 9:50 p.m. The motion passed 5-0.

Koester moved and Hastings seconded a motion to adjourn the April 14, 2014, regular Board of Education Meeting at 9:51 p.m., and set the next regular Board of Education meeting for Monday, May 12, 2014, at 7:00 p.m. The motion passed 5-0.

Respectfully Submitted,

Mike Williams
Superintendent