## **Maywood Public School**

## **Board of Education Regular Meeting**

Monday, December 9, 2013

The regular meeting was called to order at 7:00 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, Donita Werkmeister, and Brett Wood. Others in attendance were Superintendent Mike Williams, Principal Trent Benjamin, staff, and patrons.

During Community Input Tim Wolfe thanked Board member Sheri Hartley for calling patrons and asking for their opinions on an issue, and complained about the junior high basketball uniforms.

Principal Benjamin gave the Board and patrons a preview of the new school web site. The portion of the site that has many educational activities for parents and students to use for additional help with reading and math was emphasized.

Dodson moved and Hartley seconded a motion to accept the agenda as amended. The motion passed 6-0.

Werkmeister moved and Dodson seconded a motion to approve the minutes from the November 11, 2013, regular Board of Education Meeting as presented. The motion passed 6-0.

Hastings moved and Werkmeister seconded a motion to pay the bills, as presented, in the amount of \$39,967.77. The motion passed 6-0.

Koester moved and Dodson seconded a motion to pay the payroll, as presented, in the amount of \$172,170.98. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to accept the financial reports as presented. The motion passed 6-0.

Principal Benjamin gave an A-Team update which showed that the number of students receiving D's and F's as grades has reduced. It is a good start to this program and it will be interesting to watch its progress as the 2<sup>nd</sup> semester approaches.

Superintendent Williams reported on bus routes, a K-8 technology improvement plan, jr. high football cooperative, buildings and grounds, transportation, and professional development.

Hastings moved and Dodson seconded a motion to discontinue the cooperative sponsorship of junior high football with Medicine Valley Public Schools. The motion passed 6-0.

Dodson moved and Werkmeister seconded a motion to approve Mr. Mark Heaton and Mr. Kyle Carroll splitting the extra-duty compensation for sponsoring high school speech. The motion passed 6-0.

Koester moved and Hartley seconded a motion to approve the negotiated agreement with the MEA for the 2014-15 school year. The motion passed 6-0.

Wood moved and Dodson seconded a motion to adjourn the December 9, 2013, regular Board of Education Meeting at 8:20 p.m., and set the next regular Board of Education meeting for Monday, January 13, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams Superintendent