

Maywood Public School
Board of Education Regular Meeting
Monday, June 9, 2014

The regular meeting was called to order at 7:03 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.

Superintendent Williams reported to the Board on updates from the Region 15 EMA Hazard Mitigation Plan.

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

Dodson moved and Hartley seconded a motion to approve the minutes from the May 12, 2014, Board of Education Meeting as presented. The motion passed 5-0.

Hastings moved and Dodson seconded a motion to pay the bills, as presented, in the amount of \$55,815.93. The motion passed 5-0.

Koester moved and Wood seconded a motion to pay the payroll, as presented, in the amount of \$160,909.70. The motion passed 5-0.

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

Principal Benjamin reported on technology improvements, school improvement and related professional development, and the end of the 2013-14 school year.

Superintendent Williams reported on a Board member resignation and vacancy filling procedure, buildings and grounds, teaching positions, 2014-15 lunch prices, 2014-15 student handbook, and the school's safety plan.

The Board discussed the procedure they will use to fill the vacancy created by the resignation of Donita Werkmeister. Notification of the vacancy will be issued through the same process as Board meeting notifications. The vacancy will be posted at the Maywood U.S. Post Office, Farmers State Bank-Maywood, at Maywood Public School, as well as the Stockville U.S. Post Office, Wellfleet U.S. Post Office, on the Maywood Public School website, and published in the Frontier County Enterprise. Interested patrons of the District may contact the school for an application form that consists of demographic information and one question concerning the person's interest in serving on the Maywood Board of Education.

Hartley moved and Hastings seconded a motion to accept the resignation of Board of Education member Donita Werkmeister effective June 3, 2014, and thank her for her years of service to Maywood Public School. The motion passed 5-0.

Hastings moved and Wood seconded a motion to approve the hiring of Victoria Armstrong as the Agriculture teacher for the 2014-15 school year. The motion passed 5-0.

Dodson moved and Hartley seconded a motion to approve the hiring of Theresa Coyle as the Secondary Math teacher for the 2014-15 school year. The motion passed 5-0.

Dodson moved and Hastings seconded a motion to approve the hiring of Phyllis Johnson as the K-12 Special Education teacher for the 2014-15 school year. The motion passed 5-0.

Dodson moved and Wood seconded a motion to approve the student handbook for the 2014-15 school year. The motion passed 5-0.

Dodson moved and Hastings seconded a motion to set the lunch prices for the 2014-15 school year at: Pre-School - \$2.25; Grades K-5 - \$2.40; Grades 6-12 - \$2.75; Adults - \$3.75; extra milk - \$.40; seconds - \$.75. The motion passed 5-0.

Koester moved and Wood seconded a motion to adopt the Maywood Public School Comprehensive Safety Plan. The motion passed 5-0.

Koester moved and Wood seconded a motion to approve the review of Board Policies, Section 4. The motion passed 5-0.

Dodson moved and Hartley seconded a motion to move into Executive Session at 9:55 p.m. for classified staff salary discussions for the protection of public interest. The motion passed 5-0.

President Koester restated that the purpose of entering Executive Session was for classified staff salary discussions for the protection of public interest. This is the only item that will be discussed.

Board member Hastings left the meeting.

Dodson moved and Wood seconded a motion to return to regular session of the June Board meeting at 11:14 p.m. The motion passed 5-0.

Koester moved and Dodson seconded a motion to adjourn the June 9, 2014, regular Board of Education Meeting at 11:15 p.m., and set the next regular Board of Education meeting for Monday, July 14, 2014, at 7:00 p.m. The motion passed 5-0.

Respectfully Submitted,

Mike Williams
Superintendent