## **Maywood Public School**

## **Board of Education Regular Meeting**

Monday, March 9, 2015

The regular meeting was called to order at 7:01 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Marty Schurr, Doug Snyder, and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, Activities Director Janice Arent, and school patrons.

President Hartley noted that the Open Meetings Act was up in the commons area and proper notice of the meeting had been posted at Farmer's State Bank, the Maywood Post Office and at Maywood Public School.

Schurr moved and Hastings seconded a motion to accept the agenda as presented. The motion passed 6-0.

Dodson moved and Schurr seconded a motion to approve the minutes from the February 11, 2015, special Board of Education Meeting as presented. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$42,948.11. The motion passed 6-0.

Snyder moved and Dodson seconded a motion to pay the payroll, as presented, in the amount of \$172,373.66. The motion passed 6-0.

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

President Hartley reported on a NASB School Leadership workshop she attended in North Platte on Sunday and Monday, March 1 and 2. David Dodson reported on a committee meeting that was held with representatives of Hayes Center Public School concerning the potential cooperative sponsorship of high school activities. The meeting was productive and should Hayes Center want to proceed, a special meeting of the Maywood Board of Education would be called to gather input from Maywood patrons concerning this issue.

Activities Director Arent reported on spring activities participation and schedules.

Principal Benjamin reported on buildings and grounds, AQuESST, an athletic fund raising update, and custodial assignments.

Superintendent Williams gave a legislative update, and reported on classified staff salaries for 2015-16, the 2015-16 school calendar, and professional development.

Wood moved and Schurr seconded a motion to allow Principal Benjamin to accept an appropriate bid for a gymnasium sound system not to exceed \$12,000.00. The motion passed 6-0.

Hartley moved and Schurr seconded a motion to approve the review of Board Policies, the 6000 series. The motion passed 6-0.

Schurr moved and Wood seconded a motion to adjourn the March 9, 2015, regular Board of Education Meeting at 9:37 p.m., and set the next regular Board of Education meeting for Monday, April 13, 2015, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams Superintendent