

April Board of Education Regular Meeting

April 11, 2016 7:00 PM

Media Center

1. Call the Meeting to Order The regular meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:01 p.m. It was announced that the Open Meetings Act is posted in the Media Center, and recognize that the meeting notice was printed in the *Frontier County Enterprise* and posted at the Maywood U.S. Post Office, Community First Bank-Maywood, Maywood Public School, Stockville U.S. Post Office, and the Wellfleet U.S. Post Office.

2. Board Member Attendance

Motion Passed: Motion to excuse Russ Gerlach from the April Regular Board of Education meeting passed with a motion by Lance Hastings and a second by Marty Schurr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

3. Community Input There was no Community input.

4. Board of Education Reports

4.a. Transportation Committee Report Sheri Hartley, Lance Hastings and Russ Gerlach met with Trent Benjamin and Rick Gilmore to discuss possible route changes for next year and upcoming bus needs.

4.b. NASB Workshop Sheri Hartley reported on a training she recently attended.

5. Approve the Agenda

Motion Passed: Motion to approve the agenda as amended passed with a motion by Marty Schurr and a second by Lance Hastings.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

7. Financial Report / Payment of Bills

7.a. Payroll

Motion Passed: Motion to approve the payroll in the amount of \$187,519.32 passed with a motion by Lance Hastings and a second by Sheri Hartley.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

7.b. Payment of Bills

Motion Passed: Motion to pay the bills from check number 1161-1204 in the amount of \$38,592.70 passed with a motion by Lance Hastings and a second by Brett Wood.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

7.c. Financial Statements

Motion Passed: Acceptance of the financial statements as presented passed with a motion by Marty Schurr and a second by Lance Hastings.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

8. Administrative Reports

8.a. Principal Report Mr. Brown reported on the following topics: NeSA testing, Prom, Staff Development, School Improvement and choice of goals, Track participation, Gym updates and the Honors and Athletic Programs.

8.b. Superintendent Report Mr. Benjamin discussed current finances, possible textbook purchases, proposed Legislative Bills, and changes in personnel.

9. Business Items

9.a. Teacher Resignations The Board would like to thank Jennifer Kinnison for teaching the high school English classes at Maywood School this last year, thank Shauna Donohoe for her many years of service to Maywood School and for her honesty, thank Jeff Ellis for doing a great job coaching and teaching, Shane Miller for teaching, coaching and for his enlightening remarks, and Dustin Kinnison for teaching at Maywood School and building an excellent Science program. The Board would like to wish everyone success in the next stage of their careers.

9.c. Selling 205 E Walnut St Teacherage

Motion Passed: Approval of selling the school property at 205 West Walnut Street to Bryson and Traci Kennedy in the amount of \$57,000.00 passed with a motion by Marty Schurr and a second by Lance Hastings.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

9.d. Selling 220 South Cedar Street Teacherage

Motion Passed: Approval to sell the property at 220 S Cedar to Kendra Burkholder for \$54,000.00 passed with a motion by Marty Schurr and a second by Brett Wood

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

9.e. Board Authorization for Selling Property

Motion Passed: Authorization for Board President, Lance Hastings, to sign the paperwork finalizing the rent to own contract for the 220 S Cedar property and for the selling of the property at 205 W Walnut Street passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

10. Executive Session

Motion Passed: Motion to enter Executive Session at 8:14 p.m. for the discussion of Superintendent's contract negotiations and to prevent needless harm to an individual passed with a motion by Lance Hastings and a second by Dallas Farr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to return to open session at 8:52 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

11. Adjourn Motion to adjourn at 8:53 p.m. and to set the next regular meeting of the Maywood Board of Education for Monday, May 9, 2016 at 7:00 p.m. passed with a motion by Brett Wood and a second by Dallas Farr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

Sincerely,



Trent Benjamin
Superintendent