

January Board of Education Regular Meeting

January 11, 2016 6:30 PM

High School Media Center

1. Call the Meeting to Order

The regular meeting of the Maywood Board of Education was called meeting to order by President Sheri Hartley at 6:36 PM. 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. School Board Vacancy

Motion Passed: Motion to accept Dallas Farr to fill the School Board vacancy passed with a motion by Sheri Hartley and a second by Lance Hastings.

5 Yeas - 0 Nays.

Dallas Farr accepted the Oath of Office.

3. Board Member Attendance - all members were in attendance.

4. Community Input - None

5. Board of Education Reports

5.a. January 4th Board Workshop – Sheri Hartley reported on the eMeeting training and facilities tour. Lance Hastings and Sheri Hartley discussed the continuation of Board work sessions for future planning of academics and facilities updates.

6. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Lance Hastings and a second by Sheri Hartley.

6 Yeas - 0 Nays.

7. Election of Board Officers and Committee Appointments

7.a. School Board President

Motion Passed: Motion to elect Lance Hastings as President of the Board of Education passed with a motion by Marty Schurr and a second by Brett Wood.

5 Yeas - 0 Nays – Lance Hastings Abstained.

At this time Lance Hastings assumed the duties of President.

7.b. School Board Vice President

Motion Passed: Motion to elect Marty Schurr as Vice-President of the Board of Education passed with a motion by Lance Hastings and a second by Sheri Hartley.

5 Yeas - 0 Nays – Marty Schurr Abstained.

7.c. School Board Treasurer

Motion Passed: Motion to elect Brett Wood as Treasurer of the Board of Education passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays – Brett Wood Abstained.

7.d. School Board Secretary

Motion Passed: Motion to elect Sheri Hartley as Secretary of the Board of Education passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays – Sheri Hartley Abstained.

7.e. Committee Appointment

President Lance Hastings appointed members to the following committees:

Transportation – Russ Gerlach, Brett Wood, Dallas Farr

Americanism and School Improvement: Dallas Farr, Sheri Hartley and Brett Wood

Building and Grounds – Marty Schurr, Russ Gerlach and Lance Hastings

Negotiations – Dallas Farr, Sheri Hartley and Lance Hastings

Growth and Expansion – Marty Schurr, Russ Gerlach and Lance Hastings

8. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Sheri Hartley and a second by Marty Schurr.

4 Yeas - 0 Nays – Russ Gerlach and Dallas Farr Abstained.

9. Financial Report / Payment of Bills

9.a. Payroll

Motion Passed: Motion to pay the payroll in the amount of \$181,996.16 passed with a motion by Lance Hastings and a second by Marty Schurr.

6 Yeas - 0 Nays.

9.b. Payment of Bills

Motion Passed: Motion to pay the bills from check number 1015-1045 in the amount of \$40,941.50 passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

10. Administrative Reports

10.a. Principal Report

Mr. Brown reported on the following: NeSA writing assessment schedule, Teacher In-services January 12 and 18, patron feedback on AQUESTT rankings, upcoming activities for students.

10.b. Superintendent Report

Mr. Benjamin discussed with the Board technology purchases needed for the 2016-17 school year and funding for those purchases.

11. Business Items

11.a. High School Custodian

Motion Passed: Motion to hire Reagan Brown passed with a motion by Marty Schurr and a second by Dallas Farr.

6 Yeas - 0 Nays.

12. Adjourn

Motion Passed: Motion to adjourn the meeting at 8:09 PM passed with a motion by Lance Hastings and a second by Russ Gerlach.

6 Yeas - 0 Nays.

Sincerely,



Trent Benjamin
Superintendent