

July 2016 Board of Education Regular Meeting

July 11, 2016 7:20 PM

High School Media Center

It was announced by President Lance Hastings that the Open Meetings Act is posted in the Media Center. Notice of meeting was published in the Frontier County Enterprise and posted at the Maywood, Stockville and Wellfleet post offices, at Community First Bank and Maywood Public School.

1. Call the Meeting to Order The regular meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:16 p.m.

2. Board Member Attendance

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

5 Yeas - 0 Nays.

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

3. Board of Education Reports Use of committees was discussed.

4. Approve the Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Sheri Hartley and a second by Dallas Farr.

5 Yeas - 0 Nays.

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

5. Minutes from the Last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Russ Gerlach and a second by Lance Hastings.

5 Yeas - 0 Nays.

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

6. Financial Report / Payment of Bills

Motion Passed: Motion to approve the claims checks number 1342 to 1375 and checks number 5761 to 5764 in the amount of \$34,458.43 and payroll in the amount of \$166,212.57 for a total of \$200,671.00 passed with a motion by Lance Hastings and a second by Sheri Hartley.

5 Yeas - 0 Nays.

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

7. Administrative Reports Mr. Brown reported on the recent writing curriculum workshop at ESU 15, class schedule for grades 6-12, upcoming Administrator Days, handbook progress, gym floor being refinished, football field lights and activity driver bus permits.

Mrs. Huff gave an update on handbooks review, the Attorney General's opinion of transgender issues, budget progress, and discussed the need for Special Building Fund levy to continue.

8. Discussion Items

8.a. Board Policy Updates - The Board will continue to review and update policies.

8.b. Board/Superintendent Goals - Goal planning by both the Board and the Superintendent will continue.

8.c. Staffing - Mrs. Huff reported to the Board that there is a need for a para-educator in the Special Ed area.

8.d. Classified Staff Request The Board discussed the request by the Classified Staff to meet with the negotiations committee for discussions of employment items.

9. Action Items

9.a. Student Fee Policy

Motion Passed: Motion to approve the Student Fee Board Policy 5045 with updates passed with a motion by Russ Gerlach and a second by Brett Wood.

5 Yeas - 0 Nays.

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

9.b. Title I Parental Involvement Policy

Motion Passed: Motion to approve the Title I Parental Involvement Policy 5057 passed with a motion by Lance Hastings and a second by Sheri Hartley.

5 Yeas - 0 Nays.

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

9.c. Authorized Representative

Motion Passed: Motion to approve Cynthia Huff as the authorized representative for all State and Federal Programs and to approve authorizing Cynthia Huff as a signer for all school bank accounts. Trent Benjamin will be removed from all programs and accounts passed with a motion by Lance Hastings and a second by Russ Gerlach.

5 Yeas - 0 Nays.

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

9.d. Calendar

Motion Passed: Motion to approve the revised 2016-17 school calendar passed with a motion by Lance Hastings and a second by Dallas Farr.

5 Yeas - 0 Nays.

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

9.e. Lunch Prices

Motion Passed: Motion to approve the lunch prices for 2016-2017 at PK - \$2.40 K-6 - \$2.65 7-12 - \$2.90 Adult \$3.75 and Reduced Lunches at \$.40 passed with a motion by Russ Gerlach and a second by Sheri Hartley.

5 Yeas - 0 Nays.

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

9.f. Activity Fees

Motion Passed: Motion to set admission prices for athletic events the same as last year passed with a motion by Sheri Hartley and a second by Russ Gerlach.

5 Yeas - 0 Nays.

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

10. Adjourn

Motion Passed: Motion to adjourn at 8:42 p.m. passed with a motion by Brett Wood and a second by Lance Hastings.

5 Yeas - 0 Nays.

| | |
|-------------|-----|
| Dallas Farr | Yes |
|-------------|-----|

Russ Gerlach
Sheri Hartley
Lance Hastings
Marty Schurr
Brett Wood

Yes
Yes
Yes
Absent
Yes

Superintendent of Schools

Secretary of the Board of Education