

Regular Meeting

November 14, 2016 7:00 PM

Media Center

1. Call Meeting to Order The regular meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:08 p.m. It was noted that the Opens Meeting Act is posted in the Media Center and that notice of meeting was published in the Frontier County News and posted at the Maywood and Wellfleet post offices and at the Community First Bank, the Village Market and the Maywood Public School.

2. Board Member Attendance All members were in attendance

3. Consent Agenda

3.1. Approve Agenda

3.2. Minutes of the Previous Meeting

3.3. Payment of Claims and Payroll

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

6 Yeas - 0 Nays.

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

4. Reports

4.1. Board Reports Members of the Negotiations Committee listed three areas of discussion presented by the Maywood Education Association; 1. Base Pay, 2. Extra Duty, 3. Sick Days.

4.2. Principal/Activities Director Mr. Brown gave the Board updates on testing, safety, fall sports, and participation numbers for winter sports. He reported that Bryson Kennedy will be attending a clinic for the Heads Up program dealing with concussions in sports and that the NSAA is considering regaining management of the 6-man football program. Mr. Brown also noted that it is time to plan a meeting with members of the Hayes Center Board of Education to evaluate and do future planning of the athletic coop.

4.3. Superintendent Report Mrs. Huff received comments from the Board for establishing a stipend for the staff member in charge of videography and announcing of student events. All Board members expressed approval of a stipend for this purpose.

5. Discussion Items

5.1. Transportation Report The transportation report has been postponed until the December meeting.

5.2. Superintendent Evaluation Instrument The Board discussed the current evaluation instrument and will use it with updates of name and date.

5.3. Negotiation Committee Report It was decided that it would be necessary to have an executive session for the discussion of negotiations.

6. Action Items

6.1. The Board received and reviewed the 2015-16 Audit Report as performed by Neidhardt, C.P.A.

6.2. The Board Policy Reading and Approval

Motion Passed: Motion to approve first reading and approval of the following policies; 2005 Conflict of Interest, 3014 Use of School Property, 3018 Denying access to School Premises or Activities, 3038 Procurement, suspension, and Debarment Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members as Teachers, 4051 Staff and District Social Media Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self-Management of Diabetes or Asthma/Anaphylaxis, 5057 Parental Involvement In the Title I Program, 5063 Audio and Video Recording, 6023 Student Discipline, 6027 Field Trips, 5045 Student Fees passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

6.3. Executive Session

Motion Passed: Motion to enter executive session for the discussion of negotiations at 8:08 p.m, passed with a motion by Dallas Farr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

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

Motion Passed: Motion to return to open session at 8:53 p.m. passed with a motion by Dallas Farr and a second by Marty Schurr.

6 Yeas - 0 Nays.

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

7. Adjourn

Motion Passed: Motion to adjourn at 8:55 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

6 Yeas - 0 Nays.

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

The next regular meeting of the Maywood Board of Education will be Monday, December 12, 2016 in the High School Media Center at 7:00 p.m. The meeting agenda is kept current and is available in the office of the Superintendent of Schools during regular business hours.

Superintendent