

Board of Education Regular Meeting

June 12, 2017 7:15 PM

Media Center

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:14 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 Post Office, the Community First Bank, the Village Market and the Maywood Public School.

Board Member Attendance All members were in attendance.

Consent Agenda

Motion Passed: Motion to approve the consent agenda as follows: Approve Agenda, Approve Minutes of May 8, 2017 Regular Board Meeting, Approve Claims and Payroll - General Fund Checks 1981 - 2015 in the amount of \$28,652.93, checks 5891 - 5895 in the amount of \$626.87 and payroll in the amount of \$194,658.54 for a total of \$223,938.34 passed with a motion by Marty Schurr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Reports

Board Reports There were no Board Reports

Principal/Activities Director Mr. Brown shared information with the Board concerning new Math series for grades K-8, Write Tools training, Marzano and PLC progress, coaching changes, the possibility of sharing Homecoming and Prom with Hayes Center, ACT date for next school year and Legislative update.

Superintendent Report Mrs. Huff discussed policy updates, notification of accreditation for 2017-2018, possible calendar changes, new valuations of school owned property, and the survey for the property at 220 South Cedar.

Discussion Items The Board discussed needed repairs and updates for the property at 101 S. Plum and progress of the committees involved in the development of Smart Goals.

Action Items

Approve Library Furniture Purchase - No action was taken.

Motion Passed: Motion to approve the bid from Aten Construction for adding a door that would allow access from a classroom to the hallway in the amount of \$8,277.14. passed with a motion by Russ Gerlach and a second by Dallas Farr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve the bid from Aten Construction in the amount of \$3,665.71 to repair an exterior doorway at the Elementary passed with a motion by Marty Schurr and a second by Shawn Moore.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve the quote for purchase and installation of playground equipment from Miracle Recreation Equipment no to exceed \$25,000.00 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve Policies with revisions as discussed the second reading of 3018 Denying Access to School premises or Activities, 3039 Threat Assessment and Response, 3040 School Safety and Security, 3041 Crisis Team Duties, 4059 Suicide Prevention Training, 5010 Immunizations, 5030 Dating Violence, 5054 Student Bullying, 5067 Student Assistance Team Process, passed with a motion by Russ Gerlach and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve with revisions 3012 School Meal Program and Meal Charges and 5052 School Wellness Policy and 5014 Homeless policy passed with a motion by Marty Schurr and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a contract with ESU 10 for Network Support, Level VI for 50 hours of service in the amount of \$4,000.00 with additional hours to be charged at \$85.00 per hour and travel expenses in addition to the base contract passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a Probationary Teaching Contract for the 2017-2018 school year for Brett Miller passed with a motion by Brett Wood and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a Probationary Teaching Contract for the 2017-2018 school year for Kolby Hamilton passed with a motion by Russ Gerlach and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

The second annual Superintendent will be completed at the July 2017 regular Board meeting.

Motion Passed: Motion to enter executive session at 9:07 p.m. for the discussion of real estate purchase passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to return to open session at 9:14 p.m. passed with a motion by Russ Gerlach and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to adjourn the regular meeting of the Maywood Board of Education and to set the next regular meeting for July 10, 2017 passed with a motion by Brett Wood and a second by Shawn Moore.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Superintendent