

Regular Meeting

Monday, July 10, 2017 7:00 PM

Media Center

Maywood High School

Maywood, NE 69038

Dallas Farr: Present

Russ Gerlach: Present

Sheri Hartley: Present

Shawn Moore: Present

Marty Schurr: Present

Brett Wood: Absent

Present: 5, Absent: 1.

1. The regular meeting of the Board of Education was called to order by President Russ Gerlach at 7:00 p.m. It was noted that the Open Meetings Act is posted in the Media Center and that Notice of Meeting was published in the Frontier County News and posted at the First Community Bank, the Maywood Post Office, the Village Market and the Maywood Public School.

2. Board Member Attendance

Motion to excuse Brett Wood from the regular meeting of the Board of Education passed with a motion by Russ Gerlach and a second by Marty Schurr.

Dallas Farr: Absent, Brett Wood: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea

Yea: 5, Nay: 0, Absent: 1

3. Consent Agenda

Motion to approve the consent agenda as follows: Approve Agenda, Approve Minutes of June 12, 2017 Hearing, June 12, 2017 Regular Meeting, Approve Claims and Payroll - General Fund Checks 2029 - 2083 in the amount of \$96,066.58, checks 5896 - 5899 in the amount of \$346.02 and payroll in the amount of \$165,818.67 for a total of \$262,231.27.

Passed with a motion by Sheri Hartley and a second by Marty Schurr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea

Yea: 5, Nay: 0, Absent: 1

4. Reports

4.1. Board Reports – No reports were made by the Board

4.2. Principal Report – Mr. Brown discussed with the Board Marzano progress, BIST Mission and Vision, which will be a part of teacher work days and continuing revisions to athletic scheduling.

4.3. Superintendent Report – Mrs. Huff reported to the Board that lightening had damaged the panel in the fire alarm system and had been turned into insurance and that teacher workday schedules were being determined.

5. Discussion Items – There were no items for discussion.

6. Action Items

6.1. Motion to add Contributions for a Technology User Fee to Board Policy 5045 Student Fees Passed with a motion by Marty Schurr and a second by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea

Yea: 5, Nay: 0, Absent: 1

6.2. Motion to approve upon second reading Board Policies: 3012 School Meal Program and Meal Charges and 5052 School Wellness Policy passed with a motion by Russ Gerlach and a second by Marty Schurr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea

Yea: 5, Nay: 0, Absent: 1

6.3. Motion to approve the following Board Policy revisions and additions: 2005 Conflict of Interest, 2008 Meetings, 3003 Bidding for Construction, Remodeling, Repair or Site Improvement, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004 General Purchasing and Procurement, 3004.1 Fiscal management for Purchasing and Procurement Using Federal Funds, 3011 Transportation, 3034 Lending Textbooks to Children Enrolled in Private Schools, 3036 Purchasing (Credit) Card Program, 3042 Construction Management at Risk Contract, 3043 Design- Build Contracts, 3044 Incidental or De Minimis Use of Public Resources, 3045 Use of Sniffer Dogs, 3046 Service Animals, 3047 Data Breach Response, 4001 Nondiscrimination, 4011 Employee Leave Under the Family and Medical Leave Act (FMLA), 4011.1 Nebraska Family Military Leave Act, 4019 Workplace Injury Prevention and Safety Committee, 4041 Staff Dress and Appearance, 4053 Conflict of Interest, 4060 School Vehicle Driver's Policy, 4061 Workplace Injury and Illness, 5001 Student Excused Absences, 5003.1 NSAA Eligibility, 5008 Pregnant and Parenting Students, 5015 Pupil Rights, 6036 6th Grade Athletic Participation, 5017 Directory Information, 5018 Guardian Requests to Opt Out of Testing, 5022 Student Contact with Law Enforcement, 5063 Audio and Video Recording, 6019 Multi-Cultural Education Passed with a motion by Marty Schurr and a second by Sheri Hartley.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea

Yea: 5, Nay: 0, Absent: 1

6.4. Motion to approve changes to the Teacher Evaluation Instrument. Passed with a motion by Russ Gerlach and a second by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.5. Motion to approve the 2017-18 Student, Certificated Employee and Classified Employee handbooks. Passed with a motion by Russ Gerlach and a second by Marty Schurr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.6. Motion to approve changes to the 2017-18 School Calendar passed with a motion by Dallas Farr and a second by Russ Gerlach.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.7. Purchase the house and property at 211 West Elm, Maywood, NE was not acted upon.

6.8. Motion to approve a bid from Heartland Security for renovation of the security camera system not to exceed the amount of \$25,795.00 Passed with a motion by Russ Gerlach and a second by Marty Schurr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.9. Approve a bid from Brown's LLC for installation of A/C, Furnace and Water Heater at 201 South Plum, Maywood, NE in the amount of \$9,904.58 Passed with a motion by Marty Schurr and a second by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.10. Motion that the Board of Education retain attorney Tim Thompson or another attorney from the firm of Kelley, Scritsmier & Byrne for the purpose of assisting the board in administering the hearing requested by Les Reinke regarding the proposed cancellation of his employment; that the Board authorize Mr. Thompson or one of his associates to assist the board during the hearing and that the Board authorize Mr. Thompson or one of his associates to dispose of all pre-hearing matters on the Board's behalf passed with a motion by Sheri Hartley and a second by Russ Gerlach.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.11. Motion to enter executive session for the discussion of real estate at 9:00 p.m. passed with a motion by Marty Schurr and a second by Sheri Hartley.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.12. Motion to return to Open Session at 9:23 p.m. passed with a motion by Sheri Hartley and a second by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.13. Motion to enter executive session at 9:25 p.m. to allow the Board to conduct a strategy session and receive legal advice related to pending litigation and to provide instructions to negotiators on the board's behalf passed with a motion by Sheri Hartley and a second by Marty Schurr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.14. Motion to return to open session at 9:40 p.m. passed with a motion by Russ Gerlach and a second by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

6.15. Motion to adjourn the July 10, 2017 Board Meeting and to set the next regular Board Meeting for August 14, 2017 at 7:00p.m. passed with a motion by Dallas Farr and a second by Shawn Moore.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1