

Regular Board Meeting
Maywood Board of Education
August 14, 2017

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:00 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, Community First Bank, Village Market and the Maywood Public School.

All Board Members were in attendance.

There were no guest comments.

Motion to approve the consent agenda as follows: approve the agenda, minutes of the July 10, 2017 Board Meeting, the July 18, 2017 Special Board Meeting and claims checks #2100-2151 and check 5711 in the amount of \$143,277.51 and payroll in the amount of \$165,078.39 for a total expenditure amount of \$308,355.90. This motion, made by Marty Schurr and seconded by Sheri Hartley, Passed: Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Board Reports - No reports.

Principal/Activities Director - Mr. Brown shared information on the following: Class Schedule for 7-12 students is complete and meets Rule 10 requirements for Instructional Units, Enrollment numbers for 2017-2018 are up from 2016-2017, ACT scores from last spring have been received with the average score of 19 and 2 students received nearly perfect scores in the area of writing. Mrs. Stengel will continue to present ACT Prep to our students. The PAWS behavior plan was presented. Back to School Inservice for teachers is in progress. Write Tools two day training is being shared with Wauneta Palisade Schools, ESU 10 and Mike Baker have been in contact to upgrade the camera system. Plans for viewing the solar Eclipse on August 21st have been made with students 4th - 12th grade going to Stapleton to watch. K-3rd will participate at school. Wellness policy update with the restrictions on food served at the snack shack during the school day was reported. Fall sports activity practices are underway and August 25th there will be scrimmages for Volleyball and Football and a practice meet for the Cross Country teams.

Superintendent Report - Mrs. Huff discussed the following with the Board: NASB Area Membership Meeting in North Platte on Wednesday, August 30, 2017, State Education Conference in Omaha on November 15-17, 2017, KSB Policy Review/Update, Summer facility updates/construction and School Meal Charge Policy update.

The Board discussed the 2017-2018 budgets and possible levies.

Motion to approve authority for President Gerlach to act for the Board in signing a subdivision plat with Village of Maywood officials passed with a motion made by Marty Schurr and seconded by Dallas Farr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve the purchase of the house and all property located on lots 11 and 12, Block 9, Original Town of Maywood, Frontier County, Nebraska, at 211 West Elm Street, for \$65,000 passed with a motion made by Dallas Farr and seconded by Marty Schurr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve the revised Annual Calendar of Board Agenda Items passed with a motion made by Russ Gerlach and seconded by Sheri Hartley.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve the insurance policy as presented and with revisions by Maywood Insurance for 2017-2018 in the amount \$70,618.00 passed with a motion made by Marty Schurr and seconded by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to enter executive session at 8:35 for discussion of the Superintendent Evaluation passed with a motion made by Russ Gerlach and seconded by Marty Schurr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to return to Open Session at 9:05 p.m. passed with a motion by Russ Gerlach and a second by Marty Schurr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to adjourn at 9:07 p.m. and to set the next regular meeting for September 11, 2017 and a budget workshop for Monday, August 28, 2017 at 7:00 p.m. passed with a motion by Marty Schurr and second by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: