

Hearing for Policy 5018 and Policy 5057 for the Maywood Board of Education
Media Center 1 Tiger Drive
Monday, June 11, 2018 7:00 PM

The hearing for Policy 5018 and Policy 5057 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 the meeting was posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.

The hearing was open for the review and public comment of the following policies; 5018 Parent and Guardian Involvement in Education Practices and 5057 Title 1 Parent and Family Engagement. There was no public comment.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Absent, Brett Wood: Absent
Yea: 4, No: 0 Absent: 2

Moved by Sheri Hartley and seconded by Shawn Moore to adjourn the hearing at 7:04 p.m.

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

Yea: 4 No: 0 Absent: 2

Hearing for Student Fees for the Maywood Board of Education

Media Center 1 Tiger Drive

Monday, June 11, 2018

The hearing of the Policy for Student Fees of the Maywood Board of Education was called to order by President Russ Gerlach at 7:05 p.m. . It was noted that the

Open Meetings Act is posted in the Media Center and that notice of the meeting was posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.

The hearing was open for the review and public comment of the following policy 5045 Student Fees. There was no public comment.

Moved by Dallas Farr and seconded by Russ Gerlach to adjourn the hearing at 7:10 p.m.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Absent, Brett Wood: Absent
Yea: 4 No: 0 Absent: 0

Regular Meeting of the Maywood Board of Education
Media Center 1 Tiger Drive
Monday, June 11, 2018

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:11 p.m. It was noted that the Open Meetings Act is posted in the Media Center and that notice of the meeting was posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.

It was moved by Russ Gerlach and seconded by Dallas Farr to excuse Marty Schurr and Brett Wood from the June 11, 2018 regular board meeting.

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

It was moved by Dallas Farr and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes of the April 23, 2018 Special Board Meeting, minutes of the May 14, 2018 Regular Board Meeting, and claims as follows: General Fund checks #2794 and 2817 to 2857 in the amount of \$65,140.86. General Fund checks #2801 to 814 included in the payroll. Petty Cash Fund checks #5959 to 5962 in the amount of \$418.87. Activity Fund checks #1906 to 1908, #1919 to 1937 in the amount of \$13,651.69. Lunch Fund checks #6032 to 6035 in the amount of \$3,012.76 Payroll in the amount of \$205,279.45 for a total of \$287,503.63.

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

Yea: 4 No: 0 Absent: 2

There were no board reports.

Principal and Activities Director Reports. Mr. Brown spoke to the Board and the new reading series “Wonder.” He plans to reach out to the teachers and schedule a time to train and learn the new series. At the last NDE meeting Mr. Brown was informed more schools are taking the ACT online, instead of traditional paper and pencil. The students that have taken the test online, have done 1-3 points higher than with students that have taken the test on paper. On May 31st the teachers from K-6, English, Math and Science went to Hayes Center to work on curriculum and new changes with state standards with their PLC colleges. The new bleachers for the gym should be here by June 22. Mr. Brown thanked Mrs. Huff for all her hard work and wonderful work while here at Maywood Public School.

Mrs. Huff presented the superintendent report. Mrs. Huff talked to the Board about the new doors to the school being installed this summer and also the new bleachers.

Discussion Items

The Board discussed and reviewed on first reading the following Board of Education policies: 2002 Organization of the Board, 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures. 2013 Violation of Board Ethics, 3020 Copyright Compliance, 3023 Record Management and Retention, 3025 Returned and Outstanding Checks, 3040 School Safety and Security, 3047 Data Breach and Response, 3048 Communicable Disease, 3049 Drones and Unmanned Aircraft, 3050 Technology in the Classroom, 4012 Staff Internet and Computer Usage, 4014 Employment Related Sexual Harassment, 5008 Pregnant and Parenting Students, 5017 Routine Directory Information, 5026 Sex Discrimination and Sexual Harassment of Students, 5035 Student Discipline, 5037 Student Internet and Computer Access, 5045 Student Fees, 5054 Student Bullying, 5057 District Title I Parent and Family Engagement Policy, 6020 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Identification.

It was moved by Sheri Hartley and seconded by Dallas Farr to approve Jason Brown as the authorized representative for all State and Federal Programs and to

approve authorizing Jason Brown as an account manager for all school bank accounts. Cynthia Huff will be removed from all programs and accounts. These actions will be effective July 1, 2018.

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

Yea; 4 No;0 Absent: 2

It was moved by Russ Gerlach and seconded by Shawn Moore to approve a 2000 Delta Unisaw table saw as surplus and to advertise to be sold with bid openings during the July 9, 2018 Board Of Education meeting. Bids will be opened as an action item on the July 9, 2018 agenda. Sealed bids may delivered to the school or sent to Mr. Jason Brown, P.O. Box 46, Maywood, Ne 69038. The Board reserves the right to refuse any or all bids. The item will be sold as is condition.

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

Yea: 4 No: 0 Absent: 2

Moved by Russ Gerlach and seconded by Shawn Moore to approve a bid from Stulich Asphalt and Paving for repair to the track in the amount of \$12,274.00.

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

Yea: 4 No: 0 Absent: 2

It was moved by Russ Gerlach and seconded by Shawn Moore to approve a bid from Brown's Heating and Plumbing for repair of the HVAC in the modular building in the amount of \$4,367.33.

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

Yea: 4 No: 0 Absent: 2

Moved by Russ Gerlach and seconded by Sheri Hartley to enter executive session at 8:46 p.m. for the annual performance evaluation of the Superintendent.

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

Yea: 4 No: 0 Absent: 2

Moved by Russ Gerlach and seconded by Dallas Farr to return to open session at 9:07 p.m.

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

Yea: 4 No: 0 Absent: 2

Moved by Russ Gerlach and seconded by Shawn Moore to adjourn the meeting at 9:08 p.m and to set the next regular meeting for July 9, 2018 at 7:00 in the High School Library.

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

Yea: 4 No: 0 Absent: 2