Regular Board Meeting Media Center

Maywood Board of Education 1 Tiger Drive

Monday, April 8, 2024 Maywood, NE 69038

1. Call to Order
   1. The regular meeting of the Maywood Board of Education was called to order at 7:00 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Valley Voice and posted at the Maywood Post Office, Community First Bank, Village Market, and Maywood Public Schools.
2. Board Member Attendance

It was moved by Sheri Hartley and seconded by Marty Schurr to excuse Barb Fritsche from the April 8, 2024 regular board meeting.

Yea: 5, No: 0

1. Community Input
   1. There was no Community Input.
2. Board of Education Reports
   1. Board Report - There was no Board report.
   2. Principal Report – Mr. McCain shared the calendar of events through the end of the school year. He informed the board that Kindergarten would be held with approximately 8 children in attendance.

1. Superintendent Report – The first item shared with the Board was the track possibly being repaired this Spring. The board felt they should look at the bid that was received last year before moving forward. He also spoke about the Title 1 Reading Night that will be held on April 16th. Mr. Bejot gave an update on the Driver’s Education program and an update on upcoming meetings he will be attending. The last item on the Superintendent Report was staffing updates.
2. Financial report and payment of bills

a. It was moved by Marty Schurr and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on March 11, 2024, and claims with the following corrections:

General Fund checks #6629 to #6661 in the amount of $59,280.73.

Lunch Fund checks #6386 to #6391 in the amount of $6,017.30.

Activity Fund checks #3339, 3340, 3349 - 3354, 3356 - 3368, 3374 - 3384

in the amount of $38,022.01. For a total of $103,320.04

Payroll is $243,847.64 including check #6621 to check #6628 in the amount of $43,598.32 and lunch payroll in the amount of $6,853.39.

For a Grand total of $347,167.68

Yea: 5, No: 0

General Fund claims include: Ag Valley $8,964.36, Blue Cross Blue Shield $6,420.31, Camas Publishing $89.48, Capital Business Systems, Inc. $1,301.02, Capital Business Systems, Inc. $1,303.16, City of Curtis $2,052.29, Consolidated Telephone $393.51, Cornhusker International $1,469.89, Eakes Office Equipment $1,814.57, Ecolab Pest Elimination $103.98, ESU #16 $18,042.12, ESU #15 $824.57, Frontier Co. Treasurer $824.57, Great Plains Tire & Service $2,809.68, Guynan Machine & Steel, Inc. $323.10,

Hampton Inn, Kearney $1,073.90, Hire Right Solutions, Inc. $361.65, HTMC $192.00, Ideal Linen $107.84, International Expert Resources $6,580.00, Jostens, Inc. $219.58,

KSB Law $68.00, Matheson Tri-gas, Inc. $31.38, Menards $678.33, Nebraska Central Equipment $203.78, One Source $34.00, Scholastic Inc. $327.31, Southwest Farm &

Auto $1,973.50, US Bank $565.55, Verizon Business $112.63, Verizon Wireless $17.95,

Village of Maywood $541.93, Wells Fargo Card Services $117.36 Activity Fund claims include: State BB Cash $2,900.00, North Platte High School $52.00, Whitetail Screen Print $450.00, Maywood Jr. Parents $500.00, NSAA $37.00, Whitetail Screen Print $405.00, NHS Cash $1,400.00, Whitetail Screen Print $123.00, Sutherland Public Schools $150.00, Anselmo-Merna Public Schools $150.00, Wallace Schools $139.95, McCook Public Schools $230.00, State Speech Cash $184.00, Marlene’s Kitchen $900.00, Cambridge Public Schools $100.00, Denay Pelster $225.00, Eileen’s Cookie Fundraising $4,080.00, Paxton Public Schools $100.00, Sutherland Public Schools $40.00, Hitchcock County Public Schools $85.00, State FFA Cash $1,780.00, BSN Sports $107.00,

Crouch Recreation, Inc. $8,385.00, Days Inn & Suites Kearney $314.00, Holiday Inn Express & Suites Lincoln I-80 $6,821.94, M-F Athletic $4,033.00, NCTA $242.19, NE FFA Association $867.00, US Bank $2,032.16, UNL $169.00, Wells Fargo Card Services $93.77, Whitetail Screen Print $926.00

Lunch Fund claims: Cash Wa $3,180.43, Eakes Office Equipment $89.73, Hiland Dairy $1,845.92, Nebraska Food Distribution Program $47.00, US Bank $135.31, Village

Market $718.91

1. Business Items

6.1 It was moved by Marty Schurr and seconded by Thomas Worth to approved the addition of E Sports for the upcoming 2024-2025 academic school year.

Yea: 5, No: 0

6.2 It was moved by Sheri Hartley and seconded by Marty Schurr to accept the teacher resignation of Taya McMillen and thank her for a job well done.

Yea: 5, No: 0

6.3 It was moved by Marty Schurr and seconded by Darren Sellers to approve the new teacher contract for Mr. Evaristo Lopez Ruano as the 2024-2025 Spanish Instructor.

Yea: 5, No: 0

6.4 It was moved by Darren Sellers and seconded by Jason Johnson to approve leasing the Maywood Community Hall Building at a cost of $2,000.00

Yea: 5, No: 0

6.5 It was moved by Marty Schurr and seconded by Thomas Worth to adopt “Stepping Stones” Math curriculum from Origo at a cost of $45,226.00.

Yea: 5, No: 0

6.6 It was moved by Darren and seconded by Jason Johnson to approve, as recommended the purchase of steel doors at a cost of $26,462.00.

Yea: 5, No: 0

1. Adjourn

It was moved by Sheri Hartley and seconded by Thomas Worth to adjourn the meeting at 8:33 p.m. and to set the next regular board meeting for May 13,2024 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0