

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, January 8, 2024

Maywood, NE 69038

1. Call to Order

- a. 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

- 2.1 It was moved by Darren Sellers and seconded by Barb Fritsche to excuse Sheri Hartley and Thom Worth from the January 8, 2024 regular board meeting.

Yea: 4, No: 0

3. Community Input

- 3.1 There was no Community Input.

4. Board of Education Reports

- 4.1 Board Report - There was no Board report.

- 4.2 Principal Report – Mr. McCain gave an update on upcoming calendar events at MPS. He also informed the board of a new math curriculum that the Elementary teachers are looking at. Lower Elementary teachers continue to work with the UNL WORDS program for professional learning around reading. February 5th will be used as an observation day at other schools to learn.

- 4.3 Superintendent Report – Mr. Bejot reported to the Board that he participated in an on-line Bomb Threat & Swatting Calls Assessment presented by Brian LaBlanc. Mr. Bejot shared with the Board the NSAA Classification Proposal. Second Semester is in full swing and Board member elections will be coming up with those board members up for re-election must file by February 15th.

5. Consent Agenda

- 5.1 Minutes of the previous board meeting.

- 5.2 Financial report and payment of bills

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 December 11, 2023 and the December 29, 2023 special board meeting. and claims as follows:

General Fund checks #6494 to #6529 in the amount of \$82,965.99.
Lunch Fund checks #6364 to #6360 in the amount of \$7,740.66.
Activity Fund checks #3266 to #3269 in the amount of \$7,326.47.
For a grand total of \$98,033.12.

Yea: 4, No: 0

6. Discussion and Action Items

6.1 Adjourn to Sine Die and elect School Board Officers

It was moved by Marty Schurr and seconded by Barb Fritsche to adjourn Sine Die and elect School Board Officers for the 2024 calendar year.

Yea: 4, No: 0

6.2 It was moved by Marty Schurr and seconded by Darren Sellers to retain all Board Officers and Committee positions except for one committee change. Jason Johnson will move to curriculum and Barb Fritsche will move to Policy.

Yea: 4, No: 0

6.3 Review and sign the Board Code of Conduct document as written by the Nebraska Association of School Boards

6.4 Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund and Student Fee Fund.

It was moved by Marty Schurr and seconded by Jason Johnson to authorize Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund and Student Fee Fund.

Yea: 4, No: 0

6.5 Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

6.6 Discuss and take appropriate action to designate an official depository of official district funds.

It was moved by Barb Fritsche and seconded by Darren Sellers to designate Community First Bank as an official depository of official district funds.

Yea: 4, No: 0

- 6.7 Discuss and take appropriate action designating an official news publications for the school district.

It was moved by Marty Schurr and seconded by Barb Fritsche to approve the Valley Voice and McCook Gazette as the districts' official news publication.

Yea: 4, No: 0

- 6.8 Discuss and take appropriate action to designate a law firm(s) authorized to provide the school district with legal counsel.

It was moved by Darren Sellers and seconded by Marty Schurr to approve to designate KSB School Law as official district counsel and Schroeder & Schroeder as local counsel.

Yea: 4, No: 0

- 6.9 Discuss and take appropriate action to purchase a school van from Anderson Ford in Lincoln in the amount of \$51, 144.00

It was moved by Marty Schurr and seconded by Darren Sellers to purchase a school van from Anderson Ford in Lincoln in the amount of \$51,144.00

Yea: 4, No: 0

7. Adjourn

It was moved by Darren Sellers and Marty Schurr adjourn the meeting at 7:53 p.m. and to set the next regular board meeting for February 12, 2024 at 7:00 p.m. in the High School Library.

Yea: 4, No: 0

