

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, March 11, 2024

Maywood, NE 69038

1. Call to Order

- a. The regular meeting of the Maywood Board of Education was called to order at 7:02 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

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Marty Schurr from the March 11, 2024 regular board meeting.

Yea: 5, No: 0

3. Community Input

- a. There was no Community Input.

4. Board of Education Reports

- a. Board Report - The Buildings, Maintenance, and Grounds committee met recently to discuss shot clocks.
- b. Principal Report – Mr. McCain gave the Board an update on the school calendar.
- c. Superintendent Report – The first item shared with the Board was the NCSA Grit Conference. He also talked about attending the NRCSA Spring Conference, the ESU 15 contract for the next school year and a safety grant that he is completing through the NDE.

5. 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 January 8, 2024, and claims with the following corrections:

General Fund checks #6586 to #6619 in the amount of \$54,620.42.

Lunch Fund checks #6377 to #6382 in the amount of \$10,135.52.

Activity Fund checks #3290 to #3338 in the amount of \$10,542.44.

For a total of \$75,298.38.

Payroll total is \$261,542.02 including check #6577 to check #6585 in the amount of \$42,175.09. and lunch payroll in the amount of \$10,028.17.

For a Grand total of \$346,868.57.

Yea: 5, No: 0

General Fund claims include: Ag Valley Coop \$1277.94, CAMAS Publishing \$293.08, Capital Business Systems, Inc. \$6.02, Capitol Business Systems, Inc. \$1,334.33, City of Curtis \$2,129.58, Consolidated Telephone \$390.05, Cornhusker International \$3,307.25, Eakes Office Equipment \$1,037.06, Ecolab Pest Elimination \$103.97, ESU #16 \$242.00, ESU #15 \$242.00, Great Plains Health \$268.00, Great Plains Tire & Service \$4,738.95, Guynan Machine & Steel, Inc. \$279.00, Ideal Linen \$107.84, JW Pepper & Son, Inc. \$174.20, Jerry Remus Auto Center \$6,485.91, Jerry's Sheetmetal \$1,800.00, Josten's Inc. \$86.40, Matheson Tri-gas \$39.20, Maywood Ins. Agency \$2,582.00, Menards \$1,288.88, Mid Nebraska Ice \$2,321.99, NASB \$200.00, Ne. Safety & Fire \$360.00, Nebraska Central Equipment \$147.13, North Platte Bulletin \$260.00, NRCSA \$440.00, Southwest Farm & Auto \$270.84, US Bank \$1,282.15, Verizon Business \$113.99, Verizon Wireless \$92.94, Village of Maywood \$2,542.70

Activity Fund claims include: Gothenburg Speech Team \$105.00, Nebraska Council on Economic Education \$210.00, Maywood Wellfleet Rural Fire Dept. \$1,114.00, John Petzet \$450.00, Timothy Jones \$100.00, Cash \$135.00, North Platte Public Schools Activities \$110.00, Jake Curl \$83.00, Scott Johnson \$83.00, Colin Swedburg \$83.00, Cody Lee \$163.00, Brent Turner \$163.00, Cash \$150.00, Southwest Public Schools \$320.47, Ogallala Public Schools \$35.00, Colton Albrecht \$83.00, Scott Johnson \$83.00, Shawn Sullivan \$83.00, Nebraska FBLA \$1,065.00, Cash \$300.00, Cash \$300.00, Brady High School \$96.08, Hi-Line \$82.68, Sandhills Valley Mavericks \$73.74, Southwest Public Schools \$55.86, NSAA \$1,240.41, Cornhusker Boys State \$400.00, Kearney High School \$50.00, Nebraska FBLA Foundation Trust \$100.00, March of Dimes \$100.00, Cash \$400.00, Cash \$1,000.00, Colton Albrecht \$83.00, Alex Harms \$83.00, Colin Swedburg \$83.00, Potter-Dix Schools \$468.70, NSAA \$907.50, Maxwell Public Schools \$40.00, Kearney High School \$60.00

Lunch Fund claims include: CashWa \$4,717.22, Eakes Office Equipment \$584.30, Nebraska Food Distribution Program \$53.53, US Bank \$26.75, U.S. Foods, Inc. Division #2365 \$4,206.57, Eugene Eisenhower \$547.15

## 6. Business Items

- 6.1 Maywood Public Schools, Athletic Director, Kolby Hamilton was present to share with the Board the two shot clocks that were being considered for purchase due to the impending, mandatory shot clock installation that the NSAA has proposed.
- 6.2 It was moved by Barb Fritsche and seconded by Sheri Hartley to accept the resignation of Mrs. Robyn Carey as school librarian and technology coordinator and commend her for a job well done.

Yea: 5, No: 0

- 6.3 It was moved by Darren Sellers and seconded by Thom Worth to adopt the new Board of Education goals.

Yea: 5, No: 0

- 6.4 It was moved by Darren Sellers and seconded by Barb Fritsche to approve the track equipment purchases.

Yea: 5, No: 0

- 6.5 It was moved by Jason Johnson and seconded by Darren Sellers to approve the purchase of a Daktronics scoreboard and shot clock. The motion was amended by Jason Johnson and seconded by Darren Sellers to state that the shot clock will be purchased with lights on it and not to exceed \$18,719.00.

Yea: 5, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:14 p.m. and to set the next regular board meeting for April 8, 2024 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0