Regular Board Meeting	Media Center
Maywood Board of Education	1 Tiger Drive
Monday, November 13, 2023	Maywood, NE 69038

- 1. Call to Order
  - 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
  - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Darren Sellers from the November 13, 2023 regular board meeting.
- 3. Community Input
  - a. There was no Community Input.
- 4. Reports
  - 4.1 Board Reports
    - i. Sheri Hartley recently attended a meeting in North Platte that included Senators, Superintendents, and Board members from area schools. Sheri felt that the session was a good experience and she shared with the board the different needs of schools in the West side of the state vs. the East end of the state.
  - 4.2 Principal Report/A.D. Report
    - i. Mr. McCain shared a list of upcoming dates and events that would be taking place for students at Maywood Public Schools. He also shared the with Board that the ACT testing went well. MPS successfully tested 9<sup>th</sup> through 11<sup>th</sup> graders at school. Mrs. Bollish and Mr. McCain continue to learn and grow through their partnership with TNTP. The information they have learned really help with coaching teachers. They look forward to the next semester and using their knowledge to provide feedback to teachers. Safety day was a success. A different evacuation site in town was used which was a good experience in thinking about multiple ways to go about evacuating. MPS will continue to practice lockdown drills at different times of the day.
  - 4.3 Superintendent Report
    - Mr. Bejot distributed the Superintendent evaluation documents to the Board members for his performance. The documents will be reviewed at the December 11, 2023 board meeting. Mr. Bejot updated the board on combining the Wellfleet and North Platte bus routes. He informed the board that he had three responses from patrons on the bus routes in regards to the letter that was sent out about combining the routes. Educators Health Alliance is our BCBS group for Educators and

school staff. EHA recently announced that the overall health insurance only increased 1.99% and there will be no benefit changes in the 2024-2025 school year. This is good news for the school district. The Secretarial position was discussed. Mr. Bejot asked the board what their thoughts were on a starting wage and the possibility of adding single health insurance for the position. Mr. Bejot informed the board that he would be attending the NASB and NCSA State Conference in Omaha.

## 5. Consent Agenda

5.1 It was moved by Barb Fritsche and seconded by Marty Schurr to approve the agenda and minutes of the regular board meeting on October 9, 2023.

General Fund checks #6338 to #6347 included in payroll in the amount of \$44,863.42. Lunch Fund checks #6337 to #6346 included in payroll in the amount of \$2,295.20. <u>Payroll Total Cost including above checks \$261,208.90</u> General Fund checks #6348 to #6386 in the amount of \$75,044.99. Activity Fund checks #3193 to #3231 in the amount of \$18,052.24. Lunch Fund checks #6339 to #6344 in the amount of \$17,875.01. Student Fees check# 1002 in the amount of \$423.00. For a grand total of \$372,604.14

## Yea: 5, No: 0

General Fund Checks include: Blue Cross Blue Shield \$31,942.74, Ag Valley Coop \$1,083.15, AJ Sheet Metal \$2,361.83, Brown's Plumbing and Electric \$15.98, CAMAS Publishing \$102.85, Capital Business Systems \$1,582.43, City of Curtis \$2,702.53, Consolidated Management, Co. 402.28, Cornhusker International \$1,213.00, Dana F. Cole & Co. LLP \$11,050.00, Eakes Office Equipment\$1,139.26, ECOLAB Pest Elim. \$103.98, ESU #16 \$162.00, ESU#15 \$1,125.00, Glass Express \$753.88, Great Plains Health \$113.00, Great Plains Tire & Service \$5,625.61, Hire Right Solutions \$112.42, Ideal Linen \$103.70, JW Pepper & Son Inc. \$112.44, Journey Ed. \$757.12, KSB School Law \$87.50, Matheson Tri-gas Inc. \$38.49, Maywood Ins. Agency \$35.00, McCook Daily Gazette \$138.69, Menards \$503.61, Midwest Connect \$233.00, NASB \$361.00, NCSA \$350.00, Quadient Finance USA \$546.99, Safelite Fulfillment Inc. \$3,096.08, Southwest Farm & Auto \$7.29, US Bank \$1,392.98, United States Treasury \$2,649.52, Verizon Business \$230.65, Verizon Wireless \$40.01, Village of Maywood \$780.10, Wells Fargo Card Services \$1,725.48, Yanda's Music & Pro Audio \$262.90

## 6. Discussion and Action Items

6.1 Mrs. Cindy Huff was present to discuss board goals. The top goal for most was remodel the bathrooms in the High School and updating the Van fleet. It was discussed that having a three to four year time frame to complete these goals is very reasonable. Promotion of the District by keeping the patrons updated on what the District is planning. Let the patrons know what school related committees are doing by publishing minutes for Wellness committee and other

school committees for the public. Let the patrons know what the school has planned for the future and this is why we may have increased taxing in the future.

- 6.2 Mr. McCain and Mrs. Cindy Bollish were present to discuss student assessment performance. They shared with the board data from 2022-23 and Fall of 2023. They also shared with the board that Maywood Public Schools is no longer on the CSI list.
- 6.3 Mr. Bejot shared with the board that the 2022-2023 Audit was now complete and was on file with the State along with the completed Annual Financial Report.
- 6.4 Discuss and take appropriate action to purchase the buy-out of the student Chrome Books.

It was moved by Marty Schurr and seconded by Jason Johnson to purchase the buy-out of Student Chrome Books.

Yea: 5, No: 0

- 6.5 Discuss Teacher Negotiations Mr. Bejot
- 6.6 Executive Session

It was moved by Sheri Harley and seconded by Barb Fritsche to enter Executive Session at 8:17 p.m. for the purpose of discussing negotiations for the 2024-2025 school year. Yea: 5, No: 0

The Board came out of Executive Session at 8:58 p.m.

7. Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:59 p.m. and to set the next regular board meeting for December 11, 2023 at 7:00 p.m. in the High School Library. Yea: 5, No: 0