

**Maywood Public School**  
**Board of Education Regular Meeting**  
Monday, January 19, 2015

The January board meeting was called to order at 7:01 p.m. by Vice President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Marty Schurr, and Brett Wood. Also in attendance were, Principal Trent Benjamin, Doug Snyder, and patrons.

Doug Snyder, Sheri Hartley, and Brett Wood were presented the oath of office which they signed and were read aloud.

Hartley moved and Schurr seconded the nomination of Sheri Hartley as Board President. Hartley moved for the nomination of David Dodson as Board President. Snyder moved the nominations cease. The motion for Sheri Hartley as Board President passed 6-0.

Schurr moved and Dodson seconded the nomination of Lance Hastings as Vice President. Snyder moved the nominations cease. The motion for Lance Hastings as Vice President passed 6-0.

Hartley moved and Hastings seconded the nomination of David Dodson for Board Secretary. Schurr moved and Snyder seconded Brett Wood for secretary. Hastings moved the nominations cease. After voting, the motion for David Dodson as Board Secretary passed 6-0.

Schurr moved and Hastings seconded the nomination of Brett Wood for Board Treasurer. Dodson moved and Snyder seconded the nomination of Marty Schurr for Board Treasurer. Dodson moved the nominations cease. After two votes, the motion for Brett Wood as Board Treasurer passed 6-0.

Board President Hartley identified the following committees and their appointed members for 2015: Americanism/School Improvement – Hartley, Schurr, Wood; Building & Grounds – Hastings, Schurr, Snyder; Growth & Expansion – Dodson, Hastings, Snyder; Negotiations – Dodson, Hartley, Hastings; Transportation – Dodson, Snyder, Wood.

Schurr moved and Wood seconded to accept the agenda as presented. The motion passed 6-0.

Tim Wolfe addressed the board voicing concerns over concussion protocol, returning to a monthly open forum, and students being targeted for not participating in extracurricular activities.

Hastings moved and Dodson seconded to approve the minutes from the December 16, 2014, special Board of Education Meeting. The motion passed 6-0.

Schurr moved and Hastings seconded to the bills from check number 19976 to 20018 as presented in the amount of \$65,163.52. The motion passed 6-0.

Hartley moved and Dodson seconded to pay the payroll as presented in the amount of \$170,716.75. The motion passed 6-0.

Hastings moved and Wood seconded to accept the financial statements as presented. The motion passed 6-0.

With the Board of Education Reports, Dodson expressed his gratitude to past Board President Lyle Koester for all of his dedicated work for the school and community as a Board Member the past 20 years.

Principal Benjamin reported on Compass Learning, hiring for the Early Childhood and 6-12/Activities Director positions, NeSA-Writing assessment testing, fundraising for athletic equipment, and pursuing a board retreat.

Hartley moved and Dodson seconded a motion to move into Executive Session at 8:26 P.M. for personnel. The motion passed 6-0.

Dodson moved and Schurr seconded a motion to return to regular session of the January Board meeting at 8:35 P.M. The motion passed 6-0.

Hastings moved and Snyder seconded to approve the addendum to the negotiated agreement with the MEA for the 2014-15 school year.

Dodson moved and Hartley seconded to approve the negotiated agreement with the MEA for the 2015-16 school year.

Schurr moved and Wood seconded to adjourn the January 19, 2015, regular Board of Education Meeting at 8:50 P.M. and set the next regular Board of Education meeting for Monday, February 9, 2015, at 7:00 P.M.

Trent Benjamin  
Principal