

Maywood Public School
Board of Education Regular Meeting
Monday, May 11, 2015

The regular meeting was called to order at 7:00 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Marty Schurr, Doug Snyder, and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, staff, and school patrons.

President Hartley noted that the Open Meetings Act was up in the commons area and proper notice of the meeting had been posted at Community First Bank, the Maywood Post Office and at Maywood Public School.

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

Mrs. Stengel and two elementary students reported to the Board what had happened and what they had learned at the Careers on Wheels event held on May 1.

Hartley moved and Snyder seconded a motion to approve the minutes from the April 13, 2015, Board of Education Meeting as presented. The motion passed 6-0.

Dodson moved and Schurr seconded a motion to approve the minutes from the April 16, 2015, Board of Education Work Session as presented. The motion passed 6-0.

Schurr moved and Snyder seconded a motion to pay the bills, as presented, in the amount of \$50,600.92. The motion passed 6-0.

Hartley moved and Dodson seconded a motion to pay the payroll, as presented, in the amount of \$93,764.03. The motion passed 6-0.

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

The Board discussed their discussion items from the April 16 Board Work Session and the next steps they will be taking in formulating and adopting Board goals for the school. The Board also discussed a letter that was received from the Medicine Valley Board of Education. This letter was in response to a letter that the Maywood Board sent to determine interest in the possible sharing of high school athletics. The position of the Medicine Valley Board was that they were not interested in sharing high school athletics, but interested in discussing consolidation with the Maywood Board. After some discussion, the Board directed the Maywood administration to contact Medicine Valley and express interest having preliminary talks with Medicine Valley representatives.

Mrs. Schaeffer shared a video presentation of her students and what they have been doing in class.

Principal Benjamin introduced the new teachers for Maywood for the 2015-16 school year, and reported on the Spring Clean-Up Day, Maywood/Hayes Center t-shirts, upcoming events for the remainder of the school year, and facilities projects for the coming summer.

Superintendent Williams shared a professional development opportunity for Board members.

The agenda item for hiring summer student help was tabled indefinitely until the needs have been determined for such student help.

Dodson moved and Hastings seconded a motion to approve Rick Gilmore as the designated motor vehicle mechanic for the vehicle quarterly inspections. The motion passed 6-0.

Hastings moved and Snyder seconded a motion to approve Nancy Schmitz as a local area substitute teacher. The motion passed 6-0.

Hartley moved and Schurr seconded a motion to approve the hiring of Kendra Burkholder as the Early Childhood/Pre-School teacher for the 2015-16 school year. The motion passed 6-0.

Hastings moved and Schurr seconded a motion to approve the hiring of Shane Miller as the 7-12 math teacher for the 2015-16 school year. The motion passed 6-0.

Wood moved and Hastings seconded a motion to approve the hiring of Jeff Ellis as the K-12 physical education teacher for the 2015-16 school year. The motion passed 6-0.

Schurr moved and Hastings seconded a motion to approve a bid from Control Masters in the amount of \$34,606 for HVAC work. The motion passed 6-0.

Hastings moved and Schurr seconded a motion to give Principal Benjamin the authority to accept an appropriate bid in accordance with Board policies for improvements needed for the school owned house at 220 South Cedar St. The motion passed 6-0.

Hartley moved and Dodson seconded a motion to adjourn the May 11, 2015, regular Board of Education Meeting at 9:07 p.m., and set the next regular Board of Education meeting for Monday, June 8, 2015, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent