## **Maywood Public School**

**Board of Education Regular Meeting** 

Monday, August 10, 2015

The regular meeting was called to order at 7:01 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Lance Hastings, and Brett Wood. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Barb Fritsche, Judy Schultz, Annette Wood, Dallas and Lindsey Farr, Dee Klein, Emily Werkmeister, Greg and Tara Renner, Amber Hickert, Les Reinke, and Todd Hartley.

Moved by Hartley and seconded by Hastings to excuse Marty Schurr and Doug Snyder from the August regular Board of Education meeting. The motion passed 4-0.

President Sheri Hartley read a letter from Doug Snyder that he was resigning from the Board of Education. This will be an action item at the upcoming Board of Education meeting.

President Sheri Hartley shared that Medicine Valley had sent Maywood a letter saying they would like to communicate with the school about the future in the later part of September. A committee group was put together and some dates will be shared with Medicine Valley.

President Sheri Hartley shared about the upcoming NASB meetings. Several board members and Superintendent Benjamin will be attending the September 30<sup>th</sup> meeting in North Platte.

Moved by Hastings and seconded by Dodson to accept the agenda as presented. The motion passed 4-0.

Principal Brown discussed the current technology being implemented this year. The teachers will be using PowerSchool, Schoology, and iObservation this year. The school also purchased nine Smartboard short-throw projectors for the classrooms. Principal Brown shared about the Maywood PTO and Booster Club meetings that have begun taking place as well as several other upcoming events. Principal Brown discussed the Impact testing our athletes do before fall sports and physicals in order to be able to participate and their importance. He gave an overview of the fall sport participants and the excitement of working with Hayes Center

Superintendent Benjamin shared where the district was currently at with all of the summer projects. He reviewed Bullying Policy 5054. President Benjamin updated the board with the damages from the electrical pole being replaced, and the insurance claim. Mr. Benjamin updated the School Board on several rental home properties, and he asked that the board consider having a special Board of Education meeting on Monday, August 24<sup>th</sup>, to finish up paying bills for the 2014-15 fiscal year and look at the upcoming 2015-16 budget.

Dodson moved and Hartley seconded to approve the minutes from the July 11, 2015, regular Board of Education meeting. The motion passed 3-0 with Wood abstaining.

Hartley moved and Hastings seconded to pay the bills from check number 20431 to 20473 as presented in the amount of \$61,602.81. The motion passed 4-0.

Wood moved and Dodson seconded to pay the payroll, as presented, in the amount of \$157,216.38. The motion passed 4-0.

Hartley moved and Hastings seconded to accept the financial statements as presented. The motion passed 4-0.

Dodson moved and Wood seconded to approve the Student Bullying Policy (#5054) review. The motion passed 4-0.

Dodson moved and Hastings seconded to accept the bid from Snell's Services to replace the lights in the shop class for the price of \$9,490. The motion passed 4-0.

Hastings moved and Dodson seconded to accept the bid from 2020 Technologies to install indoor and outdoor security camera system for the price of \$19,360.85. The motion passed 4-0.

Hartley moved and Hastings seconded to approve the hiring of Stacey Zeigler for the high school custodian position. The motion passed 4-0.

Hastings moved and Wood seconded to approve having the 6<sup>th</sup> graders participate in all boys' and girls' Jr. High Sports for the 2015-16 school year. The motion passed 4-0.

Hartley moved and Wood seconded to adjourn the August 10, 2015, regular Board of Education meeting at 8:40 p.m. and set the next special Board of Education meeting for Monday, August 24, 2015, at 7:00 p.m. The motion passed 4-0.

Sincerely,

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Trent Benjamin Superintendent