

## June Board of Education Regular Meeting

June 13, 2016 7:00 PM

Media Center

**1. Call the Meeting to Order** The regular meeting of the Maywood Board of Education was called to order at 7:03 p.m. It was noted that the Open Meetings Act is posted in the Media Center, and recognize that the meeting notice was printed in the *Frontier County Enterprise* and posted at the Maywood U.S. Post Office, Community First Bank-Maywood, Maywood Public School, Stockville U.S. Post Office, and the Wellfleet U.S. Post Office.

### 2. Board Member Attendance

**Motion Passed:** Motion to excuse Brett Wood from the June Regular Board of Education meeting passed with a motion by Lance Hastings and a second by Russ Gerlach.

#### 5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

### 3. Board of Education Reports

Sheri Hartley shared information from a recent NASB conference she had attended. The Board also received information about the upcoming audit.

The Board would like to commend Norma Votaw for her 39 years of bus driving at Maywood Public School. Averaging nearly 27000 miles per year and hundreds of students transported, Norma has been an important part of our school. Thank you, Norma!

The Board also thanked Mr. Benjamin for the last 3 years and highlighted the importance of several of his accomplishments; technology improvements, security updates, academic success, A-team, accountability of staff and students, upgrades in facilities and equipment-classroom and athletic, and the Maywood-Hayes Center athletic coop.

### 4. Approve the Agenda

**Motion Passed:** Motion to approve the agenda passed with a motion by Marty Schurr and a second by Russ Gerlach.

#### 5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

**5. Minutes from the last Board Meeting**

**Motion Passed:** Motion to approve minutes from previous meeting passed with a motion by Marty Schurr and a second by Sheri Hartley.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

**6. Financial Report / Payment of Bills**

**6.a. Payroll**

**Motion Passed:** Motion to pay the payroll in the amount of \$181,873.02 passed with a motion by Russ Gerlach and a second by Dallas Farr.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

**6.b. Payment of Bills**

**Motion Passed:** Motion to pay the bills from check number 1278-1334 in the general fund and 5755-5760 in the petty cash fund for the total amount of \$57,868.76 passed with a motion by Lance Hastings and a second by Sheri Hartley.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

**6.c. Financial Statements**

**Motion Passed:** The acceptance of this month's financial statements passed with a motion by Marty Schurr and a second by Russ Gerlach.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes

Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

## 7. Administrative Reports

**7.a. Principal Report** Mr. Brown reported that he and Mrs. Stengel are nearly finished with class scheduling, planning for PLC's and staff development is underway, and thanked Mr. Benjamin and teachers leaving for the hard work to provide a quality education to our students and for the help from everyone, especially Mr. Benjamin, in his first year as a principal.

Athletics update; 3 track athletes participated in State Track, scheduling for next year 95% complete, coaches have started summer weights and camps and the gym floor will be refinished starting July 21<sup>st</sup>.

**7.b. Superintendent Report** Mr. Benjamin reports that all school files are ready to be shared with Mrs. Huff and that classified staff is requesting to meet with the Board negotiations team. Mr. Benjamin thanked the Board for the opportunity to work for Maywood Public School and wish the school district the very best.

## 8. Business Items

There were no business items.

## 10. Adjourn

**Motion Passed:** Motion to adjourn June 13, 2016 Regular Board of Education meeting at 8:12 p.m. and to set the next Regular Board of Education meeting for Monday, July 11, 2016 at 7:00 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

## 5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Absent

Sincerely,



Trent Benjamin  
Superintendent