

May Board of Education Regular Meeting

May 09, 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 7:02 p.m. by President Lance Hastings. It was announced 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 Russ Gerlach from the May Regular Board of Education meeting passed with a motion by Lance Hastings and a second by Sheri Hartley.

5 Yeas - 0 Nays.

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

3. Board of Education Reports No reports this month.

4. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Marty Schurr and a second by Dallas Farr.

5 Yeas - 0 Nays.

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

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 Brett Wood.

5 Yeas - 0 Nays.

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

6. Financial Report / Payment of Bills

6.a. Payroll

Motion Passed: Motion to pay the payroll in the amount of \$188,021.29 passed with a motion by Sheri Hartley and a second by Lance Hastings.

5 Yeas - 0 Nays.

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

6.b. Payment of Bills

Motion Passed: Motion to pay the bills from check number 1225-1257 in the amount of \$46,004.79 passed with a motion by Sheri Hartley and a second by Marty Schurr.

5 Yeas - 0 Nays.

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

6.c. Financial Statements

Motion Passed: Accept the financial statements as presented passed with a motion by Lance Hastings and a second by Marty Schurr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes

Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

7. Administrative Reports

7.a. Principal Report Mr. Brown gave updates on new staff members, the school carnival, spring clean-up and end of year activity dates.

7.b. Superintendent Report Mr. Benjamin discussed the new staff members, bus needs and the finalizing of the sale of two school owned houses.

8. Business Items

8.a. Purchase School Buses

Motion Passed: Accept the motion to purchase two Bluebird buses and trade in Bus #1 for a purchase price of \$86,301.00 passed with a motion by Lance Hastings and a second by Marty Schurr.

5 Yeas - 0 Nays.

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

8.b. Hiring of Superintendent

Motion Passed: Acceptance of Cynthia Huff as the 2016-17 school year Superintendent passed with a motion by Brett Wood and a second by Marty Schurr.

5 Yeas - 0 Nays.

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

8.c. Hiring of 7-12 Science Teacher

Motion Passed: Acceptance of hiring Cameron Sonnenfeld as the 7-12 Science teacher for the 2016-17 school year passed with a motion by Marty Schurr and a second by Brett Wood.

5 Yeas - 0 Nays.

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

8.d. Hiring of 7-12 English Teacher

Motion Passed: Acceptance to hire Abigail Brown as the 7-12 English teacher for the 2016-17 school year passed with a motion by Lance Hastings and a second by Sheri Hartley.

5 Yeas - 0 Nays.

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

8.e. Hiring of 7-12 Mathematics teacher

Motion Passed: Acceptance to hire Benjamin Weyeneth as the 7-12 Mathematics teacher for the 2016-17 school year passed with a motion by Lance Hastings and a second by Dallas Farr.

5 Yeas - 0 Nays.

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

8.f. Hiring of K-12 Physical Education Teacher

Motion Passed: Acceptance of the hiring of Joe Spangler as the K-12 Physical Education teacher for the 2016-17 school year passed with a motion by Brett Wood and a second by Lance Hastings.

5 Yeas - 0 Nays.

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

8.g. Hiring of Early Childhood Teacher

Motion Passed: Acceptance to hire Erica Spangler as the Early Childhood teacher for the 2016-17 school year passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays.

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

9. Adjourn

Motion Passed: Motion to adjourn 7:29 p.m. passed with a motion by Marty Schurr and a second by Dallas Farr.

5 Yeas - 0 Nays.

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

Sincerely,



Trent Benjamin
Superintendent