

Board of Education Regular Meeting

May 08, 2017 7:00 PM

Media Center

Call Meeting to Order The regular meeting of the Maywood Board of Education was called to order by Vice-President Sheri Hartley at 7:08 p.m. It was noted that the Open Meetings Act is posted in the Media Center and that the notice of meeting was published in the Frontier County News and posted at the Village Market, Community First Bank, Maywood Post Office and the Maywood School.

Motion Passed: Motion to excuse Russ Gerlach from the May 8, 2017 regular meeting of the Board of Education 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve the consent agenda with the following items: Approve Agenda, Approve Minutes of April 9, 2017 Regular Board Meeting and the April 26, 2017 Special Board Meeting, Approve Claims and Payroll; General Fund Checks 1919-1950 in the amount of \$38,046.10, checks 5880 - 5890 in the amount of \$3,425.88 and payroll in the amount of \$198,198.90 for a total of \$239,760.88 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Board Reports

Building Grounds Committee discussed several potential projects.

Principal/Activities Director Report

Mr. Brown reported on a number student events that will take place as the school year ends and the Write Tools training that the Maywood and Wauneta/Palisade teachers will be doing at Maywood this spring and next August.

Superintendent Report

Mrs. Huff reported that the diplomas are ready for signatures, it is time to do her second evaluation as required for a first year superintendent and that there may be surplus items for sale from the shop area.

Discussion Items

The Board discussed the following possible facility maintenance and update projects as determined by the Buildings and Grounds Committee's recommendations:

1. Weathercraft Co. has completed the needed patching and maintenance that was recommended on our roofs.
2. Front Door replacements
3. Replacement/New sidewalks
4. Karr Tuckpointing
5. Playground Equipment
6. Acoustic Tiles for the Lunch Room
7. Rock for Freshman Parking Lot and south of Ball Field
8. School Surveillance Cameras

Update on Facility Needs:

1. Minor changes to school restrooms to meet ADA Compliance as reported by Lilly Blase, ADA Compliance Officer.
2. Moving several classrooms to make better use of available space and storage. Creating a more user-friendly library area.

The Board heard reports from Mrs. Huff, Mr. Brown and Mrs. Fritsche regarding the committee progress of the NRCSA Board development goals.

Action Items

Motion Passed: Motion to approve on first reading board policies 3018-Denying Access to School Premises or Activities, 3039-Threat Assessment and Response, 3040-School Safety and Security, 3041-Crisis Team Duties, 4059-Suicide Prevention Training, 5010-Immunizations, 5030-Dating Violence, 5054-Student Bullying, 5067-Student Assistance Team, 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve the purchase of acoustic tile for the lunch room 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a bid from Rob's Skid Loader Service in the amount of \$2,236.80 for replacement and new sidewalk 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

The Board will postpone action on the entry doors until more information is available.

Motion Passed: Motion to accept the bid from T-K Ventures for the purchase and delivery of crushed concrete for parking area use in the amount of \$4,200.00 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a bid from Crouch Recreation for playground equipment in the amount of \$16,500 passed with a motion by Dallas Farr and a second by Shawn Moore.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

The Board will postpone action on the camera system until more information is available.

Motion Passed: Motion to approve a contract with Computer Hardware for the purchase of 80 Lenovo Chromebooks with the following terms: three annual payments of \$8526.84 for the computers with 3 year warranty and a one-time payment of \$4,320.00 for the purchase of Google Console and a computer bag for each computer 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve the resignation of Kyle Carroll and release of obligations as stated in the 2017-18 Certificated Staff contract upon securing a suitable replacement for that teaching position and to thank Mr. Carroll for his service to Maywood Public School 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to adjourn at 9:37 and to set the next regular meeting for June 12, 2017 at 7:00 p.m. in the High School Media Center passed with a motion by Dallas Farr and a second by Sheri Hartley.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Superintendent