

Maywood Board of Education
Regular Meeting
December 12, 2016 7:00 PM
Media Center

1. Call Meeting to Order - The regular meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:00 p.m. It was noted that the Opens Meeting Act is posted in the Media Center and that notice of meeting was published in the Frontier County News and posted at the Maywood Post Office, at the Community First Bank, the Village Market and the Maywood Public School.

2. Board Member Attendance - All members were in attendance

3. Consent Agenda

Motion Passed: Motion to approve the consent agenda including the agenda for the December 12, 2016 Regular Board Meeting, minutes of the November 14, 2016 regular Board Meeting and to approve the payment of the claims, checks #1646 to #1688 in the amount of \$46,779.35 and checks #5810 to #5820 (except checks 5812, 5814, 5815 and 5816 - voided) in the amount of \$496.29 for a total of \$47,275.64 and payroll in the amount of \$185,905.70 for a grand total of \$233,181.34 passed with a motion by Marty Schurr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

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

4. Reports

Board Reports - Sheri Hartley and Russ Gerlach recently attended a NASB Convention and shared information from some of the sessions they attended. Dallas Farr reported on negotiations progress and that they would be meeting again.

Principal/Activities Director - Mr. Brown also attended the NASB convention and shared several items from the sessions he attended. Mr. Brown presented a tech plan to the Board with options for computer replacement and tech support. Mr. Brown discussed the upcoming inservice for Write Tools, basketball participation numbers, one-act play, and speech contests.

Superintendent Report - Mrs. Huff reported on the progress of the NDE required safety audit. With the self-assessment complete the NDE will be here on December 16, 2016 to perform a safety audit. Mrs. Huff also gave Board members information about an upcoming Board workshop.

5. Discussion Items - Rick Gilmore presented the transportation report for all school owned vehicles.

6. Action Items

Motion Passed: Motion to approve the following policies on second reading: 2005 Conflict of Interest, 3014 Use of School Property, 3018 Denying access to School Premises or Activities, 3038 Procurement, suspension, and Debarment Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members as Teachers, 4051 Staff and District Social Media Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self-Management of Diabetes or Asthma/Anaphylaxis, 5057 Parental Involvement In the Title I Program, 5063 Audio and Video Recording, 6023 Student Discipline, 6027 Field Trips, 5045 Student Fees passed with a motion by Marty Schurr and a second by Lance Hastings.

6 Yeas - 0 Nays.

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

Motion Passed: Motion to accept the bid from Coach Masters, to replace the bus totaled by the insurance company, in the amount of \$59,900.00 less \$2,500.00 trade-in for a final amount of \$57,400.00 passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

Motion Passed: Motion to enter executive session at 8:25 p.m. for the purpose of negotiations discussion and Superintendent evaluation and to protect the reputation of an individual or individuals passed with a motion by Lance Hastings and a second by Brett Wood.

6 Yeas - 0 Nays.

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

Motion Passed: Motion to return to open session at 9:05 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

6 Yeas - 0 Nays.

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

Motion Passed: Motion to adjourn at 9:06 p.m. passed with a motion by Lance Hastings and a second by Brett Wood.

6 Yeas - 0 Nays.

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

The Board of Education, Administration, Staff, parents and community members would like to thank outgoing board member Lance Hastings for his service and dedication to the education of the students of Maywood Public School.

The next regular meeting of the Maywood Board of Education will be January 9, 2017 at the High School Media Center.

_____ Superintendent