

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 11, 2019 7:00 P.M.

Maywood, NE 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Frontier County News and posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.
2. It was noted that all board members were in attendance.
3. Community Input- There was no community input.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes of the January 14, 2019 regular board meeting, and claims as follows:
General Fund checks #3260, #3274 to #3310 in the amount of \$45,393.11
General Fund checks #3262 to #3273 included in payroll
Activity Fund checks #2053 to # 2054, #2056, #2059 to #2080 and #3261 in the amount of \$5,773.95
Void Activity checks #2055, #2057 and # 2058
Lunch Fund checks #6062 to #6065 in the amount of \$7,394.18
Petty Cash Fund checks #5989 to #5990 in the amount of \$167.29
Payroll in the amount of \$209,854.09 for a total of \$268,582.62 passed with a motion from Sheri Hartley and seconded by Shawn Moore.
Yea: 6, Nay: 0
5. Reports
 - a. Board Reports- There were no reports from the Board.
 - b. Principal Report- Mr. McCain spoke about student attendance and excessive absence. He explained to the Board the procedure he has been using involving both kids and parents.
 - c. Superintendent Report/ A.D. Report- Mr. Brown spoke to the Board about the possibility of advertising for option enrollment students, he also spoke about the Assistant Cook position that is now currently open and custodial position that was recently filled. Mr. Brown updated the Board on the recent Parent Teacher Conferences that was held on February 7. The school calendar for the 2019-20 school year was presented to the Board as a rough draft. Mr. Brown also presented the Board with an Energy Efficiency plan from Ameresco. School improvement and legislative updates were all discussed. Sub-district basketball will begin this week for the girls and the following week for the boys for athletic department updates for the Board.
6. Discussion Items

- a. Annual Technology Review- Mr. McCain and Mr. Brown both explained the current use and future planning of technology at the school.

7. Action Items

- a. It was moved by Marty Schurr and seconded by Dallas Farr to take all necessary action in the approval of the renewal contract with Green Turf Lawn Care.
Yea: 6, Nay: 0
- b. It was moved by Russ Gerlach and seconded by Brett Wood to take all necessary action for the approval of a new account into the Activity Fund for Box-Tops for Education.
Yea: 6, Nay:0
- c. Board Committee appointments were made by President Russ Gerlach and are as follows:
Americanism Committee- Shawn Moore, Russ Gerlach and Dallas Farr
Building and Ground Committee- Brett Wood, Marty Schurr and Shawn Moore
Negotiation Committee- Dallas Farr, Sheri Hartley, and Russ Gerlach
Transportation Committee- Marty Schurr, Sheri Hartley and Shawn Moore
Growth and Expansion Committee- Dallas Farr, Marty Schurr and Brett Wood
- d. It was moved by Russ Gerlach and seconded by Brett Wood to take all necessary action in the approval of the contract for Principal McCain for the 2019-20 school year.
Yea: 6, Nay: 0

8. Executive Session

- a. It was moved by Russ Gerlach and seconded by Marty Schurr to enter Executive Session at 8:05 p.m. for the discussion of Principal McCain's contract.
Yea: 6, Nay: 0
- b. It was moved by Russ Gerlach and seconded by Brett Wood to return to open session at 8:20 p.m.
Yea: 6, Nay: 0

9. Adjourn

- a. It was moved by Brett Wood and seconded by Shawn Moore to adjourn the meeting at 8:23 p.m. and to set the next regular meeting for March 11, 2019 at 7:00 p.m. in the High School Library.
Yea: 6, Nay: 0