

Regular Board Meeting
Maywood Board of Education
Monday, October 8, 2018 7:00 P.M.

Media Center
1 Tiger Drive
Maywood, NE 690308

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. by President Russ Gerlach. 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. Board Member Attendance- It was noted that all board members were in attendance.
3. Community Input- No Community Input.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes from the September 10, 2018 Budget Hearing, minutes from the September 10, 2018 Levy Hearing, minutes of the September 10, 2018 regular board meeting and claims as follows:
General Fund checks #3056 to #3090 in the amount of \$53,981.11, General Fund checks #3041 to #3055 included in payroll, Activity Fund checks #1966 to #1978, #1988 to #1995 in the amount of \$7,516.50, Void checks #1976 and #1977, Lunch Fund checks #6045 to #6049 in the amount of \$6,190.96, Special Building Fund checks #1343 and #1344 in the amount of \$4,821.00, Petty Cash Fund checks #5975 to #5977 in the amount of \$1,722.42, Payroll in the amount of \$208,836.73 for a total of \$283,068.72 passed with a motion from Marty Schurr and seconded by Sheri Hartley.
Yea: 6, Nay:0
5. Reports
 - a. Board Reports- There wasn't any Board Reports.
 - b. Principal Report- Mr. McCain presented the following updates:
 - i. Parent/Teacher Conferences will be held on Oct. 18
 - ii. Entire teaching staff attended PLC day in McCook
 - iii. Teacher In-Service was Oct. 5- Working to Achieve Positive Outcomes
 - c. Superintendent/ A.D. Report- Mr. Brown presented information on the following:
 - i. Meet the candidate night will be Thursday, November 1, 2018.
 - ii. Mr. Brown discussed enrollment numbers.
 - iii. State Education Conference dates
 - iv. MVHS Board Contact
 - v. District Cross Country will be October 11, 2018 in Bridgeport, Ne
 - vi. RPAC VB will be in Hayes Center. MHC is the #2 seed.
6. Discussion Reports
 - a. Annual Transportation Report-Rick Gilmore presented the following concerning transportation for our school. Each bus, van, suburban, and car was given the mileage that it approximately accumulates in one year. Rick also presented each

vehicle with any repairs and on-going problems that may have happened or is currently problem now. He also mentioned a couple of buses that may need replaced in the next year or two.

- b. Mr. Brown and Mr. McCain reviewed the Multicultural Education Plan, School Wellness Plan, School Safety Plan and Crisis Team Plan they mentioned any changes that have been made and how each plan benefits the students.
 - c. Building and Grounds – Mr. Brown informed the Board that the school owned houses still need to be shingled. With weather delays it may take awhile before they are complete. A walk- thru inside the school owned house needs to be scheduled.
7. Action Items: There were no action items to discuss.
 8. Motion to adjourn the meeting at 8:14 p.m. and to set the next regular board meeting for November 12, 2018 at 7:00 p.m. in the High School Library was passed by a motion from Marty Schurr and seconded by Brett Wood.
 9. Yea:6, Nay:0