Hearing for Parental InvolvementMedia CenterMaywood Board of Education1 Tiger DriveMonday, July 13, 2020Maywood, Ne 69038

- 1. The hearing of the Policy for Parental Involvement of the Maywood Board of Education was called to order at 7:01 p.m. by President Sheri Hartley. 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.
- It was moved by Sheri Hartley and seconded by Russ Gerlach to excuse Marty Schurr and Lance Hastings from the July 13, 2020 Parental Involvement Hearing. Yea: 4, No: 0, Absent: 2
- 3. The hearing was open for the review and public comment of the following policy: 5018 Parent and Guardian Involvement in Education Practices.
- 4. Community Input- There was no community input.
- 5. It was moved by Russ Gerlach and seconded by Shawn Moore to adjourn the hearing at 7:05 p.m.

Yea: 4, No: 0, Absent: 2

Student Fees Hearing	Media Center
Maywood Board of Education	1 Tiger Drive
Monday, July 13, 2020	Maywood, Ne 69038

- The hearing of the Policy for Student Fees of the Maywood Board of Education was called to order at 7:06 p.m. by President Sheri Hartley. 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.
- It was moved by Sheri Hartley and seconded by Russ Gerlach to excuse Marty Schurr and Lance Hastings from the July 13, 2020 Student Fees Hearing. Yea: 4, No: 0, Absent: 2
- 3. The hearing was open for the review and public comment of the following policy: 5045 Student Fees.
- 4. Community Input- There was no community input.

5. It was moved by Sheri Hartley and seconded by Shawn Moore to adjourn the hearing at 7:10 p.m. Yea: 4, No: 0, Absent: 2

Regular Board Meeting Media Center Maywood Board of Education Monday, July 13, 2020

- 1. The regular meeting of the Board of Education was called to order at 7:11 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 moved by Sheri Hartley and seconded by Shawn Moore to excuse Lance Hastings and Marty Schurr from the July 13, 2020 board meeting. Yea: 4, No: 0, Absent: 2
- 3. Community Input -There was no community input.
- 4. Consent Agenda- It was moved by Russ Gerlach and seconded by Shawn Moore to approve the consent agenda with the following items: approve the agenda, minutes of the June 8, 2020 regular board meeting and claims as follows: General Fund checks #4161 to #4171 included in payroll in the amount of \$184,943.24. General Fund checks #4172 to #4205 in the amount of \$46,883.22. Activity Fund checks #2396 to #2404 in the amount of \$2,576.53. Lunch Fund checks #6129 to #6130 in the amount of \$1,322.96 Petty Cash Fund checks #6028 to #6030 in the amount of \$2,150.74. For a grand total of \$237,876.69. Yea: 4, No: 0, Absent: 2

General fund checks include: Ag Valley Coop \$197.42, Agednet.com \$415.00, Brown's Plumbing and Electric \$4,444.64, CAMAS Publishing \$81.86, Capital Business Systems Inc. \$5,791.48, City of Curtis \$3,972.19, Consolidated Telephone \$365.29, Cornhusker International \$2,878.29, Crescent Electric Supply \$134.49, Dawn Chemical Corp. of Wisconsin \$99.72, Edgenuity Inc \$4,490.00, ESU 10 \$255.00, ESU Coordinating Council \$330.00, GreenTurf Lawn Care \$2,375.57, Hire Right Solutions Inc. \$62.80, Innovative Office Solutions \$915.58, Kelly Supply \$170.95, KSB School Law \$357.50, Madison National \$135.34, Nancy Larson Publisher \$792.00, Nebraska Safety & Fire Equipment \$926.00, Nebraska State Fire Marshall/ Boiler Division \$120.00, Northwest Evaluation Association \$1,162.50, Quadient Finance \$500.00, Quadient Leasing \$225.00, Recognition Unlimited \$10.85, School Specialty \$29.04, Schoology \$3,500.00, Software Unlimited Inc. \$6,450.00, Troxell Communications \$21.56, U.S. Bank \$3,279.10, Verizon Business \$258.63, Verizon Wireless \$80.02, and Village of Maywood \$2,055.40. Activity fund checks include: NSAA \$780.00, Alma Public School \$50.00, RPAC \$3.10, Cash \$420.00, Awards Unlimited Inc. \$ 22.87, Livestockjuding.com \$100.00, Misko Sports \$434.93, rSchoolToday \$250.00, and U.S. Bank \$515.63. Lunch fund checks include: Harris School Solutions \$884.76 and

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Hobart Sales and Service \$438.20. Petty Cash fund checks include: Wells Fargo Card Services \$1,929.51, Lenovo Financial Services \$199.41 and Walmart Community Branch \$21.82.

- 5. Reports
 - a. Board Reports- There were no Board reports
 - Principal Report/A.D Report- Mr. McCain reported that 25 kids have been attending summer weights. They are in week 7/9. The gym floor is being refinished this week. Girls VB have had some camps. Girls and boys BB have had open gyms and scrimmages. The girls hosted a team camp last week. The fb boys will have 3 day camp in Maywood next week. Concussion tests will begin next week also.
 - c. Superintendent Report- Mr. Bejot reported that the cenus had been submitted and school is planning on starting August 13. The gym floor is scheduled to be refinished and the deep cleaning of the school is nearly complete. Mr. Bejot would like to have a parent meeting to discuss transportation, and COVID-19 rules.
- 6. Discussion & Action Items
 - a. It was moved by Russ Gerlach and seconded by Shawn Moore to approve the 2020-21 School Breakfast at \$1.80. Pre-K Lunch at \$2.70, K-5 Lunch at \$2.95, 6-12 Lunch at \$3.20, Adult Lunch at \$3.75. Additional milk will be set at \$.50. All seconds will be set at \$1.00.

Yea: 4, No: 0, Absent: 2

- b. It was moved by Sheri Hartley and seconded by Shawn Moore to approve the revisions to the 2020-21 school calendar.
 Yea: 4 No: 0 Absent: 2
 - Yea: 4, No: 0, Absent: 2 It was moved by Sheri Hartley and s
- c. It was moved by Sheri Hartley and seconded by Russ Gerlach to approve the following board policies: 2002 Organization of Board, Policy 3034 incorporated in Policy 2002, 3039 Threat Assessment and Response, 3046 Animals at School , 3056 Guest Speakers, 4003 Drug Policy Regarding Drivers, 5016 Student Records, 5035 Student Discipline, 5054 Student Bullying, 6020 Multicultural Educational, 6021 District Criteria for selection evaluators to be used for Special Education Evaluation, 6033 Restraint and Seclusion, Collaborative Plan Addressing Barriers to Attendance form and Guest Speaker Request Form.

Yea: 4, No: 0, Absent: 2

d. It was moved by Russ Gerlach and seconded by Shawn Moore to approve the 2020-21 Student Fees.

Yea: 4, No: 0, Absent: 2

e. It was moved by Sheri Hartley and seconded by Shawn Moore to approve Policy 5001 Student Attendance.

Yea: 4, No: 0, Absent: 2

f. It was moved by Russ Gerlach and seconded by Shawn Moore to approve Policy 5018 Parent Involvement.

Yea: 4, No: 0, Absent: 2

g. It was moved by Shawn Moore and seconded by Russ Gerlach to approve the 2020-21 Student Handbook.

Yea: 4, No: 0, Absent: 2

- h. There was no action taken on approving the resolution regarding the opening of Maywood Public School.
- 7. Adjourn

a. It was moved by Russ Gerlach and seconded by Shawn Moore to adjourn the meeting at 8:52 p.m. and to set the next regular meeting for August 10, 2020 at 7:00 p.m. in the High School Library.
Yea: 4, No: 0, Absent: 2