

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, October 14, 2019

Maywood, Ne 69038

1. The Regular Meeting or 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  
All board members were in attendance, Marty Schurr arrived at 7:04 p.m.
3. Community Input  
One member of the community spoke to the Board.
4. Consent Agenda  
It was moved by Marty Schurr and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes of the Budget Hearing, Levy Request Hearing and the September 9, 2019 regular board meeting minutes as amended and claims as follows: General Fund checks #3702 to #3717 included in payroll in the amount of \$206,572.38. General Fund checks #3718 to #3767 in the amount of \$46,439.46. Depreciation checks #1349 and #1350 in the amount of \$275,873.86. Activity Fund checks #2204 to #2237 in the amount of \$9,011.82. Lunch Fund checks #6102 to #6104 in the amount of \$4,588.45. Petty Cash check #6012 in the amount of \$861.67. For a grand total of \$543,347.64.  
Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$10,313.96, AJ Sheet Metal Inc \$395.00, Andersen Sons-Napa \$124.99, Bernie Jones Auto LLC Sales & Service \$114.94, Bus Parts Warehouse \$143.44, CAMAS Publishing \$425.45, Capital Business Systems Inc \$361.00, Carquest Auto Parts \$199.77, Charlie's Plumbing \$1,056.08, City of Curtis \$4,031.43, Computer Hardware \$140.00, Consolidated Telephone \$368.44, Dales Tractor Service \$1,595.75, Ecolab Pest Elimination \$98.09, ESU #16 \$148.75, ESU 10 \$25.00, Graphic Edge \$1,963.95, Green Turf Lawn Care \$1,463.63, Guynan Machine and Steel Inc \$886.02, Kolby Hamilton \$60.98, Ideal Linen \$97.68, Inland Truck Parts \$1,41.33, Jerry Remus Autocenter \$2,367.88, Kelly Supply \$44.58, KSB School Law \$82.50, Madison National \$293.24, Mail Finance \$225.00, Maywood Community Hall \$2,00.00, Menards \$782.08, Mid-American Research Chemical \$1,409.25, Midwest Hail Solutions \$2,775.00, Jerry Mullen \$161.32, NASB \$564.00, NCSA \$135.00, Nebraska Safety & Fire Equipment \$1,727.80, Nebraska Central Equipment \$524.82, Nebraska State Fire Marshall Boiler Division \$30.00, Plains Equipment Group \$574.43, Prestwick House \$32.99, Scholastic Inc \$205.46, Simplified Online Communication System \$2,000.00, Times Republican \$30.00, Totalfunds \$500.00, Twin Rivers Urgent Care LLC \$580.00, U.S Bank \$1,758.78, Unitech \$189.00, Verizon Business \$291.63, Village of Maywood \$1,465.16, Westmusic \$34.85, and Yanda's Music & Pro Audio \$225.00. Depreciation checks include: Mid-West Roofing & Sheet Metal \$156,611.86 and Nebraska Central Equipment \$119,262.00. Activity Fund checks include: Jordon Johnson \$240.00, Del VanDerWerff \$30.00, Olivia McCain \$30.00, Cameron Sonnenfeld

\$80.00, Chad Stengel \$80.00, Kolby Hamilton \$40.00, Jason Brown \$80.00, Nick High \$40.00, Del Van DerWerff \$40.00, Kris Freeland \$200.00, Scott Johnson \$200.00, McCook Community College \$110.00, Walmart Community Branch \$184.66, Christopher Miller \$600.00, Runza Restaurant North Platte South \$783.51, Annette Wood \$40.00, Kim Stengel \$20.00, Tim Peterson \$550.00, Shawn Sullivan \$80.00, Jason Brown \$40.00, Nick High \$40.00, Tony Primavera \$40.00, Chad Stengel \$40.00, Del VanDerWerff \$40.00, Arapahoe High School \$25.00, Eustis Farnam Schools \$25.00, FBLA FLC Registration \$210.00, Jostens Inc \$1,744.50, Misko Sports \$146.00, Nebraska FFA Association \$565.00, Pepsi-Cola \$930.46, U.S. Bank \$495.02, U.S Foods \$1,220.67, and Westfield Floral \$22.00. Lunch Fund checks include: Cash Wa \$1,261.87, U.S Foods \$2,832.05 and Village Market \$494.53. Petty Cash Fund check include: Wells Fargo \$861.67.

## 5. Reports

5.1 Board Reports-The Board spoke of the idea of a survey for staff to complete for board members, principal and superintendent. The Civics Committee reported to the Board the meeting they had with Mr. Hamilton and Mrs. Bauer about the Nebraska Sate Social Studies Standards. They discussed the new bill from the legislature and the new requirements.

5.2 Principal Report- Mr. McCain spoke to the Board about the Multi-Cultural reporting done by teachers. He also mentioned the Wellness committee, and free and reduced lunches. He also gave an update on Parent-Teacher Conferences. High School parents had approximately 78% turnout and elementary was 90%. Our school participated in a triad day for all of our teachers on Friday, October 11, 2019 at Wauneta-Palisade with Hayes Center schools also. Our schools AQuESTT rating for both high school and elementary was recently released. Overall our school is rated as great with high school being rated as good and the elementary as excellent.

5.3 Superintendent Report- Mr. Brown spoke to the Board about the Crisis Team and Safety Team protocols for our school. He also explained to the Board that we had a school wide safety day on October 4<sup>th</sup>. All drills were practiced by kids, staff and employees. Mr. Brown went to the law update in September and told the Board some issues discussed were FERPA and vaping (JUULING). Mr. Brown explained that these topics are becoming issues in our school as well. The representative from Ameresco plans on having sub-contractors come to look at possibilities for HVAC, lighting and windows. Midwest Roofing began the roofing project last week. The Steering Committee plans to meet to prepare for the external visit, The negotiation team will begin negotiations with the Board soon.

5.4 A.D. Report- Mr. Brown reported for Mr. Hamilton. Fall sports are winding down. Cross Country Boys placed 2<sup>nd</sup> at RPAC cross country meet. Volleyball RPAC will begin next week, Maywood will be hosting games on Monday. Football is currently 4-2 and hopefully looking to qualify for playoffs. The COOP agreement between Maywood and Hayes Center was renewed with NSAA for 2 more years. The COOP committee will need to meet with coaches to discuss declaring 6 or 8 man football.

6. Discussion Reports- There were none.

7. Action Items-

7.1 It was moved by Russ Gerlach and seconded by Sheri Hartley to approve the bid from Capital Business Systems for a new copier in the elementary.

Yea: 6, No: 0

8. Executive Session-

8.1 It was moved by Russ Gerlach and seconded by Brett Wood to enter Executive Session at 7:56 p.m. for the discussion of personnel.

Yea: 6, No: 0

8.2 It was moved by Dallas Farr and seconded by Shawn Moore to return to open session at 8:18 p.m.

Yea: 6, No: 0

9. Adjourn

9.1 It was moved by Marty Schurr and seconded by Sheri Hartley to adjourn the meeting at 8:20 p.m. and to set the next regular board meeting for November 11, 2019 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0