

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Wednesday, July 14, 2021

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:03 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, Community First Bank, the Village Market and the Maywood Public School.
2. Board Member Attendance
 - a. It was moved by Sheri Hartley and seconded by Russ Gerlach to excuse Brett Wood from the July 14, 2021 regular board meeting.
Yes: 4, No: 0, Absent: 1
Marty Schurr arrived at 8:07 p.m.
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the amend hearing and minutes from the regular board meeting on June 14, 2021 and claims as follows:
General Fund checks #4785 to #4795 included in payroll in the amount of \$201,188.88.
General Fund checks #4796 to #4833 in the amount of \$207,006.34.
Depreciation Fund check #1356 in the amount of \$200,000.00.
Activity Fund checks #2617 to #2623 in the amount of \$5,624.44
Building Fund check #1348 in the amount of \$150,000 and voiding check #1347.
Petty Cash checks #6051 to # 6053 in the amount of \$3,732.92.
For a grand total of \$767,552.58.
Yes: 5, No: 0, Absent: 1

General Fund checks include: Anderson Sons Napa \$183.97, Blick Arts Materials \$45.81, CAMAS Publishing \$288.56, Capital Business Systems Inc. \$667.32, Carolina Biological Supply Company \$143.88, Carquest Auto Parts \$63.48, Cascade School Supplies \$8.88, City of Curtis \$2,983.37, Computer Hardware \$9,675.00, Consolidated Telephone \$384.20, Cornhusker International \$4,516.78, Dan the Sprinkler Man \$100.00, Eakes Office Equipment \$755.15, Ecolab Pest Elimination \$98.09, Egan Supply Co. \$2,651.35, Fletch LLC \$135.00, Great Plains Tire and Service \$2,687.26, Hire Right Solutions Inc. \$44.78, Ideal Linen \$100.08, Innovative Office Solutions \$1,267.70, KSB School Law \$1,476.00, Madison National \$131.23, Menards \$ 1,291.27, NASB \$60.00, NCSA \$100.00, NCTA Food Department \$726.60, Pyramid School Products \$894.56, Rob's Skid Loader Service \$3,222.24, Ruggles Truck and Trailer Sales LLC \$1,281.00, Software Unlimited Inc. \$6,595.00, Southwest Farm and Auto \$48.74, Mary Tropf \$17.36, Troxell Communications \$38.77, U.S. Bank \$4,226.26, Verizon Business \$134.99, Verizon

Wireless \$40.01, Village of Maywood \$1,333.96 and Ameresco Inc. \$158,587.69. Depreciation Fund include: Ameresco Inc. \$200,000. Activity Fund checks: KCHS Basketball Camp \$150.00, Valentine Girls Basketball \$350.00, Hershey Public School \$125.00, Lou's Sporting Goods \$3,337.66, Misko Sports \$150.00, U.S. Bank \$986.78, and Zimmerman Printing and Shirt Shack \$525.00. Building Fund check: Ameresco Inc. \$150,000.00. Petty Cash checks include: Maywood Post Office \$48.40, Nebraska Department of Motor Vehicles \$100.00, Wells Fargo Card Services \$3,584.52.

5. Reports

a. Board Reports

i. The Policy Committee met and approved all revisions on the board policies.

b. Principal/ A.D. Report

i. Mr. McCain explained to the Board the Marzano training for the teaching staff went very well. The new teachers that were hired will have a Eureka Math curriculum training before school starts. The banners and record boards for MHC athletics will be in the gym soon. Mr. McCain spoke to the Board about the possibility of an on-line store for MHC items.

c. Superintendent Report

i. Mr. Bejot spoke to the Board about the HVAC process; it is approximately 77% complete. Windows are being installed in the high school and the high school building is nearly complete. Mr. Bejot discussed the health standards from NDE and thanked the Board for writing a letter and approving a resolution to not accept the new health standards. Some new rules regarding budget season were discussed. The budget will have to be posted on the school website. The budget hearing will need to be a separate meeting from the regular board meeting and also a separate day. ESSER III grant money was also discussed, Mr. Bejot asked the Board for ideas how to use the grant money.

6. Discussion and Action Items

a. It was moved by Barb Fritsche and seconded by Sheri Hartley to continue Maywood Public School's membership with the Nebraska Rural Community School Association for the 2021-2022 school year, by paying the \$850 membership dues.

Yes: 5, No: 0, Absent: 1

b. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the policy revisions and recommendations.

Yes: 5, No: 0, Absent: 1

c. The action item to discuss and take appropriate action concerning Option Enrollment Resolution was tabled at the meeting.

d. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the 2021-22 Staff Handbook and revisions.

Yes: 5, No: 0, Absent: 1

e. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the 2021-2022 Parent-Student Handbook and revisions.

Yes: 5, No: 0, Absent: 1

- f. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the 2021-2022 Student Activities Handbook and revisions.
Yes: 5, No: 0, Absent: 1
 - g. The action item to discuss and take appropriate action on purchasing a walk-in freezer was tabled at the meeting.
 - h. It was moved by Marty Schurr and seconded by Barb Fritsche to approve curriculum and technology purchases from grant dollars of \$59,806.
Yes: 5, No: 0, Absent: 1
 - i. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the surplus property list.
Yes: 5, No: 0, Absent: 1
7. Adjourn
- a. It was moved by Marty Schurr and seconded by Russ Gerlach to adjourn the meeting at 10:03 p.m. and to set the next regular board meeting for August 9, 2021 at 8:00 p.m. in the high school library.
Yes: 5, No: 0, Absent: 1