

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, June 14, 2021

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:12 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 Barb Fritsche to excuse Russ Gerlach and Marty Schurr from the June 14, 2021 regular meeting.
Yea: 4, No: 0, Absent: 2
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Darren Sellers and seconded by Sheri Hartley to approve the consent agenda with the following items: approve the agenda, minutes from the board meeting on May 10, 2021 and claims as follows:
General Fund checks #4717 to #4729 included in payroll in the amount of \$199,630.13.
General Fund checks #4730 to #4784 in the amount of \$43,258.22.
Activity Fund checks #2601 to #2616 in the amount of \$7,613.41.
Lunch Fund checks #6188 to #6195 in the amount of \$3,178.97.
Building Fund check #1346 in the amount of \$845,767.26.
Petty Cash checks #6047 to #6050 in the amount of \$7,440.56
For a grand total of \$1,106,888.55.
Yea: 4, No: 0, Absent: 2

General Fund checks include: Acco Brands USA LLC \$47.33, Adrienne Johnson \$10.03, Ag Valley Coop \$256.13, Glenda Bierfreund \$178.08, Blick Art Materials \$1,389.07, Cindi Boland \$173.95, BrightArrow Technologies \$262.50, CAMAS Publishing \$128.44, Capital Business Systems \$2,380.11, Carolina Biological Supply Company \$53.72, Carquest Auto Parts \$132.20, Cascade School Supplies \$190.58, City of Curtis \$2,920.66, Computer Hardware \$5,558.00, Consolidated Telephone \$390.16, Cornhusker International \$256.44, Didax Inc. \$50.48, Ecolab Pest Elimination \$373.09, Edgenuity Inc. \$4,490.00, Great Plains Tire and Service \$2,952.36, Green Turf Lawn Care \$2,375.57, Hire Right Solution \$134.34, Ideal Linen \$75.06, J. W. Pepper & Son Inc. \$151.99, Jostens Inc. \$46.13, Kim Stengel \$43.86, KSB School Law \$224.00, Lakeshore Learning Materials \$117.22, Lego Education \$2,494.45, Madison National \$131.23, Marzano Research \$2,600.00, Maywood Post Office \$245.00, Menards \$1,386.33, Midwest Connect \$43.50, NCSA \$664.00, Nebraska Safety and Fire Equipment \$212.40, Nebraska Central Equipment \$254.10, Paper 101 \$284.55, Platte Valley Electric LLC \$984.56, PowerSchool

Group LLC \$3,675.00, Quadient Finance USA \$399.00, Quadient Leasing USA \$214.59, Really Good Stuff \$165.97, S & S Worldwide \$298.14, School Health Corporation \$25.92, School Mate \$670.20, School Speciality \$34.14, Southwest Farm and Auto \$88.97, Uline \$743.14, Vector Solutions \$800.00, Verizon Business \$149.37, Verizon Wireless \$40.01, Village Market \$104.01, Village of Maywood \$1,118.14 and Westfield Floral \$70.00. Activity Fund checks include: Youth Programs Inc.\$675.00, Katie Hoblyn \$120.00, Maywood Volunteer Fire Department \$1000.00, Loomis High School \$50.00, Grace Koubek \$500.00, Nebraska FFA Association \$420.00, BSN Sports \$371.90, Chelsey's Flowers and Gifts \$174.41, It's in the Mix and Party Décor \$325.00, Ashia Love \$22.16, NCTA Food Service Department \$157.50, NEFF Co \$884.75, NSAA \$780.00, Ashley Ryan \$25.94, Stadium Systems \$1,668.00, and Whitetail Screen Print \$438.75. Lunch Fund checks include: CashWa \$1,195.80, Abel Esparza \$16.85, Harris School Solutions \$946.69, Hiland Dairy \$208.58, Penny Klumpe \$6.00, U.S. Foods Inc. \$688.34, Village Market \$62.86 and Jane Widener \$53.85. Building Fund check include: Ameresco Inc \$845,767.26. Petty Cash Fund include: EducationQuest Foundation \$416.00, U.S. Bank \$6,394.30, Wells Fargo Card Services \$339.70 and Capital One-Walmart \$290.56.

5. Reports

a. Board Reports

- i. There were no Board reports to report.

b. Principal/A.D. Report

- i. Mr. McCain spoke about the ending the school year with the students and teachers. Blackboard Communication System used for the school's All Call communication system and will be replaced with a different communication system called Bright Arrow. This will sync with PowerSchool. He also spoke about the Summer Food program, the nutrition program will receive reimbursements from the State of Nebraska. The Summer Reading Camp is averaging close to 13 kids each day. Mr. McCain presented a draft schedule of classes for the school year. A lot of kids have been using the weight room and the gym this summer, a lot of kids have been participating in various team camps.

c. Superintendent Report

- i. Mr. Bejot spoke to the Board about the HVAC construction that is nearly 50% complete. A lot of summer projects are under way. The bus parking area had the concrete fixed, the picnic tables have been painted and the outside of the elementary building has been painted. KSB has been working our school's policy updates. The ESSR 3 grant has become available. Mr. Bejot also spoke about having a plan to open school in August, as well as, a parent meeting. He asked the Board to move the next regular meeting from July 12 to July 14.

6. Discussion and Action Items

- a. It was moved by Barb Fritsche and seconded by Darren Sellers to amend the 2020-2021 Budget for the Special Building Fund and the School Nutrition Fund as presented.
Yea: 4, No: 0, Absent: 2
- b. It was moved by Darren Sellers and seconded by Barb Fritsche to approve 403b and 457b investment program

Yea: 4, No: 0, Absent: 2

- c. It was moved by Sheri Hartley and seconded by Darren Sellers to approve the new teacher evaluation instrument.

Yea: 4, No: 0, Absent: 2

- d. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve a new principal evaluation document.

Yea: 4, No: 0, Absent: 2

- e. It was moved by Barb Fritsche and seconded by Darren Sellers to approve revised Policy 5054 Student Bullying.

Yea: 4, No: 0, Absent: 2

- f. It was moved by Darren Sellers and seconded by Barb Fritsche to reaffirm policy 4043 Professional Boundaries and Appropriate Relationships Between Employees and Students.

Yea: 4, No: 0, Absent: 2

- g. It was moved by Barb Fritsche and seconded by Darren Sellers to revise Policy 5045 Student Fees.

Yea: 4, No: 0, Absent: 2

- h. There was no action taken on the item 6.8; to discuss and take appropriate action on revised Option Enrollment Resolution, Policy 5004. This action item was tabled and will be revisited at the July board meeting.

- i. It was moved by Barb Fritsche and seconded by Darren Sellers to accept the Hiland Dairy Foods bid for the upcoming 2021-2022 school year.

Yea: 4, No: 0, Absent: 2

- j. It was moved by Sheri Hartley and seconded by, Darren Sellers to approve the nutrition and lunchroom purchase requests at a cost of \$8,680.00.

Yea: 4, No: 0, Absent: 2

- k. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the science standards and curricular materials adoption at a cost of \$32,918.00.

Yea: 4, No: 0, Absent: 2

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 9:22 p.m. and to set the next regular meeting for July 14 at 8:00 p.m. in the high school library.

Yea: 4, No: 0, Absent: 2