

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, September 14, 2020

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to 7:26 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. Board Member Attendance
It was moved by Sheri Hartley and seconded by Lance Hastings to excuse Marty Schurr and Brett Wood from the September 14, 2020 regular board meeting.
Yea: 4, No: 0, Absent: 2
3. Community Input
There was not community input.
4. Consent Agenda
It was moved by Russ Gerlach and seconded by Lance Hastings to approve the consent agenda with the following items: approve the agenda, minutes of the August 10, 2020 regular board, minutes of the August 26, 2020 special board meeting, and claims as follows:
General Fund checks #4289 to #4301 included in payroll in the amount of \$198,453.79.
General Fund checks #4302 to #4332 in the amount of \$39,420.26.
Activity Fund checks #2420 to #2432 in the amount of \$7,584.41.
Lunch Fund checks #6140 to #6145 in the amount of \$5,679.82.
Petty Cash Fund checks #6032 to #6033 in the amount of \$1,247.56
For a grand total of \$252,385.84
Yea: 4, No: 0, Absent: 2

General Fund checks include: Ag Valley Coop \$6,205.12, Brown's Plumbing and Electric \$9.17, CAMAS Publishing \$129.85, Capital Business Systems Inc. \$726.68, City of Curtis \$4,528.74, Computer Hardware \$2,399.00, Consolidated Telephone \$437.75, Cornhusker International \$1,543.23, Eakes Office Equipment \$196.20, ESU 10 \$8,805.00, Great Plains Tire & Service \$1,776.54, Guynan Machine and Steel Inc. \$759.91, Marc Harpham \$990.00, Ideal Linen \$67.74, KSB School Law \$50.00, Madison National \$167.54, Menards \$394.82, NASB \$30.00, Nebraska Safety and Fire Equipment \$910.00, Nebraska Council on Economic Education \$90.00, One Source the Background Check Company \$90.00, Saia Motor Freight Line \$172.31, Southwest Farm and Auto \$453.24, Staples \$1,124.45, Student Assurance \$500.00, Mary Trof \$13.97, U.S. Bank \$1,918.72, Verizon Business \$161.92, Verizon Wireless \$80.02, Village of Maywood \$2,094.64 and Wolseley Industrial Group \$2,593.70. Activity Fund checks include: Tjaden Jennifer \$200.00, Colby Delatour \$200.00, Cash \$250.00, Cash \$250.00, Cash \$150.00, Awards Unlimited \$38.11, Mark Bejot \$28.48. Misko Sports \$1,003.44, Nebraska FFA Association \$414.00, Pepsi-Cola \$942.14, Pioneer Drama Service \$308.50, U.S. Bank \$2,865.54, U.S Foods \$934.20. Lunch Fund checks include: Cash Wa \$2,629.81, Hiland Dairy \$897.11, Midwest Restaurant Supply \$535.30, Tacy Thomas \$38.70, U.S Foods \$1,456.68, and Village Market

\$122.22. Petty Cash Fund checks include: Wells Fargo Card Services \$1,145.65 and Walmart Community Branch \$101.91.

5. Reports

a. Board Reports

- i. There were no Board reports.

b. Principal Report

- i. Mr. McCain showed a graph of enrollment by class. He also talked about class sizes compared to past years.

c. Superintendent Report

- i. Mr. Bejot reported to the Board that the new football score board is on the football field and should be ready for the first game.
- ii. Mr. Bejot talked with the Board about a Sped Maintenance of Effort problem from the 17-18 school year.
- iii. The school has joined Blue Cross and Blue Shield EHA Wellness program.
- iv. Maywood Public School's health district is still currently in the Yellow color for COVID.
- v. The NASB State Convention is November 18-20 in Omaha and will be only accepting 500 people.

6. Discussion and Action Items

- a. It was moved by Russ Gerlach and seconded by Lance Hastings to approve the 2020-2021 Budget as presented.

Yea: 4, No: 0, Absent: 2

- b. It was moved by Sheri Hartley and seconded by Shawn Moore to approve the final tax request at 0.0873878.

Yea: 4, No: 0, Absent: 2

- c. It was moved by Russ Gerlach and seconded by Shawn Moore to approve the purchase of Project Wayfinder curriculum for 6-12 Social Emotional Learning.

Yea: 4, No: 0, Absent: 2

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Lance Hastings to adjourn the meeting at 7:54 p.m. and to set the next regular board meeting for October 12, 2020 at 7:00 p.m. in the High School Library.

Yea: 4, No: 0, Absent: 2