

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, December 12, 2022

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 7:02 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 Maywood Public School.

2. Board Member Attendance

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Marty Schurr from the December 12, 2022 regular board meeting.  
Yea: 4, No: 0, Absent: 1

3. Community Input

- a. A community member spoke to the Board and thanked the members and thanked the members for serving their terms.  
Marty Schurr arrived at 7:04 p.m.

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 regular board meeting on November 14, 2022 and claims as follows:  
General Fund checks #5771 to #5778 included in payroll in the amount of \$228,797.96.  
General Fund checks #5779 to #5812 in the amount of \$60,876.34.  
Activity Fund checks #2966 to #2985 in the amount of \$12,378.63.  
Lunch Fund checks #6269 to #6270 included in payroll in the amount of \$6,736.22.  
Lunch Fund checks #6271 to #6275 in the amount of \$9,921.59.  
Petty Cash checks #6097 to #6099 in the amount of \$204.36.  
For a grand total of \$318,915.10.

Yea: 6, No: 0

General Fund claims include: Ag Valley Coop \$23.89, Bus Parts Warehouse \$357.40, CAMAS Publishing \$14.12, Capital Business Systems \$170.24, Capital Business Systems \$813.20, City of Curtis \$2,922.57, Computer Hardware \$11,255.60, Consolidated Telephone \$383.70, Dan F Cole & Company LLC \$2,875.00, Eakes Office Equipment \$641.09, Ecolab Pest Elimination \$98.09, ESU #16 \$155.00, ESU 15 \$20,558.68, Frontier County Treasurer \$1,669.12, Great Plains Tire & Service \$9,212.46, Hire Right Solutions Inc \$47.78, Ideal Linen \$99.72, JW Pepper & Son Inc \$110.78, KSB School Law \$100.00, Madison National \$219.67, Matheson Tri-gas Inc. \$255.36, Medicine Valley Public School \$1,044.00, Menards \$631.18, NASB \$375.00, Nebraska Portraits \$600.00, Peak 8 Properties LLC \$135.00, Pyramid School Products \$107.70, Quadiant Finance \$546.45, Mary Robinson \$1,580.75, Southwest Farm and Auto \$176.26, U.S. Bank \$176.26,

Verizon Business \$145.63, Verizon Wireless \$40.01, and Village of Maywood \$858.17. Activity Fund Claims include: Vicky Armstrong \$1,645.65, McCook Public School \$150.00, Whitetail Screen Print \$535.75, Brooklyn Publishers \$99.00, Mike Buchanan \$150.00, Cash \$500.00, Cash Wa \$173.72, Josh Deines \$80.00, Drew Messersmith \$80.00, Eustis Farnam School \$75.00, Frank Paxton-Paxton Hardwoods \$983.71, Brandon Hanika \$150.00, Sylvia Johnson \$110.00, Lou's Sporting Goods \$1,989.97, Matheson Tri-gas Inc. \$35.17, Layne Moore \$150.00, Pepsi-Cola \$908.80, Southwest Public School #123.00, U.S. Bank \$4,091.36 and Whitetail Screen Print \$347.50. Lunch Fund claims include: Cash Wa \$4,061.98, Hiland Dairy \$766.54, U.S. Bank \$88.56, U.S Foods \$3,841.62, and Village Market \$1,162.89. Petty Cash claims include: Capital One-Walmart \$76.69, Wells Fargo Card Services \$78.64, and Maywood Post Office \$49.03.

5. Reports

a. Board Reports

i. There were no board reports.

b. Principal/A.D. Reports

i. Mr. McCain reported to the Board some of the activities that Maywood Public School students were involved in. The One-Act Play placed 1<sup>st</sup> in the RPAC West competition and 2<sup>nd</sup> at districts. Both the girls and boys basketball teams won the Cattle Trail Tournament. Christmas concerts were moved to this Friday. FFA kids presented speeches at their LDEs.

c. Superintendent

i. Mr. Bejot introduced new board members Thom Worth and Jason Johnson. Mr. Bejot, Thom Worth and Jason Johnson attended a new board member workshop. Mr. Bejot spoke to the Board about the Nebraska Plan to restore equalization, for state aid dollars. Mr. Bejot presented election certificates for Sheri Hartley, Thom Worth and Jason Johnson. The EMC inspector visited the school and preformed the inspection. Drug Enforcement Agency will be here in January to present to the 6-12.

6. Discussion and Action Items

a. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the 2022-2023 audit.

Yea: 6, No: 0

b. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the 2023-2024 Negotiated Agreement.

Yea: 6, No: 0

c. It was moved by Marty Schurr and seconded by Russ Gerlach to approve the refinishing of the gym floor by Unitech at a cost of \$4,550.00.

Yea: 6, No: 0

- d. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve Superintendent Bejot's evaluation and one additional year to the contract.

Yea: 6, No: 0

7. Executive Session

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to enter Executive Session at 7:56 p.m. for the discussion of classified salaries.

Yea: 6, No: 0

- b. It was moved by Sheri Hartley and seconded by Brett Wood to return to open session at 8:48 p.m.

Yea: 6, No: 0

8. Adjourn

- a. It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 8:50p.m. and to set the next regular board meeting for January 9<sup>th</sup>, 2023 at 7:00p.m. in the High School Library.

Yea: 6, No: 0