

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 13, 2023

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. All board members were present.
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, and minutes from the regular board meeting on January 9, 2023 and claims as follows:
General Fund checks #5857 to #5866 included in payroll in the amount of \$223,642.22.
General Fund checks #5856, #5867 to #5905 in the amount of \$222,712.27.
Depreciation Fund check #1359 # in the amount of \$75,709.00.
Activity Fund checks #3001 to #3038, void #3039 to #3047 in the amount of \$8,858.47.
Lunch Fund check #6282 included in payroll in the amount of \$6,427.93.
Lunch Fund checks #6283 to #6285 in the amount of \$10,066.33.
Petty Cash checks #6101 to #6102 in the amount of \$1,093.16.
For a grand total of \$548,509.38.

Yea: 6, No: 0

General Fund claims include: Colorado West Equipment Inc \$110,696.00, Aercor Inc. \$225.03, Ag Valley Coop \$15,589.13, Brown's Plumbing and Electric \$24.25, CAMAS Publishing \$203.12, Capital Business Systems Inc \$1,809.16, Capital Business Systems Inc \$702.65, CiShirts \$2,617.00, City of Curtis \$2,961.11, Condon Signs \$202.40, Consolidated Telephone \$379.00, Cornhusker International \$7,634.69, Eakes Office Equipment \$1,342.38, Ecolab Pest Elimination \$98.09, ESU #16 \$155.00, ESU #10 \$300.00, ESU #15 \$41,117.35, Frontier County Clerk \$304.01, Great Plains Health \$46.00, Great Plains Tire & Service \$5,556.57, Heartland Security \$2,450.65, Ideal Linen \$155.54, Kohler Trailer Sales & Service \$2,145.00, Madison National \$219.67, Medicine Valley Public School \$1,044.00, Menards \$460.14, Mid Nebraska Ice Inc. \$867.42, NASB \$3,110.00, Omaha Marriott Downtown at the Capitol District \$332.00, Peak 8 Properties LLC \$270.00, Quadient Leasing \$214.59, Southwest Farm And Auto \$811.74, Studies Weekly \$22.90, Mary Tropf \$10.64, U.S. Bank \$2,313.16, University of Nebraska-Kearney \$100.00, Verizon Business \$143.82, Verizon Wireless \$40.01, Village of Maywood

\$921.65, and Virco \$15,116.40. Depreciation Fund claim includes: Colorado West Equipment Inc \$75,709.00. Activity Fund claims include: Arapahoe High School \$50.00, Drew Messersmith \$100.00, Rich Barnett \$100.00, Broken Bow Public School \$42.00, Bertrand Public Schools \$660.93, Wells Fargo Card Services \$306.66, Perkins County High School \$46.00, Nebraska Council on Economic Education \$285.00, Gothenburg Public School \$35.00, Jared Sullivan \$70.00, Shawn Sullivan \$70.00, A.J. Abbott \$150.00, Brandon Arens \$150.00, Gavin Higgins \$150.00, CASH \$500.00, North Platte High School \$28.00, Bertrand Public Schools \$25.00, Southwest Public School \$75.00, Rich Barnett \$100.00, Michael Fisher \$100.00, Cambridge Public School \$8.14, CashWa \$355.77, Guynan Machine and Steel Inc \$90.53, Harco Athletic Reconditioning Inc. \$737.00, JW Pepper & Son Inc \$120.00, Matheson Tri-gas Inc \$271.55, MPCC Student Accounts \$200.00, Nebraska FFA Association \$18.00, Pepsi-Cola \$345.36, SV Awards and Engraving \$21.00, U.S. Bank \$988.55, University of Nebraska-Kearney \$200.00, Woodcraft Supply LLC \$1,574.98, and Zimmerman Printing and Shirt Shack \$884.00. Lunch Fund claims include: CashWa \$3,835.14, Hiland Dairy \$1,186.46, and U.S Foods \$5,044.73. Petty Cash fund checks include: Russ Gerlach \$988.00 and Wells Fargo Card Services \$105.16.

5. Reports

a. Board Reports

- i. A couple board members attended the ESU Board Workshop and School Law Workshop. They both talked about legislative issues that are being discussed at the government level.

b. Principal Report/A.D. Report

- i. Mr. McCain spoke to the Board about sub-districts. Girls will play Tuesday and possibly Thursday if they win Tuesday. District Finals for the girls will be Friday, February 24. Sub-districts for the boys will be the following week. MHC boys will play on Tuesday, February 21 and possibly Thursday, February 23. District Finals for the boys will be will be February 25, 27 or 28. The Quiz Bowl team have been traveling to meets at different schools this semester. FBLA & FFA have attended competitions to prepare for state competition in March. FBLA hosted the blood drive. Parent teacher conferences were last week. Attendance from the parents was high. Maywood will host the Frontier County Spelling Bee on February 21. At the February 17 teacher in-service teachers will narrow down their selection for ELA curriculum. Mr. McCain spoke to the Board about the schools CSI designation and what it meant. He spoke to the Board about the teachers needing to know the standards better to ensure they are being taught throughout the year.

c. Superintendent Report

- i. Mr. Bejot spoke to the Board about the ESU 15, there is no changes in services provided to the school. Parent teacher conferences were last week and went well. Mr. Bejot drove the three students interviewing for State FFA degrees to McCook. Both buses that have been ordered are now at the school and also have complete titles. ESU 16 has sent a contract for next school year and there

are no changes in services. Nebraska Safety and Fire were here last Friday to perform a semi-annual inspection. There were no deficiencies.

6. Discussion and Action Items

- a. It was moved by Darren Sellers and seconded by Marty Schurr to approve the Art Club trip to Santa Fe, NM on April 15 & 16, 2023.

Yea: 6, No: 0

- b. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the resignation of Mrs. Amy Trimble effective the end of the academic year 2023.

Yea: 6, No: 0

- c. It was moved by Sheri Hartley and seconded by Darren Sellers to approve the teacher contract for Mr. Tim Jones for the upcoming 2023-2024 academic year.

Yea: 6, No: 0

- d. It was moved by Darren Sellers and seconded by Jason Johnson to approve the ESU 16 service contract for the 2023-24 school year.

Yea: 6, No: 0

- e. It was moved by Barb Fritsche and seconded by Marty Schurr to approve the purchase of an LP vaporizer.

Yea: 6, No: 0

- f. It was moved by Marty Schurr and seconded by Darren Sellers to approve the NASB membership for April 1 2023-March 31, 2024.

Yea: 6, No: 0

- g. It was moved by Sheri Hartley and seconded by Jason Johnson to approve the 2023-24 school calendar.

Yea: 6, No: 0

- h. It was moved by Barb Fritsche and seconded by Marty Schurr to approve the 2021-22 Annual Report as amended.

Yea: 6, No: 0

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:32 p.m. and to set the next regular board meeting for March 13, 2023 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0