

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, July 10, 2023

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 8:00 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 Schools.

2. Board Member Attendance

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Thom Worth from the July 10, 2023 regular board meeting.

Yea: 5, No: 0, Absent: 1

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 June 12, 2023, and claims as follows:
General Fund checks #6110 to #6116 included in payroll in the amount of \$208,367.72.
General Fund checks #6117 to #6158 in the amount of \$109,944.42.
Activity Fund checks #3149 to #3161 in the amount of \$5,852.75.
Lunch Fund check #6314 included in payroll in the amount of \$1,027.22.
Lunch Fund checks #6315 to #6316 in the amount of \$4,600.58.
Petty Cash checks #6113 to #6119 void and check #6120 in the amount of \$100.00.
Depreciation Fund Check #1360 in the amount of \$17,102.64.
For a grand total of \$346,995.33.

Yea: 5, No: 0, Absent: 1

General Fund claims include: Ag Valley Coop \$115.18, Agednet.com \$465.00, Benjamin Lawn Care \$1,879.35, Brown's Plumbing and Electric \$50.19, CAMAS Publishing \$98.44, Capital Business Systems Inc \$1,702.86, Capital Business Systems Inc \$205.53, Capital One- Walmart \$5.18, City of Curtis \$2,638.23, Comfort Inn \$239.00, Consolidated Telephone \$375.92, Cornhusker International \$1,159.37, Eakes Office Equipment \$848.47, Ecolab Pest Elimination \$103.98, Egan Supply Co. \$13.37, ESU Coordinating Council \$330.00, Flinn Scientific \$58.75, Great Minds PBC \$63,627.21, Great Plains Tire & Service \$2,042.49, Guynan Machine and Steel Inc \$99.20, Ideal Linen \$51.85, Innovative Office Solutions \$1,624.78, Jerry Remus Autocenter \$256.11, Madison National \$219.67, Medicine Valley Public School \$1,044.00, Menards \$3,481.73, Mikes Motorcycle and ATV Repair \$555.51, National Business Furniture LLC \$1,281.75, NCSA

\$310.00, Nebraska Central Equipment \$1,443.18, NMC, INC \$578.55, School Speciality \$16.90, Southwest Farm And Auto \$90.97, Sports Facility Maintenance \$14,023.00, Staples \$22.42, U.S. Bank \$2,983.49, USI \$489.87, Verizon Business \$133.73, Verizon Wireless \$40.01, Village of Maywood \$921.65, Wells Fargo Card Services \$3,370.35, and Wilson Language Training Corporation \$746.28. Depreciation Fund claim include: Smith Irrigation Center \$17,102.64. Activity Fund claims include: Cash \$370.00, Cash \$450.00, UNK Women's Basketball \$200.00, Rich Barnett, \$50.00, Michael Fisher \$50.00, Concordia Girls Basketball Camp \$275.00, BSN Sports \$1,264.99, Cannon Sports \$61.56, Capital One- Walmart \$169.58, Matheson Tri-gas Inc. \$37.70, NAEA District 11 \$250.00, U.S. Bank \$1,826.73, and Wells Fargo Card Services \$847.19. Lunch Fund claims include: U.S. Bank \$4,472.75 and Wells Fargo Card Services \$127.83. Petty Cash claim includes: Nebraska Department of Motor Vehicles \$100.00.

5. Reports

a. Board Reports

- i. The Policy Committee met earlier in the week to go over policies and handbooks.
- ii. Mrs. Sheri Shonka presented information to the board about ALICAP liability and insurance program.

b. Principal Report/A.D Report

- i. Mr. McCain talked about the Pacing Guide Work Day the teachers had in June. Training for the Wit & Wisdom curriculum will be later this week. Students have been in the building weightlifting and various football and volleyball camps. Administration Days are July 26-28 in Kearney. Both Mr. McCain and Mr. Bejot plan on attending.

c. Superintendent Report

- i. The backstop on all of the basketball goals were inspected. All seem to be in good condition, mostly just dry. Anchors were tightened, pullys and cables all replaced. The Policy Committee met to review KSB recommendations on policies. MHC admin meeting was held.

6. Discussion and Action Items

- a. It was moved by Barb Fritsche and seconded by Sheri Hartley to recognize Maywood Education Association as the exclusive bargaining agent for the district's certificated staff for the 2024-2025 contract year.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Sheri Hartley and seconded by Jason Johnson to approve the professional development proposal for \$50,000 from TNTP for the upcoming 2023-2024 academic year.

Yea: 5, No: 0, Absent: 1

- c. It was moved by Marty Schurr and seconded by Jason Johnson to approve the recommended policy updates from KSB law.

Yea: 5, No: 0, Absent: 1

- d. It was moved by Marty Schurr and seconded by Barb Fritsche to approve joining NRCSA for the upcoming 2024-2025 school year at a cost of \$850.

Yea: 5, No: 0, Absent: 1

- e. There was no action taken to approve and enter a cooperative agreement with All Lines Inter-Local Cooperative Aggregate Pool (ALICAP) by NASB.

- f. It was moved by Marty Schurr and seconded by Darren Sellers to approve policy 5045 Student Fees.

Yea: 5, No: 0, Absent: 1

- g. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the 2023-2024 Student-Parent Handbook.

Yea: 5, No: 0, Absent: 1

- h. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the 2023-2024 Staff Handbook.

Yea: 5, No: 0, Absent: 1

- i. It was moved by Marty Schurr and seconded by Jason Johnson to approve the 2023-2024 Activities Handbook.

Yea: 5, No: 0, Absent: 1

- j. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the 2023-2024 Classified Handbook.

Yea: 5, No: 0, Absent: 1

- k. It was moved by Marty Schurr and seconded by Jason Johnson to approve declaring Wonders Curriculum materials as surplus property.

Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 9:48 p.m. and to set the next regular board meeting for August 14, 2023 at 8:00 p.m. in the High School Library.