Maywood Public School

Board of Education Regular Meeting

Monday, February 9, 2015

The regular meeting was called to order at 7:00 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Marty Schurr, Doug Snyder, and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, school patrons, and staff.

President Hartley noted that the Open Meetings Act was up in the commons area and proper notice of the meeting had been posted at Farmer's State Bank, the Maywood Post Office and at Maywood Public School.

Dodson moved and Schurr seconded a motion to accept the agenda as presented. The motion passed 6-0.

Hartley moved and Hastings seconded a motion to approve the minutes from the January 12, 2015, Board of Education Meeting as amended. The motion passed 6-0.

Hastings moved and Dodson seconded a motion to pay the bills, as presented, in the amount of \$32,506.10. The motion passed 6-0.

Hartley moved and Wood seconded a motion to pay the payroll, as presented, in the amount of \$185,860.26. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to accept the financial statements as presented. The motion passed 6-0.

Principal Benjamin reported on a student management system (PowerSchool), hiring for administrative, teaching, and custodial positions, assessment testing, fundraising for athletic equipment, teacher inservice, and Board retreat.

Superintendent Williams reported on buildings and grounds, state aid projections for 2015-16, and professional development.

Dodson moved and Hastings seconded a motion to recognize the Maywood Education Association as the sole agent for bargaining with the teachers for the 2016-17 school year. The motion passed 6-0.

Hastings moved and Snyder seconded a motion to approve the hiring of Traci Kennedy as the Early Childhood/Pre-School teacher for the 2015-16 school year. The motion passed 6-0.

Wood moved and Schurr seconded a motion to approve the hiring of Jennifer Ryan as the grades 7-12 language arts teacher for the 2015-16 school year. The motion passed 6-0.

Dodson moved and Snyder seconded a motion to approve the hiring of Jason Brown as the grades 6-12 Principal/Activities Director for the 2015-16 school year. The motion passed 6-0.

Hastings moved and Wood seconded a motion to approve the hiring of Ricky Gilmore as Head Custodian/Transportation Director. The motion passed 6-0.

The agenda item for repairs to the pre-school room was tabled until the special meeting to be held on Wednesday, February 11, 2015.

Hartley moved and Hastings seconded a motion to adjourn the February 9, 2015, regular Board of Education Meeting at 8:48 p.m., and set the next regular Board of Education meeting for Monday, March 9, 2015, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams Superintendent