

**Maywood Public School**  
**Board of Education Student Fee Hearing Minutes**  
Monday, July 14, 2014

The hearing was called to order at 7:02 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, and Brett Wood. Also in attendance were Superintendent Mike Williams, school patrons, and staff.

The hearing was opened for community input for the Student Fee Board Policy.

President Lyle Koester adjourned the Student Fee Hearing at 7:05 p.m.

Respectfully Submitted,

Mike Williams  
Superintendent

**Maywood Public School**  
**Board of Education Parent Involvement in Title I Program Hearing Minutes**  
Monday, July 14, 2014

The hearing was called to order at 7:05 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, and Brett Wood. Also in attendance were Superintendent Mike Williams, school patrons, and staff.

The hearing was opened for community input for the Parent Involvement in Title I Program Board Policy.

President Lyle Koester adjourned the Parent Involvement Hearing at 7:09 p.m.

Respectfully Submitted,

Mike Williams  
Superintendent

**Maywood Public School**  
**Board of Education Regular Meeting**  
Monday, July 14, 2014

The regular meeting was called to order at 7:10 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, and Brett Wood. Also in attendance were Superintendent Mike Williams, school patrons, and staff.

Superintendent Williams reported to the Board on filling the Board of Education vacancy. It was discussed whether to try and gather applications again or simply appoint someone to the Board. After hearing that a person had contacted Superintendent Williams about being willing to serving on the Board, the unanimous consensus of the Board was to appoint someone. Agenda item 9l is for appointing a new member to the Board. Superintendent Williams also gave the Board the annual Transportation Report. The vehicle fleet is in good order with no needs at this time.

Dodson moved and Hastings seconded a motion to accept the agenda as amended. The motion passed 5-0.

Hastings moved and Hartley seconded a motion to approve the minutes from the June 9, 2014, regular Board of Education Meeting as presented. The motion passed 5-0.

Dodson moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$52,841.09. The motion passed 5-0.

Koester moved and Hastings seconded a motion to pay the payroll, as presented, in the amount of \$127,749.84. The motion passed 5-0.

Koester moved and Hastings seconded a motion to accept the financial statements as presented. The motion passed 5-0.

Superintendent Williams reported on building and grounds, 2014-15 budget information, the faculty and classified staff handbooks, technology support, equipment purchases, and professional development.

Hartley moved and Wood seconded a motion to approve the Student Fee Board Policy (#5045) review. The motion passed 5-0.

Hastings moved and Dodson seconded a motion to approve the Parent Involvement in the Title I Program Board Policy (#5057) review. The motion passed 5-0.

Dodson moved and Hastings seconded a motion to approve Mr. Mike Williams as the Federal/State representative for Maywood Public School. The motion passed 5-0.

Wood moved and Hartley seconded a motion to set the activities admission prices for school-aged children and older at \$3.00, and season passes as follows: K-12 students - \$25.00; Adults - \$50.00; Senior Citizen (65 and older) - \$25.00; Family (parent(s) and school-aged children) - \$100.00. The motion passed 5-0.

Dodson moved and Wood seconded a motion to approve the faculty handbook for the 2014-15 school year. The motion passed 5-0.

Hastings moved and Dodson seconded a motion to approve the classified staff handbook for the 2014-15 school year. The motion passed 5-0.

Koester moved and Dodson seconded a motion to approve the pay rates of a 2.25% increase for the classified staff for the 2014-15 school year. The motion passed 5-0.

Hartley moved and Dodson seconded a motion to approve the contract with 20/20 Technology for technology support for the 2014-15 school year. The motion passed 5-0.

Dodson moved and Hastings seconded a motion to approve the purchase of two copiers from Capital Business Systems in the amount of \$23,866.00. The motion passed 5-0.

Dodson moved and Hartley seconded a motion to approve the purchase of an oven, model #BGS/22SC, from Midwest Restaurant Supply in the amount of \$6,820.25. The motion passed 4-1 (voting yes – Dodson, Hartley, Koester, Wood; voting no – Hastings).

Koester moved and Hartley seconded a motion to approve policies and/or policy updates for the following Board policies: 2002, 3016, 3034, 3035, 3036, 4039, 4046, 4058, 5004, 5016, 5044, 5049, 5057, 6024, 6030, and 6034. The motion passed 5-0.

Hartley moved and Hastings seconded a motion to appoint Marty Schurr to fill the vacancy on the Maywood Public School Board of Education through the end of that position's term which expires in January 2017. The motion passed 5-0.

Koester moved and Werkmeister seconded a motion to adjourn the July 14, 2014, regular Board of Education Meeting at 9:17 p.m., and set the next regular Board of Education meeting for Monday, August 18, 2014, at 8:00 p.m. The motion passed 5-0.

Respectfully Submitted,

Mike Williams  
Superintendent