

Maywood Public School
Board of Education Student Fee Hearing Minutes
Monday, July 13, 2015

The hearing was called to order at 7:02 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Lance Hastings, Marty Schurr, and Doug Snyder. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Barb Fritsche, Shauna Donohoe, Vicky Armstrong, Rick Gilmore, Dee Klein, Judy Schultz, Lisa Moore, and Hailee Moore.

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

Dodson moved and Hastings seconded to excuse Brett Wood from the Student Fee Hearing. The motion passed 5-0.

President Sheri Hartley adjourned the Student Fee Hearing at 7:10 p.m.

Sincerely,



Trent Benjamin
Superintendent

Maywood Public School
Board of Education Parent Involvement in Title I Program Hearing Minutes
Monday, July 13, 2015

The hearing was called to order at 7:10 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Lance Hastings, Marty Schurr, and Doug Snyder. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Barb Fritsche, Shauna Donohoe, Vicky Armstrong, Rick Gilmore, Dee Klein, Judy Schultz, Lisa Moore, and Hailee Moore.

The hearing was opened for community input for the Parental Involvement in Title I. Dee Klein had questions about qualifying for Title I and the Parental Involvement process in general.

Dodson moved and Schurr seconded to excuse Brett Wood from the Parental Involvement Hearing. The motion passed 5-0.

President Sheri Hartley adjourned the Student Fee Hearing at 7:19 p.m.

Sincerely,



Trent Benjamin
Superintendent

Maywood Public School
Board of Education Regular Meeting
Monday, July 13, 2015

The regular meeting was called to order at 7:20 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Lance Hastings, Marty Schurr, and Doug Snyder. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Barb Fritsche, Shauna Donohoe, Vicky Armstrong, Rick Gilmore, Dee Klein, Judy Schultz, Lisa Moore, and Hailee Moore.

Moved by Hartley and seconded by Hastings to excuse Brett Wood from the July regular Board of Education meeting.

Rick Gilmore gave an annual Transportation report on the school vehicles and buses.

Superintendent Benjamin discussed how the school improvement projects for the summer are going so far. He shared the changes for the 2015-16 Student, Faculty, Classified, and Coaches' Handbooks. Mr. Benjamin discussed the damages that took place during the replacement of the electrical pole and damaged electrical disconnect to the school. Superintendent Benjamin proposed an amendment to the 2015-16 school calendar in order to make semester testing take place before Christmas break.

Dodson moved and Hartley seconded to move into Executive Session at 8:53 p.m. to discuss real estate property and 2015-16 classified wages. The motion passed 5-0.

Hartley moved and Hastings seconded to return to regular session of the July Board meeting at 9:58 p.m. The motion passed 5-0.

Hastings moved and Schurr seconded to accept the agenda as presented. The motion passed 5-0.

Schurr moved and Snyder seconded to approve the minutes from the June 8, 2015, regular Board of Education meeting. The motion passed 5-0.

Dodson moved and Hasting seconded to pay the bills from check number 20347 to 20419 as presented in the amount of \$70,167.75. The motion passed 5-0.

Schurr moved and Snyder seconded to pay the payroll as presented in the amount of \$157,379.07. The motion passed 5-0.

Hartley moved and Snyder seconded to accept the financial statements as presented. The motion passed 5-0.

Schurr and Dodson seconded to approve the Student Fee Board Policy, 5045, review with amendment to the lunch prices to reflect the current prices. The motion passed 5-0.

Hastings moved and Snyder seconded to accept the Parental Involvement in the Title I Program Board Policy, 5057, review. The motion passed 5-0.

Dodson moved and Hastings seconded 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.

Hastings moved and Snyder seconded to approve the Student Handbook for 2015-16. The motion passed 5-0.

Schurr moved and Snyder seconded to approve the Faculty Handbook for the 2015-16 school year. The motion passed 5-0.

Snyder moved and Schurr seconded to approve the Classified Staff Handbook for the 2015-16 school year. The motion passed 5-0.

Schurr moved and Hartley seconded to approve the individual pay increases for the classified staff for the 2015-16 school year. The motion passed 5-0.

Hastings moved and Schurr seconded to approve the transfer of lunch funds for the support of paid lunches in the amount of \$2,000.00. The motion passed 5-0.

Snyder moved and Hartley seconded to approve the hiring of Mary Beth Eisenmenger as school nurse for the 2015-16 school year. The motion passed 5-0.

Dodson moved and Hastings seconded to approve the soffit fascia work around the elementary cafeteria from Steele Construction in the amount of \$11,100. The motion passed 5-0.

Snyder moved and Schurr seconded to approve implementing community input monthly for the school board meetings. The motion passed 5-0.

Hartley moved and Hastings seconded to adjourn the July 13, 2015, regular Board of Education meeting at 10:27 p.m. and set the next regular Board of Education meeting for Monday, August 10, 2015, at 7:00 p.m.

Sincerely,

A handwritten signature in black ink that reads "Trent Benjamin". The signature is written in a cursive style with a large initial "T" and "B".

Trent Benjamin
Superintendent