

**Board of Education Regular Meeting**

August 08, 2016 7:00 PM

High School Media Center

**1. Call the Meeting to Order** The regular meeting of the Maywood Board of Education was called to order by Vice-President Marty Schurr at 7:00 p.m.

It was announced that the Open Meetings Act is posted in the Media Center. Notice of meeting was published in the Frontier County Enterprise and posted at the Maywood, Stockville, and Wellfleet post offices, at the Community First Bank and at the Maywood School.

**2. Board Member Attendance**

**Motion Passed:** Motion to excuse Lance Hastings and Brett Wood from the August 8, 2016 board meeting passed with a motion by Marty Schurr and a second by Russ Gerlach.

**4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

**3. Community Input** There was no community input.

**4. Consent Agenda**

**Motion Passed:** Motion to approve the consent agenda passed with a motion by Russ Gerlach and a second by Sheri Hartley.

**4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

**4.a. Approve Agenda** - as presented.

**4.b. Minutes of the July 11, 2016 Student Fees Hearing** - as presented.

**4.c. Minutes of the July 11, 2016 Title I Parent Involvement Hearing** - as presented.

**4.d. Minutes of the July 11, 2016 Regular Meeting** - as presented.

**4.e. Payment of Claims and Approval of Payroll** - Consent agenda item to approve the claims; checks #1383 - 1424 in the amount of \$24,129.17, checks #5765 - 5770 in the amount of \$726.40 and payroll in the amount of \$168,893.75 for a total of \$193,749.32.

## **5. Reports**

**5.a. Board Reports** - The Negotiations Committee reported that they met with classified staff and plan to meet again. The possibility of other committees meeting was discussed.

**5.b. Principal Report** - Mr. Brown gave the Board information about the recent Administrator Days in Kearney, back to school inservice schedule, open house, gym floor progress, coaches meetings, basketball schedule update, athlete impact testing and Sandhills State Bank's sponsorship of 6-man football.

**5.c. Superintendent Report** - Mrs. Huff shared information with the Board about upcoming meetings for board members, hiring of a new para-educator - Gwen Peterka, adding a salad bar at lunch and Safety Plan and Crisis Team meetings.

## **6. Discussion Items**

**6.a. Board Policies** - Mrs. Huff has contacted KSB concerning policy updates.

**6.b. Professional Growth** - the Board was given copies of updated Professional Growth forms for accountability records of Board Policy 4032 and to meet Rule 10 requirements.

**6.c. 2016-2017 School Budget** - Trends of past budgets and needs for the 16-17 school year were discussed.

## **7. Action Items**

**7.a. Annual Insurance Bids** Troy Werkmeister and Teresa Gardner were in attendance to present an insurance bid from Maywood Insurance.

**Motion Passed:** Motion to accept the insurance bid from Maywood Insurance in the amount of \$67,470.00 for the annual premium passed with a motion by Russ Gerlach and a second by Sheri Hartley.

## **4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

### **7.b. Set Board Workshop Date**

**Motion Passed:** Motion to set a Special Meeting for end of year items on Monday, August 29, 2016 at 7:00 p.m. passed with a motion by Marty Schurr and a second by Sheri Hartley.

#### **4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

### **7.c. Review of Student Bullying Policy 5054**

**Motion Passed:** Motion to approve the review Student Bullying Board Policy 5054 passed with a motion by Russ Gerlach and a second by Dallas Farr.

#### **4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

### **7.d. Approve the 2016-2017 Handbooks: Certificated, Classified, Elementary and Secondary Handbooks**

**Motion Passed:** Motion to approve the 2016-2017 Certificated, Classified, Elementary and Secondary Handbooks as presented passed with a motion by Marty Schurr and a second by Dallas Farr.

#### **4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

**8. Adjourn**

**Motion Passed:** Motion to adjourn at 8:34 p.m. passed with a motion by Marty Schurr and a second by Russ Gerlach.

**4 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Absent
Marty Schurr	Yes
Brett Wood	Absent

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Secretary, Board of Education

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Superintendent