

**Board of Education Regular Meeting**

October 10, 2016 7:00 PM

Media Center

**Call Meeting to Order**

The regular meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:03 p.m. It was noted that the Opens Meeting Act is posted in the Media Center and that notice of meeting was published in the Frontier County News and posted at the Maywood Post Office the Maywood School and the Maywood Village Market.

**Board Member Attendance**

**Motion Passed:** Motion to excuse Brett Wood from the regular meeting of the Board of Education passed with a motion by Lance Hastings and a second by Marty Schurr.

**5 Yeas - 0 Nays.**

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

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

**Consent Agenda:** Items on the consent agenda: approve agenda, approve minutes of the Tax Request Hearing, Budget Hearing and regular September 12, 2016 meeting, approve the claims and payroll in the amount of \$219,942.13.

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

**5 Yeas - 0 Nays.**

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

**Board Reports:** Lance Hastings and Sheri Hartley discussed workshops they had recently attended focusing on revenue sources, board planning and Superintendent and Board evaluations.

**Principal/Activities Director:** Mr. Brown gave the Board the schoolwide NeSA test results with comparisons to previous years' results. He also discussed the school's technology equipment, the text book inventory and anticipated needs for both. Mr. Brown shared area enrollment numbers and reported that a Student of Month program was started in September. Updating in the gym will continue with replacement of banners for RPAC and school improvement goal.

**Superintendent Report:** Mrs. Huff gave reports on the following: Condition of the school roofs, local school wellness policy, staff training for suicide prevention, UNK State Grant invitation, asbestos inspection, school safety assessment, Title I and Title II reduction in revenue and that the financial audit has been completed and will be ready for the Board in November.

### **Discussion Items**

The Board discussed the following policies: 2005 Conflict of Interest, 3014 Use of School Property, 3018 Denying access to School Premises or Activities, 3038 Procurement, suspension, and Debarment Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members as Teachers, 4051 Staff and District Social Media Use, 4060 School Vehicle Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self-Management of Diabetes or Asthma/Anaphylaxis, 5057 Parental Involvement In the Title I Program, 5063 Audio and Video Recording, 6023 Student Discipline, 6027 Field Trips, 5045 Student Fees

### **Action Items**

**Motion Passed:** Motion to cancel school on Wednesday, October 26, 2016 for Pk-6 students so that teachers may work on the Language Arts Curriculum passed with a motion by Lance Hastings and a second by Dallas Farr.

#### **5 Yeas - 0 Nays.**

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

**Motion Passed:** Motion to approve the revised Maywood Public Schools Multi Cultural Education Plan passed with a motion by Russ Gerlach and a second by Sheri Hartley.

#### **5 Yeas - 0 Nays.**

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

**Motion Passed:** Motion to approve changing the year recognizing the Maywood Education Association as the exclusive bargaining agent from 2017-2018 to 2018-2019 passed with a motion by Russ Gerlach and a second by Lance Hastings.

**5 Yeas - 0 Nays.**

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

**The Board was informed of a complaint filed with the Professional Practice Commission. It was noted this will be the school's financial responsibility for legal fees involving this matter.**

**Motion Passed:** Motion to enter executive session at 9:09 p.m. to protect the reputation of an individual and for the discussion of the District's responsibility to pay legal counsel expenses incurred by a complaint filed with the Professional Practices Commission passed with a motion by Lance Hastings and a second by Marty Schurr.

**5 Yeas - 0 Nays.**

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

**Motion Passed:** Motion to return to open session at 9:21 p.m. passed with a motion by Russ Gerlach and a second by Dallas Farr.

**5 Yeas - 0 Nays.**

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

**1027Adjourn**

**Motion Passed:** Motion to adjourn the regular meeting at 9:26 p.m. passed with a motion by Lance Hastings and a second by Sheri Hartley.

**5 Yeas - 0 Nays.**

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

The next regular meeting of the Maywood Board of Education will be held Monday, November 14, 2016 at 7:00 p.m. in the Media Center. The meeting agenda is kept current and available in the office of the Superintendent of Schools and may be viewed during regular business hours.

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Superintendent