

**January Board of Education Regular Meeting**  
**January 09, 2017 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, and recognized that the meeting notice was printed in the *Frontier County Enterprise* and posted at the Maywood U.S. Post Office, Community First Bank-Maywood, Maywood Village Market, and Maywood Public School.

**2. Board Member Attendance**

**Motion Passed:** Motion to excuse Russ Gerlach from the January Regular Board of Education meeting passed with a motion by Brett Wood and a second by Dallas Farr.

**4 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Marty Schurr	Yes
Brett Wood	Yes

**3. Community Input -** community members addressed the Board

**4. Oath of Office**

New board member Shawn Moore took the oath of office.

**5. Consent Agenda**

**Motion Passed:** Motion to approve the consent agenda including the following items: passed with a motion by Marty Schurr and a second by Dallas Farr.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**Approve Agenda**

**Approve Minutes of Previous Meeting - Revised**

**Approve Claims and Payroll**

## **6. Election of Board Officers and Committee Appointments**

### **School Board President**

Russ Gerlach nominated by Dallas Farr

Marty Schurr nominated by Brett Wood

**Motion Passed:** Motion to cease nominations for the office of president passed with a motion by Sheri Hartley and a second by Brett Wood.

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

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Board vote for the office of president was taken.

**Motion Passed:** Motion to approve the election of Russ Gerlach as board president passed with a motion by Marty Schurr and a second by Dallas Farr.

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

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

### **School Board Vice President**

Marty Schurr nominated by Sheri Hartley

Sheri Hartley nominated by Marty Schurr

**Motion Passed:** Motion to cease nominations for the office of vice-president passed with a motion by Marty Schurr and a second by Dallas Farr.

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

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Board vote for the office of vice-president was taken.

**Motion Passed:** Motion to approve the election of Sheri Hartley as vice-president passed with a motion by Dallas Farr and a second by Shawn Moore.

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

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**School Board Secretary**

Dallas Farr nominated by Marty Schurr

Marty Schurr nominated by Dallas Farr

**Motion Passed:** Motion to cease nominations for the office of secretary passed with a motion by Dallas Farr and a second by Sheri Hartley.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Board vote for the office of secretary was taken.

**Motion Passed:** Motion to approve the election of Marty Schurr as secretary passed with a motion by Dallas Farr and a second by Sheri Hartley.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**School Board Treasurer**

Marty Schurr nominated Brett Wood

**Motion Passed:** Motion to cease nominations for the office of treasurer passed with a motion by Sheri Hartley and a second by Shawn Moore.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**Motion Passed:** Motion to approve the election by acclamation of Brett Wood as treasurer passed with a motion by Sheri Hartley and a second by Shawn Moore.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**Banking Authority** – the offices of Treasurer and President carry limited authority for the signing of checks from the following accounts: General, Money Market, Activity, Petty Cash and Lunch.

## 7. Committee Appointment

**Motion Passed:** Motion to table the appointment of committees until the February board meeting passed a motion by Sheri Hartley and a second by Marty Schurr.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

## 8. Reports

**8.1 Board Reports** – The negotiations committee has met twice with the MEA representatives and will be meeting again.

**8.2 Principal Report** – Mr. Brown reported on ACT administration progress, upcoming District V NSAA meeting, and possible 6-man football changes for next year.

**8.3 Superintendent Report** – Mrs. Huff discussed with the Board the use of individual One-Cards, Board Policy update progress, teacher workday January 16, 2017. The Annual Report will be ready in February, the asbestos testing and safety audit have been completed. Mrs. Huff and the Board also discussed possible school advertising.

## 9. Action Items

**9.1 Certificated Staff Salary Negotiations** – no action taken

## 10. Executive Session

**Motion Passed:** Motion to enter executive session at 8:14 p.m. for the discussion of certified staff salary negotiations and discussion of Superintendent's salary and contract passed with a motion by Sheri Hartley and a second by Brett Wood.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

## 11. Return to Open Session

**Motion Passed:** Motion to return to open session at 8:55 p.m. Sheri Hartley and a second by Dallas Farr.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

## 12. Superintendent Contract

**Motion Passed:** Motion to approve the Superintendent Contract of Employment with Cynthia Huff for the 2017-2018 school year passed with a motion by Sheri Hartley and a second by Marty Schurr.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

## 13. Adjourn

**Motion Passed:** Motion to adjourn at 8:58 p.m. passed with a motion by Sheri Hartley and a second by Dallas Farr.

**5 Yeas - 0 Nays.**

Dallas Farr	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Vice-President Sheri Hartley set the next regular meeting for February 9, 2017. The February meeting date will not be the second Monday of the month due to a potential conflict with girls' sub-district basketball competition.

The Board of Education reserves the right to enter into Executive Session. An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to address the Board during Comments from Guests at Regular Board meetings in the months of January, April, July, and October.