

Maywood Board of Education Regular
Meeting
Monday, February 12, 2018 7:00 PM

Media Center
1 Tiger Drive
Maywood, NE 69038

The regular meeting of the Maywood Board of Education is called to order at 7:08 p.m. by President Russ Gerlach.

It was noted that the Open Meetings Act is posted in the Media Center and notice of meeting was published in the Frontier County News and posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.

Board Member Attendance – all members were in attendance

Motion to approve the consent agenda as follows: Approve the Agenda, Approve the Minutes of the January 8, 2018 meeting, Approve Payroll in the amount of \$208,165.65; General Fund checks 2502 to 2516 included in payroll, checks 2517 to 2557 in the amount of \$76,718.35; Petty Cash checks 5915 to 5922 in the amount of 2058.58; Activity Fund checks 1814 to 1841 in the amount of \$12,451.38; and Lunch Fund checks 6007 to 6013 in the amount of \$6,996.80 with Petty Cash check 5917 in the amount of \$150.00 and Activity Fund check 1837 in the amount of \$115.00 as void for a total of \$306,392.76 passed with a motion made by Russ Gerlach and seconded by Dallas Farr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Board Reports – Sheri Hartley shared information from the recent NASB Membership meeting.

Principal/Activities Director Report – Mr. Brown reported on the following: NASB Meeting, Parent Teacher Conferences, Winter/Spring Sports, Football officials scheduling.

Superintendent Report – Mrs. Huff offered information for the following: Depreciation and Building Funds planning, 2018-2019 School Calendar, State Aid projections, LB651 and LB 1084.

Technology current use and future planning were reviewed.

Student Attendance and Excessive Absence were discussed.

Motion to approve Brooke Hatfield as a signatory for all requirements of her employment passed with a motion made by Sheri Hartley and seconded by Shawn Moore.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve a contract of employment with Lucas McCain for the position of Pre- K - 12 Principal for the 2018-19 school year passed with a motion made by Dallas Farr and seconded by Sheri Hartley.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Board of Education Committee Appointments were made by President Russ Gerlach as follows: Americanism – Dallas Farr, Russ Gerlach, Shawn Moore; Building and Grounds – Brett Wood, Marty Schurr, Shawn Moore; Negotiations – Sheri Hartley, Russ Gerlach, Dallas Farr; Transportation – Marty Schurr, Sheri Hartley, Shawn Moore; and Growth and Expansion – Marty Schurr, Brett Wood, Dallas Farr.

Motion to list property at 101 S Plum, Maywood Nebraska for sale with an asking price of \$19,500 passed with a motion made by Sheri Hartley and seconded by Dallas Farr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to waive first reading and approve on second reading the revised policy 5057 Title I Parent and Family Engagement Policy passed with a motion made by Russ Gerlach and seconded by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve the bid from Heartland Seating in the amount of \$64,194.00 for the purchase and installation for gym bleachers passed with a motion made by Russ Gerlach and seconded by Dallas Farr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to enter executive session to prevent needless injury to the reputation of a person at 8:43 p.m. passed with a motion made by Russ Gerlach and seconded by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to return to open session at 8:55 p.m. passed with a motion made by Russ Gerlach and seconded by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to adjourn at 8:56 p.m. and set the next regular meeting for March 12, 2018 passed with a motion by Marty Schurr and seconded by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0