

Regular Meeting – Maywood Board of Education
Monday, November 13, 2017 7:00 p.m.

Members present: Dallas Farr, Russ Gerlach, Sheri Hartley, Shawn Moore and Marty Schurr
Member absent: Brett Wood

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 8:02 p.m. It was noted that the Open Meetings 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 Community First Bank, the Village Market and the Maywood Public School.

Motion to excuse Brett Wood from the regular meeting of the Board of Education passed with a motion made by Russ Gerlach and seconded by Marty Schurr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea,
Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

Motion to approve the consent agenda as follows: approve meeting agenda, approve the corrected minutes of the October 9, 2017 regular meeting and to approve expenditures as follows:

General Fund checks #2336 to 2383 in the amount of \$55,763.88

Petty Cash Fund checks #5738 and 5739 in the amount of \$3,196.77

Activity Fund checks #1762 to 1771 in the amount of \$7,275.31

Lunch Fund checks #5991 to 5996 in the amount of \$9,247.70

Payroll in the amount of \$185,094.64 for a total of \$260,578.30 passed with a motion made by Marty Schurr and seconded by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea,
Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1

Board Reports:

The scheduled negotiations meeting has been postponed.

State School Board Convention is in LaVista this week - Russ Gerlach and Sheri Hartley are attending.

The Coop Committee met with Hayes Center board members. 6-man vs 8-man football was discussed. The coop is going well at both schools.

Mr. Brown reported on the following:

Parent Teacher Conference participation.

FFA Activities.

Progress with insurance for hail damage incurred October 1, 2017

Sports and Activities update and a request for Cheerleading/Dance Team

The Board heard a report from Randy Robinson on the topic of Land Owners for a Common Purpose.

The Board discussed participation in 6-Man vs 8-Man football for the next two-year cycle.

The Board reviewed the results of the 2016-2017 Audit as prepared by Neidhart CPA, P.C.

Motion to approve the lease of a bus or buses to the Maywood Post Prom Group for \$1.00 and fuel, as outlined in the Lease of Motor Vehicles Agreement passed with a motion made by Marty Schurr and seconded by Dallas Farr.

Brett Wood: Absent, Sheri Hartley: Abstain (With Conflict), Dallas Farr: Yea,
Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain(With Conflict): 1

No action was taken concerning negotiations.

Motion to approve a protocol for expense reimbursement as set by the Superintendent of Schools, with that protocol to be reviewed by the Board of Education annually, passed with a motion made by Russ Gerlach and seconded by Sheri Hartley.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea,
Marty Schurr: Yea
Yea: 6, Nay: 0, Absent: 1

Robin Stevens of NRCSA discussed the Superintendent Search timeline and progress with the Board.

Motion to adjourn the Regular Board Meeting of the Maywood Board of Education at 8:35 p.m. and to set the next regular meeting for December 11, 2017 passed with a motion made by Russ Gerlach and seconded by Dallas Farr.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea,
Shawn Moore: Yea, Marty Schurr: Yea
Yea: 5, Nay: 0, Absent: 1