

1. The Regular Meeting of the Board of Education was called to order at 7:21 p.m. by Vice-President Sheri Hartley. The Open Meetings Act is posted in the Media Center and notice of hearing 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.

2. Board Member Attendance

Motion to excuse Russ Gerlach from the September 11, 2017 Regular Meeting. passed with a motion made by Sheri Hartley and seconded by Brett Wood.

Yea: 5, Nay: 0, Absent: 1

3. Consent Agenda

Motion to approve the consent agenda as follows: approve the agenda, minutes of the August 14, 2017 Board Meeting, the August 28, 2017 Budget Workshop and claims checks #2188-2220 in the amount of \$120,186.45 and payroll in the amount of \$183,672.70 for a total expenditure amount of \$303,859.15 passed with a motion made by Sheri Hartley and seconded by Shawn Moore.

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

Yea: 5, Nay: 0, Absent: 1

4. Reports

4.1. Maywood FFA Chapter - Representatives of the FFA Paige Wood and Rebel Sjeklocha shared with the Board their local, state and national activities.

4.2. Maywood Senior Class of 2018 represented by Rebel Sjeklocha presented a request to change the date of graduation so that Maywood and Hayes Center students could attend both graduations.

4.3. Board Reports – Sheri Hartley reported items of interest from a recent NASB meeting she had attended.

4.4. Principal Activity Director Report – Mr. Brown presented the following updates:

- MAPS fall testing is complete
- The 5th grade and National Honor Society are participating in Adopt a Classroom program for school impacted by hurricane damage
- 5th grade Student Council is sponsoring a walk at lunch program each Friday
- There will be a meeting September 27th for football scheduling deadlines and changes in classifications
- Fall sports update

4.5. Superintendent Report – Mrs. Huff presented information on the following:

- State Education Conference for Board Members
- North Star Negotiations adding Administration to the program
- Labor Relations Conference
- Tree trimming at 211 West Elm
- Possible trading of maintenance equipment for better efficiency
- Area enrollments
- Playground equipment update

5. Discussion Items

5.1. Repurposing the tennis court was discussed. Rick will provide estimated costs for the project at the next Board Meeting.

5.2. The Board reviewed the adjusted Maywood School Replat.

6. Action Items

6.1. Motion to approve following Funds in the 2017-2018 Budget: General Fund of \$4,704,689.00, Depreciation Fund of \$492,448.00 Employee Benefit of \$107,825.76 Activities of \$143,408.05, School Nutrition of , \$138,463.28, Special Building of \$149,236.51 and Student Fee of \$4,579.79 for a total budget of \$5,740,651.29 passed with a motion made by Dallas Farr and seconded by Shawn Moore.

6.2. Motion to approve the following tax levy requests for the 2017-2018 Budget (including the County Treasurer's Commission at 1% of tax collection): General Fund at 0.805957 and Special Building Fund at 0.013913 for a total levy of 0.819870 passed with a motion made by Marty Schurr and seconded by Sheri Hartley.

Yea: 5, Nay: 0, Absent: 1

6.3. Motion to recognize the Maywood Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year passed with a motion made by Dallas Farr and seconded by Brett Wood.

Yea: 5, Nay: 0, Absent: 1

6.4.

Motion to approve changing the posted graduation date for the class of 2018 to Friday May 11th at 6:00 p.m. passed with a motion made by Marty Schurr and seconded by Brett Wood.

Yea: 5, Nay: 0, Absent: 1

6.5. Motion to declare the 1998 Freightliner School Bus as surplus property and to authorize the Superintendent to accept bids passed with a motion made by Dallas Farr and seconded by Shawn Moore.

Yea: 5, Nay: 0, Absent: 1

6.6. Motion to approve the selection of NRCSA as the Superintendent search firm passed with a motion made by Marty Schurr and seconded by Brett Wood.

Yea: 5, Nay: 0, Absent: 1

7. Adjourn

Motion to adjourn the board meeting at 8:44 p.m. and set the next regular meeting of the Board of Education for October 9, 2017 at 7:00 p.m. passed with a motion made by Sheri Hartley and seconded by Brett Wood.

Yea: 5, Nay: 0, Absent: 1