

December 11, 2017 Regular Meeting

Monday, December 11, 2017 7:00 PM

Media Center
1 Tiger Drive
Maywood, NE 69038

Dallas Farr: Present

Russ Gerlach: Absent

Sheri Hartley: Present

Shawn Moore: Absent

Marty Schurr: Present

Brett Wood: Present

Present: 4, Absent: 2.

The regular meeting of the Maywood Board of Education was called to order by Vice-President Sheri Hartley at 7:00 p.m. It was noted that the Open Meetings Act was posted in the Media Center and notice of meeting was published in the Frontier County News and posted at the Maywood Post Office, Community First Bank, Village Market and Maywood Public School.

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

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

Yea: 4, Nay: 0, Absent: 2

Motion to excuse Shawn Moore from the regular meeting of the Board of Education passed with a motion made by Sheri Hartley and seconded by Marty Schurr.

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

Yea: 4, Nay: 0, Absent: 2

Motion to approve the consent agenda as follows: approve the agenda, minutes of the November 13, 2017 Regular Board Meeting, November 29, 2017 Special Board Meeting, December 2, 2017 Special Board Meeting and claims as follows: General Fund checks #2401 to 2430 in the amount of \$43,264.58 Petty Cash Fund checks #5740 to 5750 and 5900 to 5903 in the amount of \$2,363.87 Activity Fund checks #1773 to 1789 in the amount of \$6,887.95 Lunch Fund checks #5997 to 6001 in the amount of \$5,050.22 Payroll in the amount of \$187,522.01 for a total of \$245,088.63 passed with a motion made by Marty Schurr and seconded by Brett Wood.

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

Yea: 4, Nay: 0, Absent: 2

Board Reports – Sheri Hartley reported on some of the highlights of the recent NASB Convention

Principal/Activities Director - Mr. Brown reported on the following:

- NASB Convention
- Testing Scores and ACT Prep
- MAPS checkpoints, goals and awards
- Increased travel to Hayes Center for practice due to numbers of participants in basketball and limited space at the Community Hall
- Schools that will be playing 6-man football for 2018
- Cheerleader/Dance Team interest

Superintendent Report – Mrs. Huff discussed the following with the Board:

- Next year calendar progress and board input
- Bleacher bids for the gym
- Upcoming Board Member Workshop in North Platte

Discussion Items – the Board will discuss a possible meeting with MVPS Board Members after the new committees are assigned in January 2018.

Motion to approve a two-year contract of employment with Jason Brown for the position of Superintendent of Schools for the 2018-19 and 2019-20 school years with an annual salary of \$115,000.00 plus benefits passed with a motion made by Sheri Hartley and seconded by Marty Schurr.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to approve the purchase of a drum sander for the Industrial Arts program in the amount of \$5,200.00 passed with a motion made by Dallas Farr and seconded by Marty Schurr.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to approve the revised Annual Calendar of Board Agenda Items passed with a motion made by Marty Schurr and seconded by Dallas Farr.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to approve the purchase of reinforced bumpers for the four small buses with an individual bumper cost of \$1170.00 and a total of \$4,680.00 passed with a motion made by Dallas Farr and seconded by Sheri Hartley.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to enter executive session at 8:07 p.m. for the purpose of 2018-2019 certificated staff salary negotiations strategy session with respect to the collective bargaining process passed with a motion made by Sheri Hartley and seconded by Marty Schurr.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to return to open session at 8:27 p.m. passed with a motion made by Sheri Hartley and seconded by Brett Wood.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to adjourn at 8:28 p.m. and to set the next regular meeting of the Board of Education for January 8, 2018 passed with a motion made by Sheri Hartley and seconded by Brett Wood.

Russ Gerlach: Absent, Shawn Moore: Absent, Dallas Farr: Yea, Sheri Hartley: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 4, Nay: 0, Absent: 2