

Regular Board Meeting
Maywood Board of Education
Monday, January 14, 2019 7:00 P.M.
is posted in the

Media Center
1 Tiger Drive
Maywood, NE 69038

1. The Regular Meeting of the Board of Education was called to order at 7:01 p.m. The Open Meetings Act Media Center and notice of the 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.
2. Board Member Attendance- It was moved by Sheri Hartley and seconded by Marty Schurr to excuse Russ Gerlach from the January 14, 2019 board meeting.
Yea: 5, Nay: 0
3. Community Input- One person made a comment during community input.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes from the December 10, 2018 regular board meeting, and claims as follows:
General Fund checks #3208, #3209, #3221 to #3259 in the amount of \$40,906.59
General Fund checks #3210 to #3220 included in payroll
Depreciation check #1346 in the amount of \$25,000.00
Activity Fund checks #2024, #2027 to #2032, #2034 to #2052 and #3033 in the amount of \$13,106.64
Void Activity checks #2025 and #2026
Lunch Fund checks #6057 to #6061 in the amount of \$5,792.23
Petty Cash Fund checks #5986 to #5988 in the amount of \$2,372.57
Payroll in the amount of \$204,964.43 for a total of \$291,964.43 passed with a motion from Sheri Hartley and seconded by Shawn Moore.
Yea: 5, Nay: 0
5. Reports-
 - a. Amersco Representative, David Goebel presented to the Board information from an energy efficient audit that was performed in November. He had many options for making the school more energy efficient.
 - b. Principal Report- Mr. McCain spoke to the Board about the AQuESTT data that was recently made public from the Nebraska Department of Education.
 - c. Superintendent Report- Mr. Brown brought the Board up to date on the recent inspection done in the kitchen, recent laws for child restraint belts in buses, the van purchase, continued boiler issues that the school has been experiencing, NASB upcoming workshop and the girls and boys RPAC tournament that is being held this upcoming weekend.
6. Discussion Reports- There was no reports to discuss.
7. Action Items-

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to retain Board office positions from the 2018 calendar year for the 2019 calendar year.
Yea: 5, Nay: 0
 - b. It was moved by Marty Schurr and seconded by Shawn Moore to take all necessary action in the approval of Community First Bank as the district's designated financial depository and the Frontier County Enterprise as the designated source for printed public notification.
Yea: 5, Nay: 0
 - c. It was moved by Brett Wood and seconded by Dallas Farr to take all necessary action in the approval of the final reading of policy #5004, Option Enrollment.
Yea: 5, Nay: 0
8. Executive Session-
- a. It was moved by Marty Schurr and seconded by Shawn Moore to enter Executive Session at 9:10 p.m. for the Superintendent performance evaluation.
Yea: 5, Nay: 0
 - b. It was moved by Sheri Hartley and seconded by Brett Wood to return to open session at 9:33 p.m.
Yea: 5, Nay: 0
9. Adjourn-
- a. It was moved by Sheri Hartley and seconded by Marty Schurr to adjourn the meeting at 9:34 p.m.
Yea: 5, Nay: 0