

Parental Involvement and Title 1 Policy Hearing

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, June 10, 2019

Maywood, Ne 69038

1. The hearing of the Policy for Parental Involvement and Title 1 of the Maywood Board of Education was called to order at 7:04 p.m. The Open Meetings Act is posted in the 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. It was moved by Russ Gerlach and seconded by Dallas Farr to excuse Marty Schurr and Sheri Hartley from the June 10, 2019 Parental Involvement and Title 1 Policy Hearing.  
Yea: 4, May: 0, Absent: 2
3. The hearing was open for the review and public comment of the following policies; 5018 Parent and Guardian Involvement in Education Practices and 5057 Title 1 Parent and Family Engagement Policy.
4. Community Input- There was no community input.
5. It was moved by Dallas Farr and seconded by Shawn Moore to reaffirm Policy 5018 Parent and Guardian Involvement in Education Practices and 5057 Title 1 Parent and Family Engagement.  
Yea: 4, No: 0, Absent: 2
6. It was moved by Russ Gerlach and seconded by Shawn Moore to adjourn the hearing at 7:09 p.m.  
Yea: 4, No: 0, Absent: 2

Student Fees Hearing

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, June 10, 2019

Maywood, Ne 69038

1. The hearing of the Policy for Student Fees of the Maywood Board of Education was called to order at 7:10 p.m. The Open Meetings Act is posted in the 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 Maywood Public School.
2. It was moved by Russ Gerlach and seconded by Brett Wood to excuse Sheri Hartley from the June 10, 2019 Student Fees Hearing.  
Yea: 5, No: 0, Absent: 1
3. The hearing was open for the review and public comment of the following policy; 5045 Student Fees.
4. Community Input- There was no community input.

5. It was moved by Marty Schurr and seconded by Brett Wood to reaffirm Policy 5045 Student Fees.  
Yea: 5, No: 0, Absent:1
6. It was moved by Dallas Farr and seconded by Brett Wood to adjourn the hearing at 7:17 p.m.

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday June 10, 2019

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to order at 7:18 p.m. The Open Meetings Act is posted in the 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. It was moved by Brett Wood and seconded by Russ Gerlach to excuse Sheri Hartley from the June 10, 2019 regular board meeting.  
Yea: 5, No: 0, Absent: 1
3. Community Input- There was no community input.
4. Consent Agenda- It was moved by Marty Schurr and seconded by Shawn Moore to approve the consent agenda with the following items: approve the agenda, minutes of the May 13, 2019 regular board meeting, and claims as follows: General fund checks #3463 to #3477 included in payroll in the amount of \$200,599.85. General fund checks #3478 to #3524 in the amount \$44,531.44. Activity fund checks #2163 to #2175 in the amount of \$6,382.56. Lunch fund checks #6080 to #6082 in the amount of \$3,879.69. Petty Cash fund checks #5998 to #6002 in the amount of \$1,392.45, for a grand total of \$256,785.99.  
Yea: 5, No: 0, Absent: 1

Ag Valley Coop \$3,080.65, Agednet.com \$415.00, Aupperle Plumbing and Heating \$486.00, Blackboard Inc. \$510.00, Brooklyn Publishers \$24.50, Jason Brown \$187.42, CAMAS Publishing \$70.66, Capital Business Systems Inc \$1,430.95, Charlie's Plumbing \$306.00, City of Curtis \$2,771.53, Computer Hardware \$2,098.00, Consolidated Telephone \$364.66, Cornhusker International \$906.94, D-E Feed \$1,343.75, Ecolab Pest Elimination \$98.09, Edgenuity Inc \$4,490.00, ESU 10 \$1,280.00, Flinn Scientific \$34.25, Follett \$2,042.35, Hire Right Solutions \$62.80, Ideal Linen \$65.12, Inland Truck Parts \$1,491.69, JW Pepper & Son Inc. \$133.99, Jaymar \$165.33, KSB School Law \$63.00, Lakeshore Learning Materials \$85.73, Madison National \$126.69, Lucas McCain \$48.00, Menards \$715.18, Mid-American Research Chemical \$53.30, NASB \$155.00, Nebraska DOL-Boiler Program \$90.00, Paper 101 \$2,765.10, Platte Valley Electric LLC \$160.00, Pyramid School Products \$685.55, Renaissance Learning Inc. \$1,685.00, School Health Corporation \$368.08, School Specialty \$238.80, Southwest Farm and Auto \$51.99, Trenton Lenz Construction LLC \$8,726.30, Twin Rivers Urgent Care LLC \$95.00, U.S. Bank \$673.16, U.S. Foods \$2,544.70,

USI \$349.18, Verizon Wireless \$206.70, Village Market \$30.66, Village of Maywood \$753.84, Russ Gerlach \$582.50, Cash \$609.00, Cash \$87.00, M.C.C Boosters \$275.00, NSAA \$10.00, Excel Screen Print \$1,056.85, Walmart Community Branch \$218.09, Ord Girls Basketball \$250.00, Cannon Sports \$10.98, Dundy County Stratton Schools \$11.781, Holiday Inn Express Omaha West \$1,744.00, RPAC \$13.59, U.S. Bank \$1,513.84, Brown's Plumbing and Electric \$3,134.08, U.S. Foods \$608.01, Village Market \$137.60, Golden Spike Tower Visitor Center \$46.00, Wild Bill's Fun Center \$138.00, Walmart Community Branch \$123.53, Wells Fargo Card Services \$984.92, Nebraska Department of Motor Vehicles \$100.00.

## 5. Reports

- a. Board Reports- There were no board reports.
- b. Principal Report- Mr. McCain spoke about the CSI grant the school received. He explained that with the grant money he would like the school to purchase a new Math and English curriculum.
- c. Superintendent Report- Mr. Brown spoke to the Board about the asphalt roofs, buses, vans all received hail damage during the last storm over Memorial Weekend. Ramps were installed behind the modular building. The retaining wall was re-built and the concession stand is nearly all cleaned up. The driveways and parking lot will soon be getting new asphalt. There will be 8-10 truck loads of the old asphalt that will need to be stored someplace.

## 6. Discussion

- a. Nathan Haug from CMI came and presented to the Board options for HVAC, windows, and energy efficiency projects for the school.
- b. Mike Walmsley from Midwest Roofing presented a bid to the Board for roofing on the main structures of the high school and elementary buildings.

## 7. Action Items

- a. It was moved by Russ Gerlach and seconded by Shawn Moore to approve the 2019-20 School Breakfast price at \$1.75, preschool Lunch set at \$2.65, K-5 Lunch set at \$2.90, 6-12 Lunch set at \$3.15, Adult Lunch set at \$3.75. Additional milk will be set at \$.50. All seconds will be set at \$1.00.  
Yea: 5, No:0, Absent: 1
- b. It was moved by Dallas Farr and seconded by Shawn Moore to accept the bid from Computer Warehouse for the purchase of computers for the Kindergarten and 1<sup>st</sup> grade room.  
Yea: 5, No: 0, Absent: 1
- c. It was moved by Russ Gerlach and seconded by Shawn Moore to approve the amendments to the 2019-20 school calendar.  
Yea:5, No: 0, Absent: 1
- d. It was moved by Marty Schurr and seconded by Brett Wood to approve the following board policies; 2002 Organization of Board, 2006 Complaint Procedure, 2014 Relationship with District Legal Counsel, 2017 Indemnification and Liability Insurance, 3003.1 Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing Procurement Using Federal Funds, 3016 Smoking, 3028 Sex Offenders, 3039 Threat Assessment and Response, 3046 Animals at

School, 3050 Technology in the Classroom, 3052 Leasing Personal Property, 3053 Nondiscrimination, 4048 Assessment Administration and Security, 4052 Job References to Prospective Employers, 5002 Admission of Students, 5016 Students Records, 5017 Routine Directory Information, 5022 Investigations, Arrests, and other Student Contact by Law Enforcement and Health and Human Services, 5035 Student Discipline, 5045 Student Fees, 5063 Audio and Video Recording.

Yea: 5, No:0, Absent: 1

8. Adjourn

- a. It was moved by Russ Gerlach and seconded by Shawn Moore to adjourn the meeting at 9:34 p.m. and to set the next regular meeting for July 8, 2019 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1