

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, March 11, 2019

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:05 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 Sheri Hartley and seconded by Shawn Moore to excuse Russ Gerlach from the March 11, 2019 board meeting.
Yea: 5, Nay: 0, Absent: 1
3. Community Input- Vicki Armstrong spoke to the Board and gave an update on the FFA students progress. Four students will be earning their State FFA Degrees this spring. The annual FFA banquet is set for April 29. Lisa Gerlach, representing the parents of the Junior class, for Post Prom discussed with Board the possibility of leasing a bus to transport students to Post Prom.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes of the February 11, 2019 regular board meeting, and claims as follows:
General Fund checks #3324 to #3359 in the amount of \$59,687.50
General Fund checks #3311 to #3323 included in payroll
Activity Fund checks #2085 to #2090, #2092 to #2109 in the amount of \$5,344.29
Void Activity check #2091
Lunch Fund checks #6066 to #6070 in the amount of \$7,801.18
Petty Cash Fund checks #5991 to #5993 in the amount of \$176.08
Payroll in the amount of \$199,406.98 for a total of \$272,416.03 passed with a motion from Sheri Hartley and seconded by Dallas Farr.
Yea: 5, Nay: 0, Absent: 1

Ace Hardware-\$3.22, Ag Valley Coop-\$4,318.90, BG&S Transmissions-\$3,798.00, Body Worx-\$16,170.18, Bus Parts Warehouse-\$308.78, CAMAS Publishing-\$90.36, Capital Business Systems-\$1,177.84, Carquest Auto Parts-\$436.66, Charlie's Plumbing-\$1,622.24, City of Curtis-\$4,365.29, Consolidated Telephone-\$401.68, Ecolab Pest Elimination-\$98.09, ESU #16-\$144.75, ESU 10-\$360.00, ESU 15-\$11,475.41, Ideal Linen-\$97.68, Kittles-\$74.00, KSB School Law-\$687.50, Lawson Products-\$123.58, Madison National-\$268.01, Menards-\$10.47, Mid-American Research Chemical-\$314.53, NASB-\$2,941.00, Nebraska Safety & Fire Equipment-\$360.00, North Platte Bulletin-\$120.00, One Source Background Company-\$15.00, Platte Valley Electric-\$2,160.00, PowerSchool Group-\$6,245.03, Southwest Farm & Auto-\$55.53, Totalfunds-\$545.90, Twin Rivers Urgent Care-\$95.00, U.S. Bank-\$99.51, Verizon Business-\$157.46, Verizon Wireless-

\$40.01, Village Market-\$12.40, Village of Maywood-\$493.49, Projekt 3D-\$575.00, Nebraska FBLA-\$497.00, North Platte High School-\$48.00, Daniel Dueland-\$75.00, Michelle Hedke-\$75.00, Brent Stehno-\$75.00, Southwest Public School-\$25.00, Cash-\$250.00, Cash-\$250.00, North Platte High School-\$50.00, Walmart Community Branch-\$102.44, North Platte High School-\$50.00, Wells Fargo Card Services-\$259.58, Academic Hallmarks-\$47.64, Awards Unlimited-\$74.71, CashWa-\$6.50, Hitchcock County School-\$15.60, Misko Sports-\$70.00, NSAA-\$161.00, Paxton - Public School-\$87.00, Pepsi-Cola-\$581.26, Scholastic Book-\$936.91, U.S. Bank-\$558.50, U.S. Foods-\$418.15, Wauneta-Palisade Schools-\$80.00, University of Nebraska Lincoln-\$130.00, CashWa-\$4,374.67, Nebraska Food Distribution-\$1,319.10, U.S. Foods- \$1,771.56, Village Market-\$205.85, Kolby Hamilton-\$12.00, Walmart Community Branch-\$64.64, Wells Fargo Card Services-\$99.44

- a. Board Reports- There were no reports from the Board.
 - b. Principal Report- Mr. McCain spoke to the Board about the CSI program and updating the Math and ELA curriculum. He spoke about using the Edgeunity program next school year. Edgeunity is formally known as Compass Learning that our school has used in the past. With using this program Mr. McCain is possibly thinking of trying it changing the daily schedule slightly next year. Mr. McCain also spoke to the Board about purchasing a breathalyzer for school functions.
 - c. Superintendent/A.D. Report- Mr. Brown spoke to the Board about the NASB dues. Gas, fuel, propane problems the school encountered a couple of weeks ago. The American Boiler Company from Salina, Ks provides annual inspections on Boilers. Mr. Brown asked the Board if that they would be interested in having the Boilers at MPS inspected. There is a school board workshop on April 17 that Mr. Brown informed the Board about. The topic is law updates for school boards and school board members. Mrs. Rosno presented her resignation to Mr. Brown before the board meeting and it will be added to next month's board meeting. Mr. Brown told the Board that track has began and MHC currently has 30 kids out. The MHC track meet is scheduled for March 20, weather pending.
5. Discussion Items
- a. There were no discussion items at this time.
6. Action Items
- a. It was moved by Dallas Farr and seconded by Shawn Moore to take all necessary action in the approval of the 2019-20 school calendar.
Yea: 5, Nay: 0, Absent: 1
 - b. It was moved Brett Wood and seconded by Marty Schurr to take all necessary action for the approval of the resignation of Mr. Brett Miller. The Board thanked him for teaching at Maywood Public School.
Yea: 5, Nay: 0, Absent:1
7. Executive Session

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to enter Executive Session at 8:11 p.m. for the discussion of Classified Staff wages for the 2019-20 school year.
Yea: 5, Nay: 0, Absent: 1
- b. It was moved by Mary Schurr and seconded by Brett Wood to return to open session at 9:37 p.m.
Yea: 5, Nay: 0, Absent: 1
- 8. Action Item
 - a. The Board took no action in the approval of Classified Staff wages for 2019-20 school year.
- 9. Adjourn
 - a. It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 9:38 p.m. and to set the next regular meeting for April 8, 2019 at 7:00 p.m. in the High School Library.
Yea: 5, Nay: 0, Absent: 1