

Regular Board Meeting

Via Zoom

Maywood Board of Education

1 Tiger Drive

Monday, April 13, 2020

Maywood, Ne 69038

1. The regular meeting of the Maywood Board of Education was called to order at 7:01 p.m. The Open Meetings Act is posted on the Maywood Public School webpage and is available with all the board members at their zoom locations. 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  
All board members were in attendance via Zoom.
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 March 9, 2020 regular board meeting, minutes from the March 19, 2020 special board meeting, and claims as follows:

General Fund checks #4034 to #4049 included in payroll in the amount of \$193,670.10

General Fund checks #4050 to #4085 in the amount of \$48,387.65.

Activity Fund checks #2356, #2358 to #2369 in the amount of \$9,106.88.

Void Activity check #2357.

Lunch Fund checks #6120 to #6122 in the amount of \$4,617.08.

Petty Cash Fund checks #6024 in the amount of \$558.07.

For a grand total of \$256,339.78.

Yea: 5, No: 0

General Fund Checks include: Ag Valley Coop \$6,992.34, ATC Group Services LLC \$1,100.00, CAMAS Publishing \$219.24, Capital Business Systems Inc. \$1,003.77, Carquest Auto Parts \$71.92, City of Curtis \$4,016.51, Computer Hardware \$1,919.20, Consolidated Telephone \$366.34, Crescent Electric Supply \$134.49, ESU 10 \$356.25, ESU 15 \$12,263.46, Guynan Machine and Steel Inc. \$81.25, Harris School Solutions \$810.34, Hire Right Solutions Inc. \$250.00, Ideal Linen \$67.74, Inland Truck Parts \$3,593.57, The Instrumentalist \$15.00, KSB School Law \$2,670.00, Madison National \$166.60, Menards \$1,095.22, Mid Nebraska Ice Inc. \$1,845.97, Mid-American Research Chemical \$1,415.30, Nebraska Safety and Fire Equipment \$1,045.40, Nebraska Central Equipment \$187.28, Nebraska Safety Center \$100.00, NRCSA \$1,824.20, Quadient Finance USA \$1,052.92, Quadient Leasing USA \$225.00, Southwest Farm and Auto \$9.99, U.S. Bank \$1,849.64, U.S. Foods \$563.64, Unitech \$189.00, Verizon Business \$150.12, Verizon Wireless \$80.02, Village of Maywood \$616.93, Yanda's Music and Pro Audio \$39.00. Activity Fund checks include: McCook Public Schools \$230.00, Nebraska Council of Economic Education (void), MPCC Student Accounts \$333.79, MPCC Student Accounts \$333.79, MPCC Student Accounts \$333.79, Callam Sports Photography \$375.00, Zimmerman Printing and Shirt Shack \$225.00, Walmart Community Branch \$30.42, Eustis Farnam Schools \$40.00, Hampton Inn

\$258.00, Recognition Unlimited \$96.75, Stadium Systems Inc. \$1,105.45, Tom-Wat Fundraising \$593.00, and U.S Bank \$5,151.89. Lunch Fund Checks include: Cash Wa \$1,888.94, U.S. Foods \$2,431.69, and Village Market \$296.45. Petty Cash Fund Checks include: Wells Fargo Card Services \$558.07.

5. Discussion Items

COVID-19 Updates and discussions. Mr. Brown and Mr. McCain reported to the Board that our meal delivery count is up to 75 meals per day. They both also spoke to the Board about the Continuity of Learning Plan that our school has adopted. Mr. McCain explained how teachers are holding class meetings via Zoom twice per week with each class. They talked about participation and grading assignments. Kindergarten through 6<sup>th</sup> grade are doing a weekly packet exchange with homework and assignments. There was some discussion on graduation for this years' senior class. The Cares Act was also discussed, Maywood Public School should receive close to \$31,000.00 from the federal government. This money is for cleaning supplies, professional development, needs or mandates from the local Public Health Officials, summer school needs or online programs for student needs for education over the summer.

6. Reports

There were no reports, all reports were discussed with COVID-19 with Discussion Items.

7. Action Items

- a. It was moved by Russ Gerlach and seconded by Shawn Moore to take all necessary action in appointing Lance Hastings as a board member to fill the vacant seat on the Maywood Board of Education.  
Yea: 5, No: 0
- b. It was moved by Marty Schurr and seconded by Sheri Hartley to approve a bid from Computer Hardware for \$20,640.00 for a Chromebook computer lease and extended warranty for 7-12<sup>th</sup> grade students for the next three school years (20-21, 21-22, 22-23).  
Yea: 5, No: 0
- c. It was moved by Marty Schurr and seconded by Brett Wood to take all necessary action in accepting the resignation of Sandy Pospisil and approving the agreement.  
Yea: 5, No: 0

8. Adjourn

- a. It was moved by Russ Gerlach and seconded by Sheri Hartley to adjourn the meeting at 7:52 p.m. and to set the next regular board meeting for May 11, 2020 at 7:00 p.m. in the High School Library or via Zoom.  
Yea: 5, No: 0