

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, August 10, 2020

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to order at 7:00 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. All board members were present.
3. Community Input- There was no community input.
4. Consent Agenda- It was moved by Marty Schurr and seconded by Lance Hastings to approve the consent agenda with the following items: approve the agenda, minutes of the Hearing for Parental Involvement, Student Fees Hearing and the July 13, 2020 regular board minutes and claims as follows:

General Fund checks #4206 to #4216 included in payroll in the amount of \$180,337.48.

General Fund checks #4217 to #4261 in the amount of \$75,197.88.

Depreciation Fund check #1353 in the amount of \$7,219.39.

Activity Fund checks #2405 to #2414 in the amount \$3,940.94.

Lunch Fund checks #6131 to #6136 in the amount of \$1,674.07.

For a grand total of \$268,369.76.

Yea: 6, No: 0

General Fund checks include: Acco Brands USA LLC \$132.22, ACE Industrial Supply Inc \$399.00, Ag Valley Coop \$964.65, Anderson Sons-Napa \$108.30, Brown's Plumbing and Electric \$47.98, Capital Business Systems Inc \$417.54, Carquest Auto Parts \$593.54, Certica Solutions \$500.00, City of Curtis \$3,377.39, Cohagen Transfer & Storage \$331.68, Consolidated Telephone \$369.77, Cornhusker International \$1,706.83, Eakes Office Equipment \$1,028.14, Ecolab Pest Elimination \$98.09, Egan Supply Co. \$1,538.42, ESU #16 \$23,000.00, ESU 10 \$431.25, ESU 15 \$12,747.50, ESU Coordinating Council \$636.25, Kolby Hamilton \$50.00, Innovative Office Solutions \$41.40, IXL Learning \$2,008.00, Jazmat Enterprises \$908.75, Jerry Remus Autocenter \$126.36, JourneyEd.com Inc \$1,177.62, KSB School Law \$244.50, Lawson Products \$56.05, Lenovo Financial Services \$7,480.90, Madison National \$164.81, Menards \$1,343.15, Mid-American Research Chemical \$2,533.19, National Art and School Supplies Inc \$578.20, NCSA \$1,205.00, Nebraska Safety Center \$250.00, NRCSA \$850.00, Pyramid School Products \$629.19, Rick Gilmore \$60.90, Scholastic Book \$745.73, School Mate \$505.50, Southwest Farm and Auto \$288.17, Staples \$337.25, U.S. Bank \$2,886.00, Verizon Wireless \$80.02, Village of Maywood \$1,984.48, Wells Fargo Card Services \$234.16. Deprecation Checks include: Rob's Skid Loader Service \$7,219.39. Activity Fund checks include: Southwest Public Schools \$50.00, Minden Girls Basketball \$200.00, NCTA Food Service Department \$352.50, Ryan Hassebrook \$30.00, BSN Sports \$36.00, Garrisons McCook Lettering \$606.00, Hudl \$1,999.00, Lou's Sporting Goods \$158.79, Misko Sports \$170.00, U.S. Bank \$338.65. Lunch Fund checks include: Amie Jones

\$13.70, Shanon Koubek \$127.35, Shannon McCorkle \$52.30, U.S. Foods Inc Division #2365 \$945.79, Wells Fargo Card Services \$314.38, Teresa Wright \$220.55.

5. Reports

- a. The Maywood FFA presented their activities schedule for the 2020-2021 school year.
- b. Board Reports
There were no reports from the board.
- c. Principal Report/ A.D. Report
Mr. McCain report that volleyball and football practices have both began. There will be no Gatorade scrimmage because of COVID. New basketball uniforms for both girls and boys have arrived.
Mr. McCain also spoke to the board the new class schedule has been finalized for the first day of school. He also spoke to the board about the Multi-Cultural policy and how it is used in our school.
- d. Superintendent Report
Mr. Bejot spoke about the new milk bids he received from Highland Dairy
He also spoke to the board about possible football practice on Sundays. Nebraska Safety and Fire had their annual report with MPS and everything passed. He also spoke to the board about possibly hiring another para. With COVID our school may need more help.

6. Discussion and Reports

- a. It was moved by Marty Schurr and seconded by Russ Gerlach to approve Mark Bejot as the authorized representative for all State and Federal Programs and approve authorizing Mark Bejot as an account manager for all school bank accounts and to remove Jason Brown from all programs and accounts.
Yea: 6, No: 0
- b. It was moved by Russ Gerlach and seconded by Brett Wood to approve the bid for property and liability insurance from EMC insurance for \$77,118.00
Yea: 6, No: 0
- c. It was moved by Russ Gerlach and seconded by Lance Hastings to approve the 2020-2021 Certified Staff Handbook
Yea: 6, No: 0
- d. It was moved by Brett Wood and seconded by Shawn Moore to approve the 2020-2021 Classified Handbook.
Yea: 6, No: 0
- e. It was moved by Marty Schurr and seconded by Sheri Hartley to approve the purchase Strive and video equipment.
Yea: 6, No: 0
- f. It was moved by Brett Wood and seconded by Shawn Moore to approve the usage agreement of \$3500.00 for the Village of Maywood's purchase of a digital wall sign.
Yea: 6, No: 0
- g. It was moved by Russ Gerlach and seconded by Brett Wood to approve a transfer from General to Lunch of \$26,300.00 and from General to Activities of \$12,400.00.
Yea: 6, No: 0

- h. It was moved by Lance Hastings and seconded by Marty Schurr to approve the Title IX Policy Revisions.
Yea: 6, No: 0
 - i. It was moved by Russ Gerlach and seconded by Brett Wood to approve the School Opening Plan, Mask Opt Out, and Resolution.
Yea: 6, No: 0
 - j. It was moved by Sheri Hartley and seconded by Lance Hastings to set a date of August 26, 2020 at 7:00 p.m. to hold a special board of education meeting addressing the budget and paying final bills for August.
Yea: 6, No: 0
7. It was moved by Brett Wood and seconded by Sheri Hartley to adjourn the meeting at 8:46 p.m. and to set the next regular board meeting for September 14, 2020 at 7:00 p.m. in the High School Library.
Yea: 6, No: 0