

Regular Board Meeting
Maywood Board of Education
Drive

Media Center
1 Tiger

Monday, January 13, 2020

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00p.m. by President Russ Gerlach. 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. Board Member Attendance
All board members were in attendance, Marty Schurr arrived at 7:05 p.m.
3. Community Input
There was no community input.
4. Consent Agenda
It was moved by Shawn Moore and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes of the December 9, 2019 regular board meeting, and claims as follows: General Fund checks #3871 to #3884 included in payroll in the amount \$198,713.29. General Fund checks #3885 to #3925 in the amount of \$46,537.06. Activity Fund checks #2270 to #2287 in the amount of \$9,443.25. Lunch Fund checks #6112 to #6113 in the amount of \$5,699.20. Petty Cash checks #6017 to #6019 in the amount of \$821.83. For a grand total of \$261,214.63.

General Fund checks include: Ag Valley Coop \$10,174.27, AJ Sheet Metal Inc \$528.34, Andersen Sons-Napa \$117.46, Jason Brown \$12.00, Bus Parts Warehouse \$272.79, Capital Business Systems \$777.18, Carquest Auto Parts \$365.82, City of Curtis \$3,772.14, Consolidated Telephone \$368.79, Control Masters \$2,757.12, Ecolab Pest Elimination \$98.09, ESU #16 148.75, ESU 10 \$487.50, ESU 15 \$12,263.46, Frontier County Treasurer \$1,192.92, Hazen Sprinkle \$123.63, Ideal Linen \$32.56, Inland Truck Parts \$202.50, Jaymar \$39.65, Kelly Supply \$38.40, KSB School Law \$192.50, Lord's Inc. \$638.88, Mail Finance \$225.00, Maywood Post Office \$225.00, Lucas McCain \$12.00, Menards \$958.01, Mid-American Research Chemical \$1,154.03, Midwest Connect \$230.00, Mikes Motorcycle and ATV Repair \$1,343.67, Nebraska Safety and Fire Equipment \$583.00, Nebraska Safety Center \$100.00, Platte Valley Electric LLC \$1,055.56, Sparqdata Solutions \$3,800.00, Totalfunds \$546.72, U.S. Bank \$311.47, U.S. Foods \$227.48, Verizon Business \$136.92, Verizon Wireless \$40.01, Village of Maywood \$617.65, Wagner \$53.78, and Yanda's Music & Pro Audio \$312.00. Activity Fund checks include: Patrick O'Neil \$140.00, Aaron Weismann \$90.00, Layne Moore \$140.00, Mike Buchanan \$140.00, Kaden Hager \$90.00, Cash \$250.00, Cash \$250.00, Cash \$100.00, Arapahoe High School \$25.00, Four Seasons Fund Raising \$2,294.67, Graphic Edge \$1,341.38, JW Pepper \$262.00, Johnson Fruit \$2,317.05, Menards \$59.80, Misko Sports \$50.00, Pepsi-Cola \$523.42, U.S Foods \$1,279.93, University of Nebraska-Kearney \$90.00. Lunch Fund checks include: Cash Wa \$2,361.29 and U.S

Foods \$3,337.91. Petty Cash checks include: Farkleberrys \$441.00, Wells Fargo Card Services \$296.86, and Walmart Community Branch \$83.97

5. Report 5.1 Board Reports and U.S. Foods

There were no Board reports.

5.2 Principal Reports

Mr. McCain spoke about the NWEA Reading Fluency in the elementary, mid-year reflection on a Marzano Goal with staff, ACT on-line prep and instructional rounds.

5.3 Superintendent/A.D. Report

Mr. Brown spoke about the legislative session has begun again. LB 147 concerning teachers to physically restrain students is a bill currently. Budget workshop in North Platte on Jan 22nd and Kearney Feb 5th. The school has been experiencing problems with some of the heaters in classrooms. All of the school vehicles are now parked on the tennis court. Thrashers plan to look at the bad spot on the tennis court and try to fix it. A representative from NCORPE came and spoke to Mr. Brown about the potential wind farms that could possibly be coming to our area. The scoreboard on the football field has been damaged by the weather and wind and is in need of repair. Maywood will host RPAC basketball on Jan 27th and Hayes Center on Jan 28th.

6. Discussion Reports

6.1 Mr. Weyeneth and some of the industrial technology kids came and presented information about the school purchasing a tig welder. They explained the benefits for the kids, as well as the school.

6.2 The Building and Grounds Committee will meet with the Ameresco Representative on January 21st for a HVAC Audit update.

6.3 Mr. Brown presented information about psychological services that are being used for students and staff by Dr. Luke McConnell from North Platte. He is a licensed psychologist from North Platte and is now outreaching to schools to work with school counselors to help give them clinical skills to help with students and staff.

7. Action Items

7.1 The Board will take all necessary action in the reorganization of the Board Officers for the 2020 year.s

Sheri Hartley was nominated for President. It was moved by Russ Gerlach and seconded by Marty Schurr to cease nominations for President. Motion carried 4-2.

Marty Schurr was nominated for Vice President. It was moved by Dallas Farr and seconded by Marty Schurr to cease nominations for Vice President. Motion carried 4-2.

Brett Wood was nominated to remain Treasurer. It was moved by Russ Gerlach and seconded by Dallas Farr to cease nominations for Treasurer. Motion carried 6-0. Shawn Moore was nominated for Secretary. It was moved by Russ Gerlach and seconded by Dallas Farr to cease nominations for Secretary. Motion carried 6-0. The Maywood Board of Education Officers for the 2020 year is as follows: President Sheri Hartley, Vice President Marty Schurr, Treasurer Brett Wood and Secretary Shawn Moore.

7.2 It was moved by Russ Gerlach and seconded by Dallas Farr to approve Community First Bank as the district's designated financial depository and the Frontier County Enterprise as the designated source for printed public notification.

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Yea: 6, No: 0

7.3 It was moved by Brett Wood and seconded by Shawn Moore to approve the negotiated agreement for the 2020-21 school year and the 2021-22 school year.

Yea: 6, No: 0

7.4 It was moved by Sheri Hartley and seconded by Marty Schurr to approve the bid for a 2020 suburban from Wagner Auto of McCook in the amount of \$45,057.00.

Yea: 6, No: 0

7.5 It was moved by Marty Schurr and seconded by Shawn Moore to approve the bid for two 24 passenger all-wheel drive short buses and the trade of the 2016 short bus.

Yea; 6, No: 0

Executive Session

7.6 It was moved by Russ Gerlach and seconded by Dallas Farr to enter Executive Session at 8:30 p.m. for the Superintendent Evaluation.

Yea: 6, No: 0

7.7 It was moved by Russ Gerlach and seconded by Sheri Hartley to return to open session at 9:34 p.m.

Yea: 6, No: 0

7.8 It was moved by Marty Schurr and seconded by Shawn Moore to approve the Superintendent's Evaluation and Contract.

Yea: 6, No: 0

8. Adjourn

8.1 It was moved by Russ Gerlach and seconded by Dallas Farr to adjourn the meeting at 9:37 p.m. and to set the next regular board meeting for February 10, 2020 at 7:00 p.m. in the High School Library.

Yea :6, No: 0