

Regular Board Meeting

Via Zoom

Maywood Board of Education

1 Tiger Drive

Monday, June 8, 2020

Maywood, Ne 69038

1. The regular meeting of the Maywood Board of Education was called to order at 7:00 p.m. The Open Meetings Act is posted on the Maywood Public School webpage and is available with all of 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

It was moved by Sheri Hartley and seconded by Marty Schurr to excuse Russ Gerlach and Brett Wood from the June 8, 2020 regular board meeting.

Yea: 4, No: 0, Absent: 2

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, approve the corrected minutes of the May 11, 2020 regular board meeting and claims as follows:

General Fund checks #4120 to #4130 included in payroll in the amount of \$193,519.44.

General Fund checks #4131 to #4160 in the amount of \$23,455.23.

Activity Fund checks #2373 to #2395 in the amount of \$13,687.64.

Lunch Fund checks #6125 to #6128 in the amount of \$760.27.

Petty Cash Fund checks #6027 in the amount of \$1,144.33

For a grand total of \$232,566.91

Yea: 4, No: 0, Absent: 2

General Fund Checks include: Ag Valley Coop \$396.62, Brown's Plumbing and Electric \$6.42, CAMAS Publishing \$120.59, Capital Business Systems Inc. \$1,638.62, Charlie's Plumbing \$2,466.94, City of Curtis \$2,828.73, Consolidated Telephone \$365.29, Cornhusker International \$4,026.70, EBSCO \$354.12, Ecolab Pest Elimination \$98.09, ESU 10 \$168.75, Flinn Scientific \$433.02, Heinemann \$935.00, Hire Right Solutions \$125.60, Ideal Linen \$67.74, JW Pepper & Son Inc. \$362.24, KSB School Law \$1,315.00, Learning Sciences International \$1,000.00, Madison National \$333.20, Menards \$247.55, Mid-American Research Chemical \$500.02, Renaissance Learning Inc. \$1,822.50, S & S Worldwide \$507.10, Sunburst \$268.00, Troxell Communications \$4.32, Twin Rivers Urgent Care LLC \$255.00, U.S. Bank \$1,628.18, Verizon Business \$134.87, Village of Maywood \$1,022.83, and Westmusic \$22.19. Activity Fund checks include: Juan Baeza \$146.53, Ryan Canann \$146.53, Daniel Doyle \$176.53, Wacey Flack \$156.53, Karlie Gerlach \$156.53, Elisha Handsaker \$146.53, River Hastings \$176.53, Colton Hodges \$146.53, Julie Ingison \$146.53, Parker Johnston \$146.53, Kim Stengel \$57.79, Natalie Koubek \$156.53, Jack McIntosh \$146.53, Jason McIntosh \$146.53, Jonathan Moore \$146.53, NASSP/NHS \$385.00, Recognition Unlimited \$74.15, Kizziah Rutherford \$103.53, Tyler Schleeman \$146.53, School

Health Corporation \$493.88, Maci Sorge \$77.74, Tri-City Sign Company \$8,980.00, and U.S. Bank \$1,227.60. Lunch Fund Checks include: Cash Wa \$689.07, Audra Johnston \$25.90, Lisa Moore \$19.40, and Brandi Schleeman \$25.90. Petty Cash Fund Checks include: Wells Fargo Card Services \$1,144.33.

5. Discussion

a. COVID-19 Update

Mr. Brown and Mr. McCain presented a timeline of COVID and how each step has affected our school, staff and students.

b. Graduation 2020

Graduation for the Maywood class of 2020 will be on June 13, 2020 at 10:30am. The commencement will be open to parents and siblings. Everyone that attends will have a health screening before they are seated in their designated area in the gym. The State of Nebraska DHM rules and regulations will be followed.

c. Superintendent Transition

Mr. Brown spoke to the Board and Mr. Bejot about the CDC reports that he plans on completing before he exits. Mr. Brown spoke to the Board and Mr. Bejot and offered to be of help to Mr. Bejot as he begins his term as Superintendent.

d. Personnel Update

Mr. Brown stated to the Board which certified staff members are working in the building. He also spoke to the Board about the classified staff and whom is working in the building. The custodial staff have been mowing, watering the grass, completing summer projects, and have begun deep cleaning each classroom.

6. Reports

a. Board Reports

b. Principal Reports

c. Superintendent/A.D. Report

7. Action Items

8. Adjourn

- a. It was moved by Lance Hastings and seconded by Sheri Hartley to adjourn the meeting at 7:47 p.m. and to set the next regular board meeting for July 13, 2020 at 7:00 p.m. in the High School Library.

Yea: 4, No: 0, Absent : 2