

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, March 9, 2020

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. by President Sheri Hartley. 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.
3. Action Items
 - a. The Board will discuss, consider, and take any necessary action regarding board member qualifications and declaring board vacancy based on state law.
 - b. It was moved by Sheri Hartley and seconded by Marty Schurr to enter Executive Session at 7:14 p.m. for the legal counsel for Action Items 3.1 & 3.2.

Yea: 6, No: 0
 - c. It was moved by Sheri Hartley and seconded by Dallas Farr to return to open session at 8:09 p.m.
Yea: 6, No: 0
 - d. It was moved by Marty Schurr and seconded by Brett Wood to declare a vacancy on the Maywood Board of Education because Mr. Farr does not meet the legal requirements to serve on the Maywood Board of Education, and to authorize the superintendent to take all necessary steps to provide notice of the vacancy as required by law.
Yea: 5, No: 1
 - e. The Board will provide direction to the Board negotiator.
No action needed.
 - f. It was moved by Russ Gerlach and seconded by Marty Schurr to set the personnel hearing date for Tuesday, April 14, 2020 at 1 p.m.
Yea: 5, No: 0
 - g. It was moved by Marty Schurr and seconded by Shawn Moore to take all necessary action to approve the Superintendent Contract for the 2020-2022 school years.
Yea: 5, No: 0
 - h. It was moved by Sheri Hartley and seconded by Russ Gerlach to take all necessary action in approving a two-year contract for the position of Superintendent of Schools to Mark Bejot for the 2020-2022 school years.
Yea: 5, No: 0
 - i. It was moved by Marty Schurr and seconded by Shawn Moore to take all necessary action in approving the resignation from Mrs. Rachel Peers and thank her for her year here.
Yea: 5, No: 0

- j. It was moved by Marty Schurr and seconded by Brett Wood to take all necessary action in approving a certificated contract for Elizabeth Fletcher for the 2020-21 school year.
Yea: 5, No: 0
- k. It was moved by Sheri Hartley and seconded by Marty Schurr to take all necessary action in approving the resignation from Mrs. Lorraine Mullen and thank her for her many years of service to our school.
Yea: 5, No: 0
- l. It was moved by Russ Gerlach and seconded by Shawn Moore to take all necessary action in approving the 2020-21 school calendar.
Yea: 5, No: 0
- m. It was moved by Marty Schurr and seconded by Shawn Moore to take all necessary action in selecting Amersco as an Energy Service Company for Maywood Public School.
Yea: 5, No: 0
- n. The Board will take all necessary action in approving a bid on a 2020 Suburban.
No action taken.

4. Discussion Reports

There were no discussion reports.

5. Reports

a. Board Reports

There were no Board reports.

b. Administrative Reports

i. Principal Report

Mr. McCain spoke to the Board about the last tri-ad day that was held in Hayes Center. He spoke to the Board about many upcoming events for our students; our school will host Quiz Bowl this week, the FFA will be going to CDE competitions and state, the FBLA will be going to state competition, some kids will be going to Interhigh Day, District Speech is also coming up, and our school will be hosting and Instrumental Clinic. Spring testing will begin soon.

ii. Superintendent/A.D. Report

Mr. Brown spoke about the Coronavirus and the information that is available on the NDE & DHHS websites. The external visit that was held at our school went very well, the report is not available yet. The Post-prom committee does not wish the school for post-prom but wishes to rent a bus to go to North Platte. The Girls basketball team won district finals and were state contenders. After losing the first round of the tournament the MHC girls' basketball team was awarded the Sportsmanship Award. Spring practice has started this week with golf and track and practices.

6. Consent Agenda

It was moved by Marty Schurr and seconded by Shawn Moore to approve the consent agenda with the following items: approve the consent agenda, minutes of the February 10, 2020 regular board meeting, minutes of the February 24, 2020 special board meeting, minutes from the March 2, 2020 special board meeting, minutes from the March 3, 2020 special board meeting, and claims as follows:

General Fund checks #3985 to #3998 included in payroll in the amount of \$203,228.46. General Fund checks #3999 to #4033 in the amount of \$38,318.09. Activity Fund checks #2334 to #2355 in the amount of \$6,188.13. Lunch Fund checks #61147 to #6119 in the amount of 46,054.84. Petty Cash Fund checks #6022 to #6023 in the amount of \$879.89. For a grand total of \$254,669.41.

Yea: 5, No: 0

General Fund checks include: Acme Touch Printing \$195.75, Ag Valley Coop \$4,480.68, Best Western Plus Mid Nebraska Inn & Suites \$94.00, Jason Brown \$184.15, Bus Parts Warehouse \$202.84, CAMAS Publishing \$400.84, Capital Business Systems Inc. \$1,746.80, City of Curtis \$4,057.41, Consolidated Telephone Company \$366.34, Cornhusker International \$1,260.69, Ecolab Pest Elimination \$98.09, ESU #16 \$238.75, ESU #10 \$1,387.50, ESU #15 \$12,491.46, Hire Right Solutions Inc. \$62.80, Holiday Inn Express Hotel & Suites \$96.00, Ideal Linen \$67.74, JW Pepper & Son Inc. 237.17, Jerry Remus Autocenter \$1,441.34, Jostens Inc. \$26.74, Knapp Electric Co. \$84.59, KSB Law \$2,117.50, Madison National \$257.76, Menards \$765.47, Mid Nebraska Ice Inc. \$647.84, Nebraska School Transportation Association \$175.00, North Platte Bulletin \$120.00, NRCSA \$80.00, Safelite Fulfillment Inc. \$725.94, Sheri Hartley \$127.65, Southwest Farm and Auto \$614.11, U.S. Bank \$2,309.50, USI \$381.89, Verizon Business \$144.31, and Village of Maywood \$629.44. Activity Fund checks include: Paxton Public School \$20.00, Wauneta-Palisade Schools \$65.00, Lana Lapp \$200.00, Nick High \$20.00, Southwest Public School \$20.00, Paxton Public School \$60.00, AFSSMCA Football Camp \$1,597.00, Class D All-State Band \$37.00, Brady High School \$100.00, Nebraska FBLA \$355.00, Shyanne Foster \$75.00, Southwest Public School \$24.00, Adams Central High School \$100.00, Shyanne Foster \$75.00, North Platte High School \$36.00, Cash \$2,808.00, Academic Hallmarks \$134.00, Ag Valley Coop \$100.00, Medicine Valley Public School \$11.13, Nebraska FFA Association \$260.00, Ryan Hassebrook \$30.00, and NSAA \$61.00. Lunch Fund checks include: Cash Wa \$2,496.80, U.S. Foods \$3,353.84, and Village Market \$204.20. Petty Cash checks include: Wells Fargo Card Services \$510.52 and Walmart Community Branch \$369.37.

7. Community Input

- a. Two members of the community spoke to the Board.

8. Adjourn

- a. It was moved by Russ Gerlach and seconded by Marty Schurr to adjourn the meeting at 9:12 p.m. and to set the next regular board meeting for April 13, 2020 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0