

Regular Board Meeting

Via Zoom

Maywood Board of Education

1 Tiger Drive

Monday, May 11, 2020

Maywood, Ne 69038

1. The regular meeting of the Maywood Board of Education was called to order at 7:07 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. Oath of Office

Lance Hastings was sworn in as a Maywood Board of Education member.

4. Community Input

There was no community input.

5. Consent Agenda

It was moved by Marty Schurr and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes of the April 13, 2020 regular board meeting, and claims as follows:

General Fund checks #4086 to #4097 included in payroll in the amount of \$192,373.50.

General Fund checks #4098 to #4119 in the amount of \$37,140.78.

Activity Fund checks #2370 to #2372 in the amount of \$6,521.81.

Lunch Fund checks #6123 to #6124 in the amount of \$4,556.67.

Petty Cash Fund checks #6025 to #6026 in the amount of \$376.96.

For a grand total of \$240,969.72.

Yea: 6, No: 0

General Fund Checks include: CAMAS Publishing \$109.15, Capital Business Systems Inc \$1,283.01, City of Curtis \$3,071.08, Consolidated Telephone \$365.29, Construction Rental North Platte \$1,320.00, Cornhusker International \$4,428.44, Ecolab Pest Elimination \$98.09, ESU 10 \$918.75, ESU 15 \$12,263.46, Green Turf Lawn Care \$2,375.57, Ideal Linen \$896.37, Inland Truck Parts \$120.14, KSB School Law \$605.00, Menards \$2,652.30, Mid-American Research Chemical \$1,823.10, Mikes Motorcycle and ATV Repair \$172.59, Paper 101 \$1,305.00, Student Assurance \$500.00, U.S. Bank \$2,078.02, Verizon Business \$130.61, Verizon Wireless \$40.01, and Village of Maywood \$584.80. Activity Fund Checks include: Awards Unlimited Inc \$10.93, Jostens Inc \$3,840.00, and U.S. Bank \$2,670.88. Lunch Fund Checks include: Cash Wa \$2,328.76 and U.S. Foods Inc Divisiong #2365 \$2,227.91. Petty Cash Fund Checks include: Wells Fargo Card Services \$352.04 and Walmart Community Branch \$24.92.

6. Discussion Items

- 6.1 FFA Program Report- Ms. Armstrong spoke about the FFA program, new officers for the Maywood FFA program and recent award winners.
- 6.2 COVID-19 Update- Mr. Brown and Mr. McCain updated the board about the school's lunch & delivery program during COVID. The State of Nebraska is promising a full reimbursement for all costs. Packets were distributed to elementary kids on Thursdays. Those that received a lunch were given their packet with their lunch. All packets for elementary kids and zoom meetings for jh/hs kids are finished if they attended 80% of the meetings. Mr. Brown spoke about the NDE launch website information about returning to school and precautions we will all need to take. Graduation ideas were discussed. One idea was to go door to door with a backdrop and take a picture with each student in their cap and gown at their house with the backdrop. A suggestion was to have a meeting with the senior parents to gather more ideas.

7. Reports

There were no reports.

8. Action Items

- 8.1 It was moved by Marty Schurr and seconded by Russ Gerlach to take all necessary action in approving a certified contract for Helen Ann Mesmer as the English teacher for the 2020-21 school year, upon completing all requirements that are needed to be met for a transitional certificate.

Yea: 6, No: 0

- 8.2 It was moved by Sheri Hartley and seconded by Marty Schurr to approve classified staff salaries for the 2020-21 school year as presented by the negotiations committee.

Yea: 4, No: 0, Abstain: 2

9. Adjourn

- 9.1 It was moved by Marty Schurr and seconded by Russ Gerlach to adjourn the meeting at 8:08 p.m. and to set the next regular board meeting for June 8, 2020 in the High School Library.

Yea: 6, No: 0