

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, December 14, 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.
2. Board Member Attendance
All board members in attendance.
3. Community Input
One community member shared that they like the school using Strive but the quality of the picture is not well.
4. Reports
 - a. Board Reports
There were no board reports.
 - b. Ms. Caitlyn Jacobson- 2nd grade report
Ms. Caitlyn Jacobson presented to the board her writing program she has been using in the 2nd grade classroom.
 - c. Principal Reports/ A.D. Reports
K-5 are currently MAPS testing this week, 6-12 tested last week. Mr. McCain tried a new reward system for high school students for meeting and going past the students goals. Finals for the first semester will be December 18 & 21.
One- Act play participants received 3rd place at RPAC conference and 5th place at Districts. FFA has 2 teams that qualified for state.
 - d. Superintendent Report
Mr. Bejot spoke to the board about an in-service planned for January 4th. Mr. Bejot and Mr. McCain will be talking and discussing with the teachers about a new topic to work on for the school improvement goal for the next 5 years. Mr. Bejot gave an update from Ameresco. Mr. Bejot has spoken to the Ameresco representative about individualizing each item; elementary boilers and air conditioning. Mr. Bejot spoke to the Board concerning the new Covid rules from the governor and NSAA.
5. Consent Agenda
 - a. It was moved by Russ Gerlach and seconded by Lance Hastings to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on November 9, 2020 and claims as follows:
General Fund checks #4429 to #4439 included in payroll in the amount of \$198,558.72.
General Fund checks #4440 to #4469 to #4471 to #4473 in the amount of \$33,792.31.
General Fund check #4470 in the amount \$42,198.70 approved pending approval from auditor.
Depreciation Fund check #1354 in the amount of \$106,448.00.
Activity Fund checks #2470 to #2478 in the amount of \$16,233.80.
Lunch Fund checks #6157 to #6160 in the amount of \$8,337.87.

Petty Cash checks #6039 to #6040 in the amount of \$204.65.

For a grand total of \$405,774.05

Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$147.27, CAMAS Publishing \$348.63, Capital Business Systems Inc \$2,953.84, Carquest Auto Parts \$224.83, City of Curtis \$3,504.27, Consolidated Telephone \$375.86, Control Masters \$435.00, Dana F. Cole & Company LLP \$7,800.00, Eakes Office Equipment \$314.10, Ecolab Pest Elimination \$98.09, ESU 16 \$133.17, ESU 10 \$40.00, ESU 15 \$10,856.49, Susan Grey \$251.87, Great Plains Tire & Service \$2,216.93, Ideal Linen \$67.74, JW Pepper & Son Inc \$123.28, Jaymar \$346.03, KSB School Law \$63.00, Madison National \$235.78, Menards \$114.45, Mid-American Research Chemical \$133.61, Modern Tire Pros \$59.95, Nationwide \$115.00, NCSA \$75.00, Nebraska Central Equipment \$902.14, Nebraska Safety Center \$200.00, Southwest Farm and Auto \$124.54, U.S. Bank \$545.46, Unitech \$189.00, United States Treasury \$42,198.70, Verizon Business \$155.20, Verizon Wireless \$40.05 and Village of Maywood \$601.63. Depreciation Fund check include: Nebraska Central Equipment \$106,448.00. Activity Fund checks include: Shyanne Foster \$198.00, NEMFCA \$75.00, Walmart Community Branch \$45.07, Ansley Public School \$65.21, Misko Sports \$99.84, NCTA Food Service Department \$52.00, Pepsi-Cola \$695.07, Tri-City Sign Company \$12,880.00, U.S. Bank \$2,123.61. Lunch Fund checks include: CashWa \$3,500.91, Hiland Dairy \$1,121.97, U.S. Foods \$3,518.82, and Village Market \$196.17. Petty Cash fund include: Lenovo Financial Services \$75.00 and Wells Fargo Card Services \$129.65.

6. Discussion and Action Items

- a. Kerry Gustafsson and Kaitlyn Rishchmueller auditors from Dana F. Cole joined the meeting via Zoom. Both ladies answered questions from the Board and presented the audit report.

It was moved by Lance Hastings and seconded by Sheri Hartley to approve the Maywood Public Schools 2019-2020 Audit.

Yea: 6, No: 0

- b. It was moved by Sheri Hartley and seconded by Brett Wood to approve the board committees as follows:

American Civics, Curriculum and Technology Committee

Public and Personnel Relations Committee

Finance and Stewardship Committee

Policy Committee

School Improvement and Strategic Planning Committee

Yea: 6, No: 0

- c. It was moved by Russ Gerlach and seconded by Lance Hastings to approve the 2020-2021 Annual Report.

Yea: 6, No: 0

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 8:51 p.m. and to set the next regular board meeting for January 11, 2021 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0

