

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, November 9, 2020

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to order at 7:01 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was pulished 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 Shawn Moore to excuse Russ Gerlach from the November 9, 2020 regular board meeting.
Yea: 5, No: 0, Absent: 1
3. Community Input
There was no community input.
4. Reports
 - a. Board Reports-
There were no board reports.
 - b. Principal Report/ A.D. Report
Mr. McCain spoke of Parent Teacher Confernces that were held on October 15th. Elementary reported nearly 100% parent turn-out. The junior senior high parents had close to a 70% parent turn-out. The in-service training held on October 28th was curriculum training for social and emotional training. Winter sports began conditioning this week. State volleyball went well. The players represented our schools and communities well. There may be new Covid restrictions for basketball season. The new rules include: two concession stands, no fans at games only parents, masks for everyone and using 25% of gym capacity.
 - c. Superintendent Report
Mr. Bejot spoke explained to the Board that we are now in the Orange level. Our custodial staff has increased cleaning to keep our school safe. Mr. Bejot spoke of the Region 5 meeting that he attended, KSB policy updates, Veterans Day program and the two new buses should be delivered to the school this week.
5. Consent Agenda
 - a. Minutes of the previous meeting
 - b. Financial Report and Payment of bills

It was moved by Marty Schurr and seconded by Lance Hastings to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on October 12, 2020, and claims as follows:

General Fund checks #4381 to #4393 included in payroll in the amount of \$204,028.07.

General Fund checks #4394 to #4428 in the amount of \$38,478.65

Activity Fund checks #2452 to #2469 in the amount of \$7,151.14.

Lunch Fund checks #6151 to #6155 in the amount of \$9,365.23.

Petty Cash checks #6036 to #6038 in the amount of \$9,692.08.

For a grand total of \$268,715.17.

Yea: 5, No: 0, Absent: 1

General Fund checks include: Ag Dryer Services Inc. \$705.35, Ag Valley Coop \$465.37, AJ Sheet Metal Inc. \$269.00, Capital Business Systems Inc. \$1,290.59, Carquest Auto Parts \$89.90, Charlie's Plumbing \$347.38, City of Curtis \$3,414.82, Consolidated Telephone \$375.86, Ecolab Pest Elimination \$98.09, Egan Supply Co. \$289.62, ESU 16 \$133.17, ESU 15 \$10,856.49, Ewell Educational Services \$175.00, Great Plains Tire and Service \$6,932.86, Green Turf Lawn Care \$1,467.69, Heartland Sprinkler Systems \$110.00, Ideal Linen \$67.74, JW Pepper and Son Inc. \$159.74, KSB School Law \$527.50, Madison National \$131.78, Menards \$232.90, NASB \$439.00, National Art and School Supplies Inc. \$45.60, Nebraska Safety and Fire Equipment \$168.00, NMC Inc. \$288.75, Platte Valley Electric LLC \$215.00, PV Business Solutions \$298.50, Southwest Farm and Auto \$251.49, Times Republican \$30.00, Twin Rivers Urgent Care LLC \$95.00, U.S. Bank \$124.68, U.S. Foods \$212.60, Verizon Business \$143.97, and Village of Maywood \$1,271.14. Activity checks include: Chelsey's Flowers and Gifts \$36.21, Monica Hamilton \$50.00, Kate Repass \$50.00, Terry Polston \$120.00, Ted Downey \$120.00, Brad Ballou \$120.00, Mike Borden \$120.00, John Paulsen \$120.00, Jordan Johnson \$129.00, Toni Rieker \$129.00, Hayes Center Public School \$200.00, Sidney High School \$100.00, TeamMates \$370.93, Cash \$2,808.00, Jostens Inc. \$1,573.72, RPAC \$93.05, U.S. Bank \$983.78, and Village Market It \$27.45. Lunch Fund checks include: CashWa \$4,272.34, Hiland Dairy \$923.30, U.S. Bank \$103.87, U.S. Foods Inc. \$3,830.25 and Village Market \$235.47. Petty Cash Fund checks include: Project Wayfinder LLC \$8,900.00, Wells Fargo Card Services \$326.12, and Walmart Community Branch \$465.96.

6. Discussion and Action Items

- a. It was moved by Lance Hastings and seconded by Marty Schurr to approve the Hazard and Safety Plan.
Yea: 5, No: 0, Absent: 1
- b. The approval of the 2019-2020 Audit Report was tabled to the December 14, 2020 meeting.
- c. The Board and Administration reviewed and discussed the Depreciation and Building Funds.
- d. It was moved by Marty Schurr and seconded by Brett Wood to approve the KSB Policy Updates.
Yea: 5, No: Absent: 1
- e. It was moved by Sheri Hartley and seconded by Lance Hastings to move to Executive Session at 8:01 p.m.
Yea: 5, No: 0, Absent: 1
- f. It was moved by Sheri Hartley and seconded by Marty Schurr to come out of Executive Session at 8:35 p.m.
Yea: 5, No: 0, Absent: 1

- g. It was moved by Lance Hastings and seconded by Shawn Moore to approve the Superintendent's evaluation.

Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to adjourn the meeting at 8:36 p.m. and to set the next regular board meeting for December 14, 2020 at 7 :00 p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1