

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, October 12, 2020

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to order at 7:02 p.m. 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  
It was moved by Sheri Hartley and seconded by Brett Wood to excuse Marty Schurr from the September 14, 2020 regular board meeting.  
Yea: 5, No: 0, Absent: 1
3. Community Input  
There was no community input.
4. Curriculum Report
  - a. Mathematics & Industrial Technology – Mr. Ben Weyeneth  
Mr. Weyeneth spoke to the Board about how the Math program and Industrial Technology have been progressing so far this school year. This is the second year of the school's current curriculum. Students seem to be doing well and enjoying it. Kids are working on projects and are working on welding basics.
  - b. American Civics Report- Mr. Kolby Hamilton & Mrs. Patricia Bauer  
Mr. Hamilton and Mrs. Bauer spoke of the 100 question test. They plan to break it up into more than one day. Both teachers spoke about keeping records from the 8<sup>th</sup> grade tests to compare to the 12<sup>th</sup> grade tests.
5. Board of Education Reports
  - a. Building and Grounds Committee  
The committee spoke that they had a meeting with David from Ameresco. The committee and Board decided to have another meeting with David from Ameresco for more information and details to begin the HVAC process.
6. Administrative Reports
  - a. Maintenance Report- Rick Gilmore  
Rick spoke to the Board about all route buses, vans, the suburbans and the car. Rick has been working on a grant and two buses that need to be replaced will be replaced with new buses soon. Rick reported to the Board which buses had a lot of repair expenses and might possibly need to be replaced in the future.
  - b. Principal & Athletic Director Report  
Mr. McCain spoke that the school now has free lunches until December 31<sup>st</sup> due to Covid. Safety Day is Thursday, October 15, 2020. The students and staff will practice lock down, fire drills and other evacuation drills. Mr. McCain spoke to the Board that the eligibility list has looked fairly well this year with no one ineligible and only a few on probation. RPAC Vb will be hosted here in Maywood on the 1<sup>st</sup> night and 2<sup>nd</sup> night will be at Southwest for the finals. Sub-Districts will be the following week with Hayes

Center hosting both nights. Football season will end after the home game with Medicine Valley. Junior high football and volleyball have both completed their seasons.

c. Superintendent Report-

Mr. Bejot spoke to the Board about upcoming events Parent Teacher Conferences that are scheduled for October 15, 2020. Mr. Bejot also spoke about Covid with the Board. There was some discussion about masks, nearby schools with Covid out-breaks, and the uncertainties of the post- volleyball season.

Marty Schurr joined the meeting at 7:15 p.m.

7. Approve the Agenda

- a. It was moved by Lance Hastings and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes of the Levy Request Hearing, minutes of the Budget Hearing and minutes from the regular board meeting on September 14, 2020 and claims as follows:

General Fund checks #4333 to #4344 included in payroll in the amount of \$205,951.53.

General Fund checks #4345 to #4380 in the amount of \$29,019.44.

Activity Fund checks #2433 to #2451 in the amount of \$5,892.48.

Lunch Fund checks #6146 to #6150 in the amount of \$8,188.24.

Petty Cash checks #6034 to #6035 in the amount of \$916.73.

For a grand total of \$249,968.42

Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$387.97, Cindi Boland \$90.30, Brown's Plumbing and Electric \$648.90, Capital Business Systems \$696.13, Carquest Auto Parts \$295.62, City of Curtis \$5,283.66, Consolidated Telephone \$369.77, Cornhusker International \$3,581.72, Ecolab Pest Elimination \$273.09, Egan Supply Co. \$104.23, ESU #16 \$133.17, FES \$2,000, Frank Paxton- Paxton Hardwoods \$1,005.46, GreenTurf Lawn Care \$1,467.69, Guynan Machine and Steel Inc \$21.93, Ideal Linen \$154.87, KSB School Law \$137.50, Larry's Glass \$149.75, Lawson Products \$36.63, Madison National \$131.78, Menards \$459.31, Mid-American Research Chemical \$273.00, NCSA \$435.00, Nebraska Central Equipment \$421.77, Platte Valley Communications \$474.22, Platte Valley Electric LLC \$923.76, Quadiant Finance \$500.00, Quadiant Leasing \$225.00, Scholastic \$313.17, Southwest Farm and Auto \$187.41, Twin Rivers Urgent Care LLC \$5.00, U.S. Bank \$1,070.96, USI \$381.89, Village of Maywood \$5,731.98, Westmusic \$46.80, and Yanda's Music & Pro Audio \$600.00. Activity Fund checks include: Cash \$250, Jennifer Tjaden \$220.00, Colby Delatour \$220.00, Tri-Basin NRD \$20, Loomis High School \$30.00, Ted Alber \$100.00, Jarred Ehlers \$100.00, David Alber \$100.00, Troy Schmitz \$100.00, Shane Will \$100.00, Jordan Johnson \$400.00, Cash Wa \$71.76, Janice Arent \$115.14, Misko Sports \$2,450.94, Pepsi-Cola \$639.09, U.S. Bank \$555.94, U.S. Foods \$323.59, Village Market \$52.02, and Walmart Community Branch \$44.00. Lunch Fund checks include: Cash Wa \$3,312.84, Hiland Dairy \$1,018.91, U.S. Bank \$17.97, U.S. Foods \$3,709.56, and Village Market \$128.96. Petty Cash Fund checks include: Wells Fargo Card Services \$792.98 and Bojon LLC \$123.75.

8. Discussion and Action Items

- a. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the resignation of Mrs. Patricia Bauer and thank her for her years of service.  
Yea: 6, No: 0
- b. It was moved by Brett Wood and seconded by Marty Schurr to approve the calendar change and set the date for graduation at May 15, 2021.  
Yea: 6, No: 0
- c. It was moved by Brett Wood and seconded by Lance Hastings to approve the McCook Gazette and Frontier Enterprise for newspapers of general circulation for posting official board of education meetings and necessary meetings.  
Yea: 6, No: 0
- d. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the purchase of a 2021 Chevy Suburban for \$45,877.00.  
Yea: 6, No: 0
- e. It was moved by Lance Hastings and seconded by Marty Schurr to approve the signing and project development full grade energy audit from Ameresco contingent to KSB recommendations.  
Yea: 6, No: 0
- f. The Board and Administration discussed Fall NEWA-MAPS test results.

9. Adjourn

- a. It was moved by Sheri Hartley and seconded by Russ Gerlach to adjourn the meeting at 8:50 p.m. and to set the next regular board meeting for November 9, 2020 at 7:00 p.m. in the High School Library.  
Yea: 6, No: 0