

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, July 11, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:03p.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, Community First Bank, the Village Market and Maywood Public Schools.
2. Board Member Attendance
 - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Russ Gerlach and Darren Sellers from the July 11, 2022 regular board meeting.

Yea: 4, No: 0, Absent: 2

3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the Hearing for Student Fees, minutes from the regular board meeting on June 13, 2022, and claims as follows:

General Fund checks #5464 to #5473 included in payroll in the amount of \$200,194.05.

General Fund checks #5474 to #5520 in the amount of \$50,125.23

Activity Fund checks #2868 to #2881 in the amount of \$4,424.96.

Petty Cash checks #6084 to #6085 in the amount of \$999.05

For a grand total of \$255,743.29.

Yea: 4, No: 0, Absent: 2

General Fund checks include: AJ Sheet Metal Inc. \$334.00, Benjamin Lawn Care \$1879.35, Blick Arts Materials \$18.10, Brown's Plumbing and Electric \$39.99, CAMAS Publishing \$7.06, Capital Business Systems Inc. \$1,117.01, Capital Business Systems \$39.53, Carquest Auto Parts \$286.64, City of Curtis \$3,226.96, Comfort Inn \$344.85, Computer Hardware \$3,750.00, Computers, Etc. \$20.40, Consolidated Telephone \$375.38, Cornhusker International \$2,579.52, Eakes Office Equipment \$1,162.83, Ecolab Pest Elimination \$98.09, ESU 10 \$300.00, ESU Coordinating Council \$108.50, Flinn Scientific \$53.25, Frontier County Clerk \$100.00, Great Plains Tire & Service \$3,928.26, Innovative Office Solutions \$1,081.47, International Expert Resources \$3,430.00, Kelly Printing Resources \$988.95, KSB School Law \$80.00, Madison National \$222.02, Maywood Post Office \$265.00, McGraw-Hill School Education Holdings \$307.77, Menards \$2,184.41, NASB \$40.00, NCSA \$885.00, Nebraska Central Equipment \$106.31, NW5634 \$10,850.56, Precision Data Products \$2,398.00, Prime Secured \$281.75, Pyramid School Products \$1,226.78, Really Good Stuff \$134.58, S & S Worldwide \$440.58, School Mate \$260.00, School Specialty \$103.82, Southwest Farm and Auto \$639.03, U.S. Bank \$2,431.75, USI \$366.88, Verizon Business \$130.40, Verizon Wireless \$40.01, Village of Maywood \$729.84, and Yanda's Music & Pro Audio

\$730.60. Activity Fund checks include: Cash \$270.00, Valentine Girls Basketball \$400.00, Duke Hoops \$200.00, Pryce Johnston \$100.00, Madalyn Doyle \$200.00, Chloe Stucky \$200.00, Josh Patel \$100.00, Kyla Patel \$100.00, Zimmerman Printing and Shirt Shack \$480.00, Wells Fargo Card Services \$21.97, NSAA \$780.00, BSN Sports \$345.34, NASSP/NHS \$385.00, and U.S. Bank \$842.65. Petty Cash checks include: Wells Fargo Card Services \$706.55 and Nebraska Department of Motor Vehicles \$292.50.

5. Reports

a. Board Reports

- i. Sheri spoke on behalf of the policy committee. She updated everyone about the policy committee meeting and policies that were discussed.

b. Principal/A.D. Report

- i. Mr. McCain spoke to the Board about the FBLA going to Nationals and was successful. One participating received 10th place. He also presented the latest master schedule for classes. Kids have still been enjoying weight lifting and also attending volleyball and basketball camps this month.

c. Superintendent Report

- i. Mr. Bejot reported to the Board that he did contract propane for both the school and activity bus. He also discussed the possibility of having Juneteeth as a paid holiday off for employees. He gave an update on the summer maintenance cleaning that has been taking place in the high school and elementary. Mr. Bejot thanked the Board for approving his vacation. He plans on taking some time and enjoying Colorado.

6. Discussion and Action Items

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to join the NRCSA membership at a cost of \$850 for the 2022-23 academic year.
Yea: 4, No: 0, Absent: 2
- b. It was moved by Brett Wood and seconded by Barb Fritsche to approve the hire of Ms. Diane Pauline Umali for the 2022-23 school year.
Yea: 4, No: 0, Absent: 2
- c. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the 2022-23 policy updates.
Yea: 4, No: 0, Absent: 2
- d. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve revisions to the 2022-23 Staff Handbook.
Yea: 4, No: 0, Absent: 2
- e. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the 2022-23 Maywood Activities Handbook.
Yea: 4, No: 0, Absent: 2
- f. It was moved by Barb Fritsche and seconded Marty Schurr to approve the 2022-23 Classified Handbook.
Yea: 4, No: 0, Absent: 2
- g. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the 2022-23 Student Handbook.
Yea: 4, No: 0, Absent: 2

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to adjourn the meeting at 8:48p.m, and to set the next regular board meeting for August 15, 2022 at 8:00 p.m. and to set the next special board meeting for August 29th at 8:00pm in the High School Library.

Yea: 4, No: 0, Absent: 2