

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, April 10, 2023

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 7:07 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, Community First Bank, the Village Market and Maywood Public Schools.

2. Board Member Attendance

- a. All board members were in attendance.

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, and minutes from the regular board meeting on March 13, 2023, and claims as follows:
General Fund checks #5961 to #5969 included in payroll in the amount of \$222,591.37.
General Fund checks #5970 to #6009 in the amount of \$50,177.85.
Activity Fund checks #3086 to #3104 in the amount of \$8,737.01.
Lunch Fund check #6293 included in payroll in the amount of \$5,877.22.
Lunch Fund checks #6294 to #6297 in the amount of \$10,906.71.
Petty Cash checks #6106 to #6107 in the amount of \$963.10.
For a grand total of \$299,253.26.

Yea: 6, No: 0

General Fund claims include: Ag Valley Coop \$833.44, CAMAS Publishing \$133.27, Capital Business Systems Inc \$2,149.46, Capital Business Systems \$120.20, Carquest Auto Parts \$62.74, City of Curtis \$3,186.25, Consolidated Telephone \$4,036.92, Cornhusker International \$3,019.88, Gordon Duval \$15,95, Eakes Office Equipment \$770.26, Ecolab Pest Elimination \$98.09, ESU #16 \$155.00, ESU #10 \$243.75, ESU #15 \$20,558.67, Follett School Solutions \$1,200.23, Great Plains Tire & Service \$4,559.12, GreenTurf Lawn Care \$257.55, Hampton Inn-Kearney \$219.00, Hire Right Solutions Inc. \$273.75, HTMC \$192.00, Ideal Linen \$103.70, Jaymar \$167.75, Jostens Inc. \$144.20, KSB School Law \$65.00, Madison National \$219.67, Medicine Valley Public Schools \$1,044.00, Menards \$459.06, Mid Nebraska Ice, Inc \$322.97, Nebraska Safety & Fire Equipment \$360.00, Nebraska Central Equipment \$606.46, Nebraska FFA Association \$328.50, NRCSA \$210.00, Peak 8 Properties LLC \$135.00, PowerSchool Group LLC \$1,303.69, Southwest Farm and Auto \$99.27, Times Republican \$30.00, U.S. Bank \$2,238.63, University of Nebraska Lincoln \$69.50, Verizon Business \$144.91, and Verizon Wireless \$40.01. Activity Fund claims include: McCook High School \$50.00, Cambridge

Public School \$100.00, Wells Fargo Card Services \$344.94, Cash \$905.50, Bellevue West \$84.00, Nebraska FBLA \$90.00, Arapahoe High School \$50.00, Awards Unlimited \$30.84, Country Inn & Suites \$358.00, J.W. Pepper & Son \$112.23, Lou's Sporting Goods \$1,136.66, Matheson Tri-gas Inc. \$1,046.16, Maxwell Public School \$228.00, Nebraska FFA Association \$328.50, U.S. Bank \$1,807.33, University of Nebraska-Lincoln \$69.50, Walsworth \$1,390.50, Whitetail Screen Print \$302.25 and Yanda's Music & Pro Audio \$302.60. Lunch Fund claims include: Cash Wa \$5,397.79, Hiland Dairy \$913.29, U.S Foods Inc. \$3,951.13 and Village Market \$644.50. Petty Cash claims include: Wells Fargo Card Services \$57.60 and Cash \$905.50.

5. Reports

a. Board Reports

- i. There were no Board reports.

b. Principal Reports

- i. Mr. McCain spoke about some of the end of the year dates and activities. Kindergarten round-up will be on April 11, ACT test for the 10th grade will be April 18, District Music will be on April 20th, FFA Officer Interviews will be on April 19th, FFA Banquet on April 24th, Academic Honors Ceremony will be on April 28th, Spring Music Concert will be on May 4th and Graduation will be on May 6th. Mr. McCain reported on staff professional development and school improvement goals. The NDE and TNTP have continued to help with CSI goals and vision to help each student's performance.

c. Superintendent Report

- i. Mr. Bejot reported to the Board that Katie Lawless was hired by Hayes Center as the Head Volleyball Coach. Mr. Bejot spoke about new board goals, possibly have NRCSA assist with the goals. The school improvement education team met and are ready to push for change. The NDE has changed the annual technology report. The NDE is putting a greater emphasis on how the technology is being used rather than counting all of the technology items. Mr. Bejot presented the overtime report for the school year for the classified staff.

6. Discussion and Action Items

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the hiring of Ms. Taya McMillen.

Yea: 6, No: 0

- b. It was moved by Marty Schurr and seconded by Darren Sellers to approve Unitech to refinish the gym floor at a cost of \$4,550.00

Yea: 6, No: 0

- c. It was moved by Marty Schurr and seconded by Darren Sellers to approve summer work projects as discussed.

Yea: 6, No: 0

- d. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the hiring of NRCSA Planning Service.

Yea: 5, No:1

- e. It was moved by Sheri Hartley and seconded by Thom Worth to approve board policy review of 3031-3057.

Yea: 6, No: 0

- f. It was moved by Barb Fritsche and seconded by Marty Schurr to approve the surplus property list.

Yea: 6, No: 0

- g. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the transfer of \$33,000 from the Clean Air Bus Grant to Depreciation for the purpose of purchasing a van.

Yea: 6, No: 0

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to adjourn the meeting at 8:34 p.m. and to set the next regular board meeting for May 8, 2023 at 8:00 p.m. in the High School Library.

Yea: 6, No: 0