

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, August 14, 2023

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 8:11 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. It was moved by Sheri Hartley and seconded by Darren Sellers to excuse Marty Schurr from the August 14, 2023 regular board meeting.  
Yea: 5, No: 0, Absent: 1

3. Community Input

- a. There was no community input.

4. Consent Agenda

- a. It was moved by Sheri Hartley 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 July 10, 2023 and claims as follows:  
General Fund checks #6159 to #6168 included in payroll in the amount of \$222,227.10  
General Fund checks #6169 to #6226 in the amount of \$121,211.57.  
Activity Fund checks #3162 to #3170 in the amount of \$7,294.34.  
Lunch Fund check #6317 included in payroll in the amount of \$1,872.33.  
Lunch Fund checks #6318 to #6320 in the amount of \$610.62.  
Petty Cash checks #6121 to #6124 in the amount of \$550.17  
For a grand total of \$353,766.13.

Yea; 5, No: 0, Absent: 1

General Fund claims include: AJ Sheet Metal Inc. \$1,510.50, Al's Lock and Safe \$229.00, Benjamin Lawn Care \$1,879.35, Blick Arts Materials \$1,818.22, Brown's Plumbing and Electric \$42.72, Bus Parts Warehouse \$147.38, Business Radio Licensing \$115.00, Capital Business Systems Inc \$170.24, Capital Business Systems \$155.55, Capital One- Walmart \$5.28, City of Curtis \$2,822.55, Consolidated Telephone \$379.53, Cornhusker International \$7,647.83, Croell Inc \$1,196.58, Crowne Plaza Kearney \$539.80, Eakes Office Equipment \$3,264.11, Ebsco \$601.55, Ecolab Pest Elimination \$103.98, ESU #16 \$23,000, ESU #10 \$385.00, ESU #15 \$15,707.22, Frenchman Valley Coop \$330.71, Great Plains Health \$749.00, Great Plains Tire & Service \$2,222.10, HTMC \$192.00, Ideal Linen \$155.00, International Expert Resources \$3,430.00, JourneyEd.com Inc. \$500.00, The Lampo Group LLC \$1,175.58, Lenovo Financial Services \$3,928.05, Madison National \$500.18, Maywood Post Office \$310.00, Medicine Valley Public School \$1,044.00, Menards \$2,664.43, Mid Nebraska Ice Inc. \$2,980.00, Modern Tire Pros \$129.99,

National Art and School Supplies Inc \$1,030.18, NCSA \$1,236.00, Nebraska Safety & Fire Equipment \$1,122.00, Nebraska Central Equipment \$436.42, Nebraska Safety Center \$100.00, NRCSA \$850.00, One Source Background Check Company \$15.00, Platte Valley Electric LLC \$9,636.43, Quadient Leasing \$214.59, School Mate \$800.15, School Specialty \$716.52, Software Unlimited \$10,140.00, Southwest Farm and Auto \$59.60, Striv Inc \$28.28, U.S. Bank \$1,804.61, Unitech \$4,550.00, Verizon Business \$117.95, Verizon Wireless \$80.02, Village of Maywood \$538.00, Wells Fargo Card Services \$2,574.41, Eli Yoder \$2,978.00, and Zeptive Inc \$150.00. Activity Fund claims include: Cash \$162.00, Sport Boards \$2,813.00, Hayes Center Public School \$358.15, Hudl \$2,197.00, Matheson Tri-gas Inc \$38.49, rSchool Today \$300.00, U.S. Bank \$20.31, Walsworth \$1,271.39 and Whitetail Screen Print \$134.00. Lunch fund checks include: Eakes Office Equipment \$441.60, U.S. Bank \$121.05, and Wells Fargo Card Services \$47.97. Petty Cash Fund checks include: Maywood Post Office 449.03, Jaymar \$167.75, Maywood Post Office \$10.89, and Nebraska Department of Motor Vehicles \$322.50.

## 5. Reports

### a. Board Reports

- i. There were no Board reports.

### b. Principal/A.D. Report

- i. Mr. McCain spoke to the Board about teacher in-services. Teachers have been in the building with meetings, in-services and new teacher day starting on August 7<sup>th</sup>. The first day of school for the 23-24 school year is August 16<sup>th</sup>. TNTP PD for K-8 ELA/Math will be in the building for 3 days after school begins. The Volleyball Hall of Fame Game is in Hershey on Tuesday, August 22<sup>nd</sup>. The first football game will be in Sutherland on August 24<sup>th</sup>. The volleyball and football teams will have a Gatorade scrimmage on Friday, August 18<sup>th</sup> in Hayes Center.

### c. Superintendent Report

- i. Mr. Bejot spoke to the Board about LB 753, concerning private schools. He was also notified that our preschool has been accredited by the NDE. A joint meeting is scheduled for Thursday, August 17 for MHC administration and committee members. The school had 3 outside fire doors that were not easily opening or shutting replaced. Mr. Bejot mentioned the summer work projects that the custodial staff had finished over the summer. The custodial staff waxed floors, cleaned carpets, painted, moved furniture and helped clean up the elementary playground.

## 6. Discussion and Action Items

- a. It was moved by Sheri Hartley and seconded by Darren Sellers to recommend the "The Valley Voice" and the "McCook Gazette" as the district's official newspapers.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Barb Fritsche and seconded by Jason Johnson to approve the 2023-2024 calendar revisions.

Yea: 5, No: 0, Absent: 1

- c. It was moved by Darren Sellers and seconded by Jason Johnson to approve the revised Covid-19 plan.

Yea: 5, No: 0, Absent: 1

- d. It was moved by Barb Fritsche and seconded by Darren Sellers to approve liability, property and workman's comprehensive insurance from EMC at a cost of \$101,502.

Yea: 5, No: 0, Absent: 1

- e. It was moved by Barb Fritsche and seconded by Thom Worth to switch to I-ready for the K-8 as a pilot test and increase ACT testing to the sophomores and juniors.

Yea: 5, No: 0, Absent: 1

- f. It was moved by Barb Fritsche and seconded by Jason Johnson to approve purchasing Hp ProBook G10 units at a cost of \$30,024.

Yea: 5, No: 0, Absent: 1

- g. It was moved by Sheri Hartley and seconded by Darren Sellers to approve General Fund transfer of \$100,000 between Activities and Nutrition Fund.

Yea: 5, No: 0, Absent: 1

- h. It was moved by Sheri Hartley and seconded by Barb Fritsche to hold a special board meeting on Tuesday, August 29, 2023 at 8:00 p.m. to pay final bills and hold a hearing on setting the taxing authority to 7%.

Yea: 5, No: 0, Absent: 1

#### 7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Thom Worth to adjourn the meeting at 9:14 p.m. and to set the next special board meeting for August 29, 2023 at 8:00 p.m. and to set the next regular board meeting for September 11<sup>th</sup>, 2023 at 8:00 p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1