

Regular Board Meeting

Media Center

Maywood Board of Education

1Tiger Drive

Monday, January 9, 2023

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 7:00 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 School.

2. Board Member Attendance

- a. It was moved by Marty Schurr and seconded by Barb Fritsche to excuse Sheri Hartley from the January 9, 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 Barb Fritsche and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, and minutes from the regular board meeting on December 12, 2022, and claims as follows:  
General Fund checks #5820 to #5827 included in payroll in the amount of \$216,060.09.  
General Fund checks #5828 to #5855 in the amount of \$42,810.83  
Activity Fund checks #2986 to #3000 in the amount of \$11,360.20.  
Lunch Fund check #6276 included in payroll in the amount of \$5,452.32.  
Lunch Fund checks #6277 to #6281 in the amount of \$7,160.01.  
Petty Cash checks #6100 in the amount of \$60.00.  
For a grand total of \$282,903.45

Yea: 5, No: 0, Absent: 1

General Fund claims include: Ag Valley Coop \$13,050.00, Al's Towing \$641.50, CAMAS Publishing \$95.51, Capital Business Systems, Inc \$927.23, Carquest Auto Parts \$198.66, City of Curtis \$4,497.21, Consolidated Telephone \$380.21, Ecolab Pest Elimination \$98.09, ESU #16 \$280.00, Great Plains Tire & Service \$4,202.82, Guynan Machine and Steel Inc. \$415.78, Hayes County Treasurer \$50.00, Hire Right Solutions Inc \$143.34, Ideal Linen \$99.72, Jaymar \$107.20, Jerry Remus Autocenter \$1,538.30, KSB School Law \$58.00, Lenovo Financial Services \$7,458.85, Madison National \$219.67, Maywood Insurance Agency \$886.00, Medicine Valley Public School \$1,044.00, Menards \$832.28, Sparqdata Solutions \$3,920.00, U.S. Bank \$337.01, Verizon Business \$143.82, Verizon Wireless \$40.01, Village of Maywood \$921.65, and Wells Fargo Card Services \$223.45.  
Activity Fund claims include: Rich Barnett \$80.00, Mike Buchanan \$150.00, Capital One-Walmart \$52.22, Drew Messersmith \$80.00, Four Seasons Fund Raising \$4,232.89,

Guynan Machine and Steel Inc. \$88.40, Brandon Hanika \$150.00, JW Pepper & Son Inc. \$289.99, Johnson Fruit \$4,066.55, Lou's Sporting Goods \$148.81, Matheson Trigas Inc. \$39.28, U.S. Bank \$225.17, T.J. Vacura \$150.00, Walsworth \$1,081.50, and Wells Fargo Card Services \$525.39. Lunch Fund claims include: \$CashWa \$2,877.98, Donna Fisher \$63.52, Hiland Dairy \$857.10, U.S Foods Inc \$2,965.83, and Village Market \$395.58. Petty Cash claims include: Nebraska Council on Economic Education \$60.00.

## 5. Reports

### a. Board Reports

- i. There were no board reports.

### b. Principal/A.D. Reports

- i. Mr. McCain reported to the Board the in-service scheduled for January 3 was not cancelled everyone was able to attend via Zoom because of snow and ice. The in-service was with Dr. Mario Acosta who spoke about Marzano instructional strategies. The K-3 teachers have been involved in a reading project from UNL. Our school was identified as a CSI school again. There will be a meeting in Ogallala on January 30<sup>th</sup> to help create our plan. The Maywood Quiz Bowl teams have competing in several meets. Both girls and boys basketball teams have been very successful this season. The RPAC tournament will begin in a few weeks. Ideas of anyone who would be interested in subbing in the classroom or in the kitchen would be helpful.

### c. Superintendent Report

- i. Mr. Bejot explained to the Board that the wind caused the propane valve to close. This resulted in the gym and the school being without heat. Aupperle Plumbing Heating was able to fix the valve in one air handler with parts, the second valve will be re-built. Both the new small and big buses are here. The small bus had a heavy-duty bumper installed. All the bank statements balance for each month were matched to the board sheet. Mr. Bejot explained to the Board that he surveyed the Lunch Fund to see if there would be a need to make a transfer. Using an average of debits and deposits this far into the school year, there should not be a need for a transfer. There is an upcoming NASB conference January 22-23 in Lincoln. Mr. Bejot reminded everyone of the upcoming Christmas party held on January 14.

## 6. Discussion and Action Items

### a. New Board Members Oath of Office.

The new Board Members reviewed and signed the Oath of Office document as written as policy 1003 form the Maywood Board of Education.

### b. It was moved by Marty Schurr and seconded by Barb Fritsche to adjourn Sine Die and elect School Board Officers for the 2023 Calendar Year.

Yea: 5, No: 0, Absent: 1

It was moved by Marty Schurr and seconded by Darren Sellers to nominate Sheri Hartley for President of the Maywood Board of Education.

Yea: 5, No: 0, Absent: 1

It was moved by Barb Fritsche and seconded by Darren Sellers to nominate Marty Schurr for Vice President of the Maywood Board of Education.

Yea: 5, No: 0, Absent: 1

It was moved by Marty Schurr and seconded by Darren Sellers to nominate Barb Fritsche for Secretary of the Maywood Board of Education.

Yea: 5, No: 0, Absent: 1

It was moved by Darren Sellers and seconded by Marty Schurr to nominate Jason Johnson for Treasurer of the Maywood Board of Education.

Yea: 5, No: 0, Absent: 1

- c. It was moved by Barb Fritsche and seconded by Thom Worth to approve the board committees.

American Civics, Curriculum & Technology Committee: Thom Worth, Barb Fritsche, Sheri Hartley

Building, Grounds & Transportation Committee: Darren Sellers, Thom Worth, Marty Schurr

Public & Personal Relations Committee: Barb Fritsche, Darren Sellers, Jason Johnson

Finance & Stewardship Committee: Marty Schurr, Barb Fritsche, Darren Sellers

Policy Committee: Jason Johnson, Thom Worth, Sheri Hartley

School Improvement & Strategic Planning Committee: Sheri Hartley, Marty Schurr, Jason Johnson

Yea: 5, No: 0, Absent: 1

- d. The Board members reviewed and signed the Board Code of Conduct document as written by the Nebraska Association of School Boards.
- e. It was moved by Marty Schurr and seconded by Barb Fritsche to authorize Board Officers, Superintendent and Treasurer to sign checks for the General Fund, Contingency Fund, Depreciation Fund, Special Building Fund, Employee Benefit Fund, Bond Fund, Cooperative Fund and Student Fees Fund.

Yea: 5, No: 0, Absent: 1

- f. The Board members reviewed and signed the Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act, as needed for each Board member.
- g. It was moved by Marty Schurr and seconded by Darren Sellers to designate Community First Bank as an official depository of official district funds.

Yea: 5, No: 0, Absent: 1

- h. It was moved by Darren Sellers and seconded by Jason Johnson to approve the Frontier County Enterprise and the McCook Gazette as the district's official news publication for papers.

Yea: 5, No: 0, Absent: 1

- i. It was moved by Marty Schurr and seconded by Darren Sellers to designate KSB School Law as an official district counsel and Schroeder & Schroeder as local counsel.

Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Barb Fritsche and seconded by Thom Worth to adjourn the meeting at 7:50 p.m. and to set the next regular board meeting for February 13, 2023 at 7:00 p.m.

Yea: 5, No: 0, Absent: 1