

Regular Board Meeting  
Maywood Board of Education  
Monday, June 12, 2023

Media Center  
1 Tiger Drive  
Maywood, Ne 69038

1. Call to Order
  - a. The regular board meeting of the Board of Education was called to order at 8:03 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 Barb Fritsche to excuse Darren Sellers and Marty Schurr from the June 12, 2023 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 Sheri Hartley and seconded by Thom Worth to approve the consent agenda with the following items: approve the agenda, and minutes from the regular board meeting on May 8, 2023, and claims as follows:  
General Fund checks #6052 to #6060 included in payroll in the amount of \$217,766.00.  
General Fund checks #6061 to #6109 in the amount of \$58,448.78.  
Activity Fund checks #3124 to #3148 in the amount of \$8,010.69.  
Lunch Fund check #6305 included in payroll in the amount of \$5,121.52.  
Lunch Fund checks #6306 to #6313 in the amount of \$4,917.31.  
Petty Cash checks #6110 to #6112 in the amount of \$5,220.34.  
Student Fees check #1 in the amount of \$22.45.  
For a grand total of \$299,507.09.

Yea: 4, No: 0, Absent: 2

General Fund claims include: ACT \$678.50, Ag Dryer Services Inc \$21,693.03, Ag Valley Coop \$1,109.30, B.E. Publishing Inc \$2,495.00, Blick Arts Materials \$5.76, CAMAS Publishing \$14.12, Capital Business Systems \$170.24, Capital Business Systems \$906.27, Capital One-Walmart \$175.55, Carquest Auto Parts \$412.57, City of Curtis \$3,668.01, Consolidated Telephone \$385.91, Cornhusker International \$2,293.22, Eakes Office Equipment \$37.36, Ecolab Pest Elimination \$600.16, ESU #16 \$10.00, ESU Coordinating Council \$108.50, Flinn Scientific \$718.84, Great Minds PBC \$105.00, Great Plains Health \$138.00, Great Plains Tire & Service \$3,871.01, Hire Right Solutions Inc \$160.20, Ideal Linen \$103.70, KSB School Law \$1,250.00, Lakeshore Learning Materials \$674.90, Madison

National \$219.67, Medicine Valley Public School \$1,044.00, Menards \$2,587.65, Midwest Technology Products \$41.46, NASB \$175.00, NCSA \$100.00, Nebraska Safety & Fire Equipment \$660.80, One Source \$30.00, PowerSchool Group LLC \$4,168.19, Quadiant Finance \$552.09, Really Good Stuff \$58.88, School Health Corporation \$661.10, School Specialty \$771.51, Southwest Farm and Auto \$404.19, Staples \$63.55, Student Assurance \$500.00, Transportation Safety Systems \$60.00, U.S. Bank \$2,550.47, Vector Solutions \$848.72, Verizon Business \$138.05, Verizon Wireless \$40.01, Village Market \$11.98, Village of Maywood \$759.89, and Wells Fargo Card Services \$216.42. Activity Fund claims include: Medicine Valley Public School \$55.00, Tino Martinez \$250.00, D & T Shirtified \$193.57, Cash \$1,044.00, Cash \$150.00, Cash \$200.00, Wallace Schools \$125.00, Jaxson Anders \$56.00, Capital One-Walmart \$176.50, Eustis-Farnam FFA \$47.00, Gage Gerlach \$136.00, Great Plains Tire & Service \$35.37, [Kassidy Hatfield](#) \$328.00, J.W. Pepper & Son Inc \$804.47, Lyons FFA \$437.74, Matheson Tri-gas Inc \$38.49, NASSP/NHS \$385.00, Nebraska Coaches Association -NCA \$625.00, Recognition Unlimited \$66.35, S & S Worldwide \$17.82, School Health Corporation \$503.98, Reagan Stengel \$96.00, U.S. Bank \$1,674.40, Ryan Werkmeister \$80.00 and Whitetail Screen Print \$485.00. Lunch Fund claims included: Cash Wa \$2,451.36, Danielle Forsythe \$39.50, Derrick Hansen \$22.00, Hiland Dairy \$786.25, Marlo Roberts \$95.10, Teri Seiler \$3.80, U.S. Foods \$1,352.58, and Village Market \$166.72. Petty Cash claims include: NAEA \$117.50, Body Worx \$5,053.81, and Maywood Post Office \$49.03. Student Fees claims include: U.S. Bank \$22.45.

Marty Schurr arrived at 8:23 p.m.

## 5. Reports

### a. Board Reports

- i. There were no board reports.

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

- i. Mr. McCain reported to the Board that the new reading curriculum had arrived at the school. The MHC girls track team finished 3rd at state. Summer Reading Camp has started and have been having an average of 13 per day. Kids have been in the building with summer weights and basketball activities. Some of the teachers will be in the building with PBIS training. Mr. McCain went over the TNTP results of the Academic Diagnostic Report.

### c. Superintendent Report

- i. Mr. Bejot reported that the Driver's Education program finished with everyone passing. Mr. Bejot presented some Alicap insurance information to the Board. State Reporting has been tackled by everyone in the office. Mr. Bejot would like to schedule a MHC committee meeting in June or July. After some NDE meeting Mr. Bejot thinks our Board will

have 24 policy revisions to review. Mr. Bejot explained to the Board the new school funding formula.

6. Discussion and Action Items

- a. It was moved by Marty Schurr and seconded by Jason Johnson to approve the repair for the ice machine for Mid-Nebraska Ice for \$2,980.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Marty Schurr and seconded by Thom Worth to approve the purchase of two new wheel irrigation units at a cost of \$17,102.64.

Yea: 5, No:0, Absent: 1

- c. It was moved by Marty Schurr and seconded by Jason Johnson to approve the purchase of Migali three section freezer at a cost of \$4,427.00.

Yea: 5, No: 0, Absent: 1

- d. It was moved by Marty and seconded by Barb Fritsche to increase the substitute pay rate to \$135 per day and \$70 per half day.

Yea: 5, No: 0, Absent: 1

- e. It was moved by Sheri Hartley and seconded by Jason Johnson to approve the replacement of three doors at a cost of \$14,500.

Yea; 5, No: 0, Absent: 1

- f. It was moved by Barb Fritsche and seconded by Marty Schurr to approve an increase of school hot lunch by \$0.10 and \$0.05 for breakfast for the upcoming 2023-2024 academic year.

Yea; 5, No: 0, Absent: 1

- g. It was moved by Marty Schurr and seconded by [Sheri Hartley](#) to approve Student Bullying Policy 5054.

Yea: 5, No: 0, Absent: 1

- h. It was moved by Sheri Hartley and seconded by Thom Worth to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism.

Yea: 5, No: 0, Absent: 1

- i. It was moved by Marty Schurr and seconded by Jason Johnson to declare the items as surplus property.

Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 9:44 p.m. and to set the next regular board meeting for July 10, 2023 at 8:00 p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1