

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, November 14, 2022

Maywood, Ne 69038

1. Call to order

- a. The regular board meeting of the Board of Education was called to order at 7:00pm. 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 Sheri Hartley and seconded by Darren Sellers to excuse Russ Gerlach and Marty Schurr from the November 14, 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 Barb Fritsche and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on October 10, 2022 and claims as follows:  
General Fund checks #5715 to #5724 included in payroll in the amount of \$234,186.79.  
General Fund checks #5725 to #5770 in the amount of \$62,548.96.  
Activity Fund checks #2945 to #2965 in the amount of \$15,402.69.  
Lunch Fund checks #6259 to #6260 included in payroll in the amount of \$8,073.95.  
Lunch Fund checks #6261 to #6268 in the amount of \$17,037.74.  
Petty Cash checks #6094 to #6096 in the amount of \$1,619.91.  
For a grand total of \$338,87.04.

Yea: 4, No: 0, Absent: 2

General Fund claims include: Acme Touch Printing \$250.38, Ag Valley Coop \$268.08, Benjamin Lawn Care \$1,879.34, Brown's Plumbing and Electric \$11.83, CAMAS Publishing \$448.78, Capital Business Systems Inc \$1,498.37, Capital Business Systems Inc \$844.15, City of Curtis \$2,943.94, Consolidated Telephone \$406.72, Cornhusker International \$607.50, D & T Shirtified \$1,461.76, Dana F. Cole & Company \$8,625.00, Eakes Office Equipment \$2,662.68, Ecolab Pest Elimination \$98.09, ESU #16 \$155.00, ESU #15 \$20,558.67, Flinn Scientific \$25.00, Forget-Me-Not Flowers and Gifts \$26.00, Frank Paxton-Paxton Hardwoods \$970.50, Great Plains Health \$147.00, Great Plains Tire & Service \$7,189.88, Guynan Machine and Steel Inc. \$166.10, Hire Right Solutions Inc \$95.56, Ideal Linen \$99.72, JW Pepper & Son Inc \$25.99, Kelly Printing Supplies \$1,501.95, KSB School Law \$25.00, Madison National \$219.67, Matheson Trigas Inc

\$189.00, Maywood Community Hall \$2,000.00, McCraw-Hill School Education Holdings Inc. \$290.89, Medicine Valley Public School \$1,044.00, Menards \$998.60, National Art and School Supplies Inc. \$64.26, Nebraska Safety Center \$125.00, Peak 8 Properties LLC \$135.00, Primed Secured \$238.30, Quadient Finance \$500.00, Quadient Leasing \$214.59, Southwest Farm & Auto \$27.16, U.S. Bank \$2,225.76, Verizon Business \$145.26, Verizon Wireless \$40.01, Village of Maywood \$756.34, and Ward's Science \$342.13. Activity Fund claims include: NEMFCA \$75.00, Capital One-Walmart \$230.01, Colby Delatour \$106.00, Jennifer Tjaden \$106.00, Cash \$400.00, Cash \$370.00, Cambridge Public School \$75.00, Cash \$2,233.00, NSAA \$666.61, Pleasanton High School \$319.42, Cash \$800.00, Cash \$87.00, Tom-Wat Fundraising \$1,076.40, Arapahoe High School \$25.00, Nebraska FBLA-NFLC \$2,788.78, Awards Unlimited Inc. \$359.05, Cash Wa \$623.36, Great Plains Tire & Service \$49.50, Lou's Sporting Goods \$1,801.50, Nebraska FFA Association \$18.00 and U.S Bank \$3,193.06. Lunch Fund claims include: Cash Wa \$5,706.56, Hiland Dairy \$1,448.02, Hobart Sales & Service \$534.81, Knobel Refrigeration Inc. \$590.90, Restaurant Supply \$3,447.09, U.S. Bank \$239.26, U.S. Foods \$4,212.55, and Village Market \$858.55. Petty Cash funds include: Wells Fargo Card Services \$1,497.88, Capital One-Walmart \$73.00, and Maywood Post Office \$49.03.

Marty Schurr arrived at 7:10 p.m.

## 5. Reports

### a. Board Reports

- i. Sheri reported that the Negotiations Committee had met.

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

- i. Mr. McCain reported to the Board that Fall sports had finished their seasons. The girls volleyball team placed 4<sup>th</sup> at state and the boys football team finished after the 1<sup>st</sup> round of play-offs. Kindness shirts are being handed out to any student being caught "being kind" by a student or staff member. All students are eligible for a Kindness T-shirt. Our in-school savings program was mentioned in the Nebraska Council of Economic Education 2021-2022 Annual Report. The FBLA JH business class has been certified a Lead4Change student leadership program for the 2022 school year. The FFA Agri-Science team placed 1<sup>st</sup> at the district competition and will be competing at state. The Senior livestock judging team will be competing at state also. P.A.C.K Pass are tickets that students can earn when displaying expected behaviors while at school. Basketball season will begin with a jamboree game on November 22<sup>nd</sup> in Ogallala.

### c. Superintendent Report

- i. Mr. Bejot spoke to the Board about the election results for Board. Sheri Hartley, Thom Worth & Jason Johnson were elected as board members. Forms for the superintendent evaluation were handed out to all current board members. NASB State Education Conference will be held in Omaha Nov 17-19. Maywood Public School hosted a Veterans Day Ceremony on November 10, 2022.

## 6. Discussion and Action Items

- a. It was moved by Barb Fritsche and seconded by Brett Wood to approve March 22 as an in-service day for staff.  
Yea: 5, No: 0, Absent: 1
  - b. It was moved by Marty Schurr and seconded by Sheri Hartley to approve the purchase of 40 Chrome Book computers and warranty from Computer Hardware at a cost of \$9,955.60.  
Yea: 5, No: 0, Absent: 1
  - c. It was moved by Marty Schurr and seconded by Brett Wood to approve the purchase of student desks and chairs from Virco at a cost of \$16,524.85.  
Yea: 5, No: 0, Absent: 1
  - d. There was no action taken on a district policy concerning unspent class funds.
  - e. There was no action taken on the financial audit for the 2021-2022 year.
  - f. Discuss teacher negotiations
7. Executive Session
- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to enter Executive Session at 7:34 p.m. for the discussion of negotiations.  
Yea: 5, No: 0, Absent: 1
  - b. It was moved by Sheri Hartley and seconded by Marty Schurr to return to open session at 8:00 p.m.  
Yea: 5, No: 0, Absent: 1
8. Adjourn
- a. It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 8:01 p.m. and to set the next regular board meeting for December 12, 2022 at 7:00 p.m. in the High School Library.  
Yea: 5, No: 0, Absent: 1