

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 12, 2024

Maywood, NE 69038

1. Call to Order
  - a. The regular meeting of the Maywood Board of Education was called to order at 7:05 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Valley Voice and posted at the Maywood Post Office, Community First Bank, 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. Board of Education Reports
  - a. Board Report - There was no Board report.
  - b. Principal Report – Mr. McCain reported to the Board on School absences. He explained that chronically absent is 16.4 days which is equivalent to more than 10%. Mr. McCain also shared with the Board that the school district had an 86% average attendance at Parent/Teacher conferences. Elementary tutoring would start soon. The tutoring is financed by a Words grant from UNL. The final item on Mr. McCain’s list was an update on the school calendar.
  - c. Superintendent Report – The first item shared with the Board was the classified staff overtime report. The NRCSA Spring Conference will be held March 14-15<sup>th</sup> in Kearney. Maywood hosted the RPAC Vocal Music Clinic on Monday, February 5<sup>th</sup>. Mr. Bejot participated in the NRCSA Scholarship and Awards Committee February 7<sup>th</sup> and 8<sup>th</sup>. Any School board member wishing to run for school board again must file by Thursday, February 15<sup>th</sup>. Mrs. Emily Lenz and Mr. Bejot completed the requirements for non-compliance of Indicator 13 Transitions for Special Education. The purchase of a shot clock for future Basketball seasons was discussed with the Board. It was requested that the Buildings, Maintenance, and Grounds committee take a look at shot clocks and report back to the Board.
5. Financial report and payment of bills
  - a. It was moved by Marty Schurr and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on January 8, 2024, and claims with the following corrections:

General Fund checks #6542 to #6576 in the amount of \$54,655.09.  
Lunch Fund checks #6368 to #6372 in the amount of \$12,715.32.  
Activity Fund checks #3270, 3271, 3272, 3274, 3275, 3281, 3285, 3286, and 3287  
in the amount of \$8,045.40. For a total of \$75,415.81.  
Payroll is \$239,224.72 including check #6532 to check #6541 in the amount of  
\$45,579.29. The amount of \$45,579.29 is included in the Grand total.  
For a Grand total of \$314,640.53

Yea: 6, No: 0

General Fund claims include: Academic Hallmark, LLC. \$72.00, Acme Touch Printing \$268.75, Ag Valley Coop \$929.83, Capitol Business Systems, Inc. \$1,135.34, CiShirts \$1,962.95, City of Curtis \$2,167.06, Computer Hardware \$119.00, Consolidated Telephone \$388.76, Dana F. Cole & Company, LLP \$2,520.00, Ecolab Pest Elimination \$103.98, ESU #16 \$192.00, ESU #15 \$18,042.12, Great Plains Tire & Service \$4,769.80, Ideal Linen \$107.84, Inland Truck Parts \$1,683.57, JW Pepper & Son, Inc. \$484.79, KSB School Law \$65.00, Lenovo Financial Services \$3,482.00, John Lewis \$100.00, Matheson Tri-gas, Inc. \$131.20, Menards \$381.22, Mid Nebraska Ice, Inc. \$795.81, NASB \$3,145.00, Nebraska Safety & Fire \$693.00, Quadiant Finance USA \$601.44, Quadiant Leasing USA \$429.18, Safelite Fulfillment Inc. \$1,127.09, Scholastic Inc. \$131.78, US Bank \$804.21, USI \$489.87, Verizon Business \$116.77, Verizon Wireless \$40.01, Village of Maywood \$540.71, Westmusic \$6,560.98, Yanda's Music & Pro Audio \$72.00  
Activity Fund claims include: Cash \$700.00, Michael Fisher \$90.00, Drew Messersmith \$90.00, Shawn Sullivan \$150.00, Colin Swedburg \$150.00, Cash \$750.00, Four Seasons Fundraising \$5,846.40, Bertrand Public Schools \$154.00, Perkins Co. High School \$115.00, Lunch Fund claims include: Cashwa \$6,762.44, Eakes Office Equipment \$406.13, Hiland Dairy \$1,133.42, US Foods \$3,353.22, Village Market \$1,060.11  
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## 6. Business Items

6.1 Mrs. Robyn Carey was present to speak with the Board about her proposal for an offsite Librarian and Tech Coordinator. She would like to work offsite if this works for the District. The Board asked questions and decided to think about the proposal.

6.2 It was moved by Marty Schurr and seconded by Jason Johnson to accept the teacher resignation of Javier Martinez and thank him for a job well done.

Yea: 6, No: 0

6.3 It was moved by Marty Schurr and seconded by Barb Fritsche to approve the new teacher contract for Ms. Rachel Oakman for the upcoming 2024-2025 academic year.

Yea: 6, No: 0

6.4 It was moved by Barb Fritsche and seconded by Sheri Hartley to join NASB for 2024-2025 at a cost of \$3,145.00

Yea: 6, No: 0

6.5 It was moved by Darren Sellers and seconded by Jason Johnson to approve the 2022-2023 annual review with one revision, the number of students need to be the same on all areas of the pamphlet.

Yea: 6, No: 0

6.6 It was moved by Sheri Hartley and seconded by Darren Sellers to approve the 2024-2025 Maywood Public School calendar.

Yea: 6, No: 0

6.7 It was moved by Darren Sellers and seconded by Marty Schurr to purchase a Migali Freezer unit at a cost of \$3,548.00

Yea: 6, No: 0

6.8 Board Goals: The Board reviewed the goals that were set at a previous meeting. They rearranged their goal priorities and eliminated a few goals. Mr. Bejot will update the goal sheet and present it again at a later date.

## 7. Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 9:27 p.m. and to set the next regular board meeting for March 11, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0

