

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, June 10, 2024

Maywood, NE 69038

1. Call to Order

- a. The regular meeting of the Maywood 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 Valley Voice and posted at the Maywood Post Office, Community First Bank, Village Market, and Maywood Public Schools.

2. Board Member Attendance

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Marty Schurr and Jason Johnson from the June 10, 2024 regular board meeting.

Yea: 4, No: 0

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 updated the Board on the Summer Reading program, Canvas training in Maxwell, the new Student Information system training that is scheduled, and the summer lifting and summer sports. Mr. McCain is in the process of completing state reporting and working on policies and handbooks for the upcoming year.
- c. Superintendent Report – Mr. Bejot gave updates on local housing and he reported that the Policy Committee recently met. He stated that federal funds were scheduled for a review and a meeting with the IRS is scheduled. Mr. Bejot will be gone the last week of June and the Administrators will also attend the NASB Legal Law Update in Kearney.
- d. Transportation Report – Rick Gilmore was present to give the Board an update on the current issues with the School’s transportation fleet and the bus driver shortage.

5. Financial report and payment of bills

It was moved by Darren Sellers and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on May 13, 2024 and claims as follows:

General Fund checks #6717 to 6749 in the amount of \$36,708.79
Lunch Fund checks #6402 to #6406 in the amount of \$20,009.12
Petty Cash checks #6145 to #6152 in the amount of \$2,087.31
Activity Fund checks #3397 to #3424 in the amount of \$22,844.66
Payroll total is \$249,276.62 including checks #6708 to #6716 in the amount of \$43,528.91 and lunch payroll in the amount of \$4,896.92.
For a grand total of \$330,926.50.

Yea: 4, No: 0

General Fund claims include: ACT \$615.00, Ag Valley Coop \$1,185.54, Benjamin Lawn Care \$1,990.44, CAMAS Publishing \$100.34, Capital Business Systems, Inc. \$6.02, Capital Business Systems, Inc. \$849.14, Carquest Auto Parts \$373.80, City of Curtis \$4,838.59, Consolidated Telephone \$379.75, Construction Rental of North Platte \$1,782.00, Eakes Office Equipment \$1,564.85, Ecolab Pest Elimination \$478.98, Great Plains Tire & Service \$2,912.95, Guynan Machine & Steel, Inc. \$51.00, Hire Right Solutions, Inc. \$175.15, Ideal Linen \$107.84, Jason's Repair \$122.25, Jerry Remus Auto Center \$4,194.25, KSB School Law \$2,044.00, Emily Lenz \$13.55, McCook Daily Gazette \$369.00, Menards \$3,337.89, NASB \$370.00, NCSA \$435.00, Prime Secured \$1,138.62, Quadiant Finance USA \$500.00, Southwest Farm & Auto \$1,147.51, US Bank \$2,839.69, Verizon Business \$114.15, Verizon Wireless \$40.01, Village of Maywood \$533.39, Wells Fargo \$598.09, Katie Werkmeister \$1,500.00
Lunch Fund claims include: Cash Wa \$7,096.91, Eakes Office Equipment \$537.04, US Bank \$3,451.06, US Foods \$8,811.92, Village Market \$112.19
Petty Cash claims include: Maywood Post Office \$59.92, Maywood Post Office \$59.92, North Platte Children's Museum \$150.00, The Archway \$120.00, NAEA \$275.00, Camp Comeca \$300.00, Madison National \$1,062.55, Maywood Post Office \$59.92
Activity Fund claims include: Southwest Public Schools \$26.66, Medicine Valley Public Schools \$50.00, McCook Public Schools \$100.00, Fairfield by Marriott \$1,249.00, Garrisons McCook Lettering \$132.00, Kolby Hamilton \$357.81, Nick High \$326.23, Menards \$9.98, M-F Athletics \$2,154.00, MISKO Sports \$1,968.88, National FFA Organization \$4.00, NEFF Co. \$810.66, US Bank \$6,170.86, Walsworth \$1,501.74, Wells Fargo Card Services \$191.14, Southwest Public Schools \$100.00, Hershey Public Schools \$150.00, Cambridge Boys Basketball \$250.00, Cambridge Boys Basketball \$75.00, Maxwell Public Schools \$250.00, Cozad High School \$175.00, Medicine Valley Public Schools \$50.00, Cambridge Public Schools \$75.00, NAEA District 11 \$250.00, Nebraska FFA Association \$840.00, Nebraska FBLA \$3,960.00, State Track Cash \$1,566.00, Nebraska FFA Foundation-NE State Fair Account \$50.00

6. Discussion and Action Items

- 6.1 It was moved by Barb Fritsche and seconded by Darren Sellers to approve the overnight trip for the choral group to participate in the concert at Carnegie Hall in May 2025.

Yea: 4, No: 0

6.2 It was moved by Darren Sellers and seconded by Thom Worth to approve the milk bid from Hiland Dairy for the 2024-2025 school year.

Yea: 4, No: 0

6.3 It was moved by Barb Fritsche and seconded by Darren Sellers to approve the 4000 series policy review with recommended changes.

Yea: 4, No: 0

6.4 It was moved by Thom Worth and seconded by Sheri Hartley to increase the substitute pay rate to \$150.00 per day and \$80.00 per half day.

Yea: 4, No: 0

6.5 It was moved by Darren Sellers and seconded by Barb Fritsche to approve an increase of school hot lunch by 10 cents for each meal and 10 cents for breakfast for the upcoming 2024-2025 academic year.

Yea: 4, No: 0

6.6 It was moved by Darren Sellers and seconded by Barb Fritsche to approve Student Bullying Policy 5054.

Yea: 4, No: 0

6.7 It was moved by Darren Sellers and seconded by Barb Fritsche to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism.

Yea: 4, No: 0

6.8 It was moved by Darren Sellers and seconded by Thom Worth to approve the transportation pay scale.

Yea: 4, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:33 p.m. and to set the next regular board meeting for July 8, 2024 at 7:00 p.m. in the High School Library.

Yea: 4, No: 0

