

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, July 8, 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. All board members were in attendance for the July 8, 2024 regular board meeting.

3. Community Input

- a. There was no Community Input.

4. Board of Education Reports

- a. Board Report – The Policy Committee met to review the policies for revisions.
- b. Principal Report – Mr. McCain reported that there were an average of 13 students that met over the 15 days of Summer Reading Camp. Boys and Girls BB participated in camps throughout the month of June and now athletes will transition into Volleyball and Football in the month of July. ADVISER/CDC reports for the end of the year were sent in to NDE. MPS will transition into the new student information system, JMC. Several JMC trainings have been completed and the transition to the new SIS has been smooth so far. Mr. McCain and Mr. Bejot will attend NDE Administrators days the end of July in Kearney. New teachers will be training with the ESU on August 5th & 6th and August 8th will be the first day for all staff. They will be attending an AI training in McCook.
- c. Superintendent Report – Mr. Bejot updated the board on the status of the 2024 Ford Transit Van, EMC Insurance, a 14 passenger bus bid, summer maintenance and the status of the installation of the shot clock.
- d. Transportation Report – There was no Transportation report.

5. Financial report and payment of bills

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 June 10, 2024 and claims as follows:

General Fund checks #6791 to #6827 in the amount of \$32,993.89

Lunch Fund checks #6408 to #6409 in the amount of \$3,075.53

Petty Cash check #6153 in the amount of \$93.11

Activity Fund checks #3425 to #3441 in the amount of \$17,950.33
Payroll total is \$225,745.88 including checks #6750 to #6757 in the
amount of \$41,602.93 and lunch payroll in the amount of \$1,542.33.
For a grand total of \$279,858.74

Yea: 6, No: 0

General Fund claims include: Benjamin Lawn Care \$1,990.44, Brown's Plumbing & Electric \$39.66, BSN Sports \$140.04, CAMAS Publishing \$131.71, Capital Business Systems, Inc. \$1,207.53, Capital Business Systems, Inc. \$665.55, Carquest Auto Parts \$471.86, City of Curtis \$2,854.55, Consolidated Telephone \$379.89, Eakes Office Equipment \$863.96, EBSCO \$426.63, ECOLAB Pest Elimination \$109.18, Egan Supply Co. \$4.55, Frank Paxton Hardwoods \$983.71, Great Plains Health \$99.00, Great Plains Tire & Service \$1,684.97, Hire Right Solutions \$55.05, Ideal Linen \$88.87, KSB School Law \$586.00, Levander's Automotive \$488.00, McCook Gazette \$6.71, Menards NP \$751.55, NCSA \$300.00, Platte Valley Electric LLC \$1,251.24, Pyramid School Products \$725.80, Savvas Learning Company LLC \$700.00, School Specialty \$266.55, Software Unlimited Inc. \$10,450.00, Southwest Farm & Auto \$369.75, Times Republican \$35.00, Mary Tropf \$40.00, US Bank \$1,862.40, Verizon Business \$115.43, Verizon Wireless \$40.01, Village of Maywood \$529.42, Wells Fargo Card Services \$778.88, Katie Werkmeister \$1,500.00

Lunch Fund claims include: Cashwa \$3,017.43, Village Market \$58.10

Petty Cash Fund claims include: JW Pepper & Son, Inc. \$93.11

Activity Fund claims include: Nebraska Coaches Association \$575.00, Capital One – Walmart \$390.41, Forget-Me-Not Flowers & Gifts \$25.00, NASSP/NHS \$385.00, NSAA \$780.00, Positive Promotions \$122.47, School Health Corporation \$851.63, Sport Boards \$103.00, US Bank \$2,711.82, Whitetail Screen Print \$292.00, Future Business Leaders of America Inc. \$865.00, Medicine Valley Public Schools \$150.00, Concordia Girls Basketball Camp \$500.00, Minden Girls Basketball \$400.00, Karlie Gerlach \$198.00, Krispy Kreme \$1,216.00, Crouch Recreation, Inc. \$8,385.00

Due to a printer error the following checks were voided: General fund checks #6758 to #6790 and Activity fund checks #3442 to 3459.

6. Discussion and Action Items

- 6.1 It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the calendar revisions for the 2024-2025 school year.

Yea: 6, No: 0

- 6.2 It was moved by Darren Sellers and seconded by Marty Schurr to approve staff training resolution for 2024-2025 school year.

Yea: 6, No: 0

6.3 It was moved by Marty Schurr and seconded by Thom Worth to approve joining NRCSA for the 2024-2025 school year for \$850.00.

Yea: 6, No: 0

6.4 It was moved by Darren Sellers and seconded by Marty Schurr to approve Policy 5045 Student fees for the 2024-2025 school year.

Yea: 6, No: 0

6.5 It was moved by Barb Fritsche and seconded by Thom Worth to approve the 2024-2025 policy revisions recommended by the policy committee.

Yea: 6, No: 0

6.6 It was moved by Sheri Hartley and seconded by Darren Sellers to approve the 2024-2025 student parent handbook.

Yea: 6, No: 0

6.7 It was moved by Darren Sellers and seconded by Jason Johnson to approve the 2024-2025 staff handbook.

Yea: 6, No: 0

6.8 It was moved by Marty Schurr and seconded by Darren Sellers to approve the 2024-2025 student activities handbook.

Yea: 6, No: 0

6.9 It was moved by Marty Schurr and seconded by Barb Fritsche to approve the General fund transfer to the Lunch fund in the amount of \$35,000.

Yea: 6, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Thom Worth to adjourn the meeting at 7:57 p.m. and to set the next regular board meeting for August 12, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0

