

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, October 9, 2023

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 McCook Gazette 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 Darren Sellers and Mary Schurr from the October 9, 2023 regular board meeting. Marty Schurr arrived at 7:04 p.m.

3. Community Input

- a. There was no Community Input.

4. Reports

4.1 Board Reports

- i. There were no Board reports

4.2 Principal Report/A.D. Report

- i. Mr. McCain shared a list of upcoming dates and events that would be taking place for students at Maywood Public Schools. He also shared with the Board the 6-12 grade Parent-Teacher conference attendance was 58% or 60 out of 102 students. Mr. McCain also provided figures for K-5 attendance.

4.3 Superintendent Report

- i. Mr. Bejot reported that Dana F. Cole completed the audit. The full report is not yet complete. Mr. Bejot completed numerous reports in the past week. He also reminded the Board that there would be a meeting Wednesday, October 11<sup>th</sup> to meet with Mrs. Cindy Huff to discuss Board goals.

4.4 District Multicultural Report

- i. Mr. Bejot presented the Multicultural Education Plan to the Board. He shared the goals for Teacher's, Student's and Community. The last items shared were examples of how the Students achieved the objectives.

4.5 District School Wellness Report

- i. Mr. Bejot shared with the Board the numerous activities and projects the Wellness Committee sponsored and their goals for the upcoming year.

#### 4.6 District Safety & Crisis Report

- i. Mr. Bejot explained to the Board that the Safety committee and the Crisis Team met together although they perform separate functions. He explained what each group did separately and what their goals were moving forward. The school will hold a safety day on October 31<sup>st</sup>. This event will include fire drills, tornado drills, bus evacuation, van evacuation and a school building evacuation.

#### 5. Consent Agenda

- 5.1 It was moved by Jason Johnson and seconded by Thom Worth to approve the agenda and minutes of the regular board meeting on September 11, 2023.

Yea: 5, No: 0

#### 6. Discussion and Action Items

- 6.1 The Transportation report was presented by Rick Gilmore. He reviewed all vehicle mileage as well as vehicle expenditures.
- 6.2 It was moved by Barb Fritsche and seconded by Jason Johnson to purchase 15 Safe Guard Super STAR Child Seats now and 15 more at a later date.  
Yea: 5, No: 0
- 6.3 It was moved by Marty Schurr and seconded by Thom Worth to approve the FBLA Fall Leadership National Conference in Dallas, Texas.  
Yea: 5, No: 0
- 6.4 It was moved by Marty Schurr and seconded by Barb Fritsche to renew the Agreement for Cooperative Sponsorship with Hayes Center Public Schools through July 31, 2028  
Yea: 5, No: 0
- 6.5 It was moved by Marty Schurr and seconded by Barb Fritsche to approve the 2023-2024 Maywood Community Hall Lease.  
Yea: 5, No: 0
- 6.6 It was moved by Jason Johnson and seconded by Thom Worth to approve the Option Enrollment Resolution for the upcoming 2024-2025 school year. The board agreed to limit Option Enrollment when a class size reaches 20 per class.  
Yea: 5, No: 0

- 6.7 It was moved by Sheri Hartley and seconded by Barb Fritsche to have the Finance and Stewardship Team approve the October 2023 bills on Wednesday, October 11, 2023 at 6:30 p.m. in the Media Center.  
Yea: 5, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Jason Johnson to adjourn the meeting at 8:10 p.m. and to set the next regular board meeting for November 13, 2023 at 7:00 p.m. in the High School Library.  
Yea: 5, No: 0