

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, September 11, 2023

Maywood, Ne 69038

1. Call to order
 - a. The regular meeting of the Maywood Board of Education was called to order at 7:10 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, the Community First Bank, the Village Market and Maywood Public School.
2. Board Member Attendance
 - a. All board members were in attendance.
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Sheri Hartley and seconded by Jason Johnson to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on August 14, 2023 and minutes from the special meeting on August 29, 2023 and claims as follows:
General Fund checks #6248 to #6258 included in payroll in the amount of \$237,934.42.
General Fund checks #6259 to #6284 in the amount of \$271,604.55.
Activity Fund checks #3175 to #3192 in the amount \$6,052.73.
Lunch Fund checks #6322 and #6323 included in payroll in the amount of \$6,676.02.
Lunch Fund checks #6324 to #6329 in the amount of \$14,054.68.
Petty Cash checks #6125 in the amount of \$7.50.
For a grand total of \$536,329.90.

Yea:6, No:0

General Fund checks include: Maywood Insurance Agency \$85,842.00, Maywood Insurance Agency \$8,062.00, Ag Valley Coop \$450.81, Bus Part Warehouse \$250.92, Capital Business Systems Inc \$170.24, Charlie's Plumbing \$251.00, City of Curtis \$3,093.46, Community First Bank \$122,882.04, Computer Hardware \$3,464.00, Construction Rental North Platte \$1,782.00, Eakes Office Equipment \$133.06, ESU 10 \$5,076.25, Ewell Educational Services \$390.00, Ideal Linen \$51.85, Jerry Remus Autocenter \$2,370.09, KSB School Law \$447.50, Matheson Tri-gas Inc \$38.49, McCook Daily Gazette \$9.99, Menards \$246.83, NASB \$40.00, Precision Data Products Inc \$30,024.00, U.S. bank \$4,942.22, University of Oregon \$350.00, USI \$255.60, Verizon Wireless \$40.01, and Village of Maywood \$940.19. Activity Fund checks include: Jennifer Tjaden \$200.00, Colby Delatour \$200.00, Jennifer Tjaden \$125.00, Colby Delatour \$125.00, Dustin Freeman \$350.00, Andrew Maaske \$350.00, Southwest Public School \$180.00, Cash \$500.00, Jane Widener \$80.00, Monica Scott \$80.00, Nick High \$60.00, Chad Stengel \$60.00, Ben Widener \$60.00, Evan Messersmith \$60.00, Cash Wa \$541.73, U.S. Bank \$1,828.66, Walsworth \$1,168.02, and Westmusic \$84.32. Lunch Fund checks include: Cash Wa \$8,576.27, Eakes

Office Equipment \$98.23, Hiland Dairy \$802.79, U.S. Bank \$186.07, U.S Foods \$3,957.42 and Village Market \$433.90. Petty Cash fund checks include: Nebraska Department of Motor Vehicles \$7.50.

5. Reports

a. Board Reports

- i. There were no board reports.

b. Principal Report/A.D. Report

- i. Mr. McCain showed the Board an enrollment report. The report showed how many students Maywood Public School has enrolled and how many are optioning in to the district. September 21st will be parent teacher conferences. There will be no school on September 22nd and homecoming will be September 23rd.

c. Superintendent Report

- i. Mr. Bejot talked about the Special Education Survey he filled with the NDE. Mr. Bejot would like to have our Board meet with Cindy Huff to set some Board goals. The Nebraska State Education Conference will be November 15-17 in Omaha.

6. Discussion and Action Items

- a. The Maywood FFA officers presented the Board with the 2023-2024 program of activities.

- b. It was moved by Marty Schurr and seconded by Jason Johnson to approve the 2023-2024 Maywood Final Tax Request.

Yea: 6, No: 0

- c. It was moved by Marty Schurr and seconded by Jason Johnson to approve the 2023-2024 Maywood Budget.

Yea: 6, No: 0

- d. It was moved by Barb Fritsche and seconded by Darren Sellers to reaffirm Policy 5057 District Title 1 Parent and Family Engagement Policy and the School-Parent Compact.

Yea: 6, No: 0

- e. It was moved by Marty Schurr and seconded by Darren Sellers to approve a wooden desk as a surplus property and give it to the Maywood Fire & Rescue.

Yea: 6, No: 0

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:08 p.m. and to set the next regular board meeting for October 9, 2023 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0