

Board of Education Regular Meeting
Monday, October 14, 2024 7:00 PM
High School Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call the Meeting to Order
2. Board Member Attendance
3. Community Input
4. Reports
 - 4.1. Board Reports
 - 4.2. Principal / A. D. Report
McCain
 - 4.3. Superintendent Report
Bejot
Reports attached below.
 - 4.4. Discuss District Safety and Crisis Team Report
Bejot & McCain
I have attached the report below.
5. Consent Agenda
 - 5.1. Minutes from the Last Board Meeting
 - 5.2. Financial Report / Payment of Bills
6. Business Items
 - 6.1. Discuss the Transportation Report.
Gilmore
Rick will be here tonight to present his annual transportation report.
 - 6.2. Discuss and take appropriate action on FBLA Nationals trip to Columbus, Ohio..
Bejot
Nine Maywood FBLA members are requesting to attend the National FBLA Leadership Conference to be held in Columbus, Ohio, on November 8 - 9, 2024. The group will be traveling with the Nebraska delegation starting in Kearney.

Students will be responsible for the \$115 registration fee, two nights' lodging, meals and bus transportation and any additional expenditures. The total cost for travel, lodging and conference is \$517.25 (four person rooms). Meal expenses will also be the student's responsibility.

The district will cover the cost of Mrs. Arent's travel. She is looking to stay with other FBLA

advisors. The group will be staying at the Hyatt Regency & Greater Columbus Convention Center in Columbus, OH, I believe this is a good leadership experience for our students. The board must approve the travel as this is an out of state, and overnight trip.

I have attached additional information for your review. I am recommending the board approve the trip.

6.3. Discuss and take appropriate action on option enrollment policy for 2025-2026.

Bejot & McCain

LB705 created changes to the option enrollment guidelines. The legislature now requires boards of education to set enrollment numbers and programmatic numbers by October 15th for the upcoming school year.

Examining our current option enrollment from 2022 the board set the numeric capacity at 20 students. The special education numeric capacity was removed as the new statute states each option enrollment for special education must be determined on a case-by-case basis necessitating the district to obtain and review the IEP. The Special Education Director or his designer makes a determination and reported to the parents.

Option enrollment information on students rejected must provide a reasoning for the determination and submitted to NDE in the summer.

I have attached our revised Option Enrollment Resolution for the upcoming school year for your review. Lucas and I are recommending the numeric capacity remain at 20 students per class. A programmatic capacity was added for ESL students at 10 students total for the district.

6.4. 2024 - 2025 Maywood Community Hall Lease.

Bejot

October is the month the district address the lease contract for the Community Hall. For the last several years was agreed at \$2,000 per year. This allows the school district unlimited use of the hall. We use this as our crisis alternate center for students and staff should we move the students to an alternative location. Student organizations utilize the hall for meetings and the hall is used as a testing site for the ACT exams, which we use twice per year.

I recommend the board approve the 2024-25 rental agreement for use of the Community Hall. The cost of the lease is \$2,000.

7. Adjourn