

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, October 14, 2024

Maywood, NE 69038

1. Call to Order

- a. The regular meeting of the Maywood Board of Education was called to order at 7:16 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 Marty Schurr to excuse Jason Johnson from the October 14, 2024 regular board meeting.

Yea: 5, No: 0

3. Community Input

- a. There was no Community Input.

4. Board of Education Reports

- a. Board Report - No Board reports this month.
- b. Principal Report – Mr. McCain gave the Board a list of upcoming dates for School activities. He reported on Parent-Teacher Conference attendance, a Multicultural report, and an Assessment report. The last item reported was an update on Teacher In-services. The Teacher’s have completed a lot of work related to the upcoming external visit in February.
- c. Superintendent Report – Mr. Bejot presented the NASB Board of Directors Nomination form to the Board. There were two individuals showing interest in this position. The second item shared with the Board was JAG Nebraska. Mr. Bejot explained to the Board that it was a vocational program that helps students explore career options, identify interests, and develop skills that prepare students for postsecondary education as well as entry-level careers. An IRS update was given and it was reported that the balance due was paid in full. Mr. Bejot attended a Title I meeting in Trenton and Negotiations with MPS Teachers will start in November.

5. Financial report and payment of bills

It was moved by Marty Schurr and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on September 9, 2024, and claims as follows:

General fund checks #6968 to #7008 in the amount of \$39,682.31
Lunch fund checks #6425 to #6433 in the amount of \$15,408.48
Petty cash checks #6161, #6162, #6164, #6166 to #6168 in the amount of \$3,065.04
Activity fund checks #3481 to #3488, #3495 to #3508 in the amount of \$7,516.00
Payroll total is \$274,653.61 including checks #6956, #6959 to checks #6967 in the amount of \$48,413.47 and lunch payroll in the amount of \$6,098.97
Grand total of \$340,325.44

Yea: 5, No: 0

General fund claims include: Ag Valley Coop \$1,254.19, Benjamin Lawn Care \$1,990.44, Boss Truck Shop Group \$1,592.16, Brown's Plumbing & Heating \$41.32, CAMAS Publishing \$123.33, Capital Business Systems, Inc. \$1,397.37, Capital Business Systems, Inc. \$2,280.47, Carquest Auto Parts \$523.38, Charlie's Plumbing \$3,843.53, City of Curtis \$1,453.31, Computer Hardware \$1,297.50, Consolidated Telephone \$379.01, eDynamic Learning \$835.00, Eakes Office Equipment \$1,194.77, Ecolab Pest Elimination \$672.54, ESU #16 \$377.47, ESU Coordinating Council \$1,222.57, Filament Essential Services \$2,600.00, Flinn Scientific \$536.75, Great Plains Health \$276.00, Great Plains Tire & Service \$5,178.17, Guynan Machine & Steel, Inc. \$505.00, Hire Right Solutions, Inc. \$273.20, Ideal Linen \$ 35.19, JW Pepper & Son, Inc. \$149.98, KSB School Law \$238.00, Menards \$1,497.19, NASB \$468.00, NE Safety & Fire Equipment \$297.00, Nebraska Portraits \$560.00, NMC, Inc. \$353.00, Quality Urgent Care \$330.00, Southwest Farm & Auto \$38.79, Steve Weiss Music \$19.94, US Bank \$2,932.64, University of Nebraska High School \$500.00, Verizon Business \$115.23, Verizon Wireless \$40.01, Village of Maywood \$537.96, Katie Werkmeister \$1,500.00, Yanda's Music & Pro Audio \$221.90

Lunch fund claims include: Cash Wa \$6,833.72, Eakes Office Equipment \$1,039.45, Donna Fisher \$89.37, Nebraska Food Distribution Program \$57.60, Town & Country Market \$8.36, US Bank \$16.88, US Foods Inc. Division #2365 \$6,640.99, Eugene Eisenhower \$664.43, Angela Vogt \$57.68

Petty Cash fund claims include: Menards NP \$463.02, Maywood Post Office \$10.00, Standing Mill Iron Ranch \$2,089.50

Activity fund claims include: Monica Scott \$80.00, Jane Widener \$80.00, Chad Stengel \$60.00, Ben Widener \$60.00, Nick High \$60.00, Community First Bank – Cash for Concessions and Tickets \$700.00, Colby Delatour \$200.00, Jennifer Pankonin \$200.00, Community First Bank – Cash for Concessions \$400.00, Community First Bank – Cash for Tickets \$300.00, Jay Johnson \$480.00, Monica Scott \$80.00, Patrick Moore \$80.00, Community First Bank – Cash for Concessions \$400.00, Community First Bank – Cash for Tickets \$300.00, Brent Samuelson \$450.00, Dustin Freeman \$450.00, Southwest Public Schools \$21.00, Arapahoe High School \$1,500.00, Holdrege Public Schools \$100.00, Tri-Basin NRD \$15.00, MidAmerica Productions, Inc. \$1,500.00

6. Discussion and Action Items

6.1 Rick Gilmore was present to share the annual transportation report with the Board. He informed the board of the operating costs and mileage of three of the busses on the fleet. His recommendation to the board was to replace bus 4. Mr. Gilmore shared with board the benefit of having the new Transit van.

6.2 It was moved by Marty Schurr and seconded by Thom Worth to approve the FBLA National Leadership Fall Conference in Columbus, Ohio November 7th – 9th.

Yea: 5, No: 0

6.3 It was moved by Barb Fritsche and seconded by Darren Sellers to approve resolution on the option enrollment policy for 2025-2026 school year.

Yea: 5, No: 0

6.4 It was moved by Darren Sellers and seconded by Marty Schurr to move to approve the Community Hall Lease for 2024-2025.

Yea: 5, No: 0

6.5 The NASB Ballot was reviewed by the Board. There were two candidates to choose from. The Board chose Allison Sandman to represent the Maywood School Board in this district.

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 November 11, 2024 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0

