

June 10, 2019  
Regular Meeting  
6:15 p.m.

The Maysville Board of Education met in regular session, June 10, 2019 in the Office of the Superintendent with the following members present: David Klein, Heidi Gamble and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Minutes Clerk Rhonda Blish, Kim Clagg and Principal John Edwards. The meeting was called to order at 6:15 p.m.

Wherein all members have been notified of said meeting and those present represent a quorum and is thus declared, David Klein is the presiding officer.

Motion by Wilmot, seconded by Gamble, to approve the agenda. Gamble, yea; Klein, yea; Wilmot, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot to approve the minutes of the May 13, 2019 regular meeting and the May 14, 2019 special meeting. Klein, yea; Wilmot, yea; Gamble, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve encumbrances from the General Fund #343-376 for \$22,409.40; Building Fund #81-87 for \$5,451.57; Sinking Fund #4 for \$150,546.25. Wilmot, yea; Gamble, yea; Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to acknowledge receipt of the Activity Fund Custodian Analysis, and Cafeteria Reports for May 2019. Wilmot, yea; Gamble, yea; Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to accept the Treasurer's Report for May, 2019. Gamble, yea; Klein, yea; Wilmot, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve hiring Carolina Mize, non-certified personnel for the 2019-2020 school year, pending receipt of a negative National Criminal History Record Check. Klein, yea; Wilmot, yea; Gamble, yea. Nays: none. Motion carried.

No action was taken on Agenda Item VIII, B.

John Williams joined meeting at 6.47 p.m

Motion by Gamble, seconded by Williams, to approve awarding bids for fruits and vegetables to Ben E Keith; milk/dairy products to Cable Meat. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea. Nays: none. Motion carried.

Hiedi Gamble left the meeting at 7:10 p.m.

Motion by Williams, seconded by Wilmot to approve accepting the insurance bid for the 2019-2020 school year to OSIG, (Banc First) Insurance Service for \$62,589.00. Klein, yea; Williams, yea; and Wilmot, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams to approve the renewal of the Workers' Compensation Insurance with Oklahoma Schools Assurance Group, (O.S.A.G) for the 2019-2020 school year for \$15,175.11. Klein, yea; Williams, yea; Wilmot, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot to approve the continuation of membership in OROS, Organization of Rural Oklahoma Schools, for the 2019-2020 school year in the amount of \$600.00. Klein, yea; Williams, yea; Wilmot, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot to approve OSSBA membership renewal for the 2019-2020 school year in the amount of \$1,350.00. Williams, yea; Wilmot, yea; Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot to approve the OSSBA policy subscription services for the 2019-2020 school year in the amount of \$750.00. Wilmot, yea; Klein, yea; Williams, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot to approve the OPSRC membership for the 2019-2020 school year in the amount of \$1,500.00. Klein, yea; Williams, yea; Wilmot, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve a resolution to transfer \$79.12 from Activity Fund #849, Baseball to Activity Fund #840, Track for surplus concession inventory. Klein, yea; Williams, yea; Wilmot, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the adoption/re-adoption of the following policies: Adopt: DBAA Title I and Special Education Paraprofessionals; DOAC-E2 Support Personnel: Acknowledgement of Receipt of Policy; DOAC-E3 Support Personnel: Reasonable Assurance of Employment. Re-adoption of DOCA Support Personnel: Suspension, Demotion, Nonrenewal, or Termination; DOAC-E1 Record of Corrective Counseling: Support Personnel; FNG Wireless Telecommunication Devices. Williams, yea; Wilmot, yea; Klein, yea. Nays: none. Motion carried.

Agenda Item 8, # 17 was tabled.

Motion by Wilmot, seconded by Williams, to adjourn at 8:15 p.m. Klein, yea; Williams, yea; Wilmot, yea. Nays: none. Motion carried.

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Minute Clerk

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Member, Board of Education

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President, Board of Education

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Member, Board of Education

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Clerk, Board of Education

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Member, Board of Education