

December 9, 2019  
Regular Meeting  
6:00 p.m.

The Maysville Board of Education met in regular session, December 9, 2019 in the Office of the Superintendent with the following members present: David Klein, Rodney Townley, and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, David Moates and Minute Clerk Maurine Grimes. The meeting was called to order at 6:00 p.m.

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

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

Motion by Klein, seconded by Wilmot, to approve the minutes of the November 11, 2019 regular meeting. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve encumbrances from the General Fund #159-189 for \$33,482.04; Building Fund #26-31 for \$6,212.34; Child Nutrition Fund #13-16 for \$8,012.01; and Sinking Fund #2 for \$4,422.50. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Heidi Gamble present at 6:06 p.m. John Williams present at 6:07 p.m.

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

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

Motion by Wilmot, seconded by Gamble, to approve the Schedule of Regular School Board Meetings for Calendar Year 2020 with the January meeting being January 9, 2020. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve a resolution to transfer \$983.00 from Account #829, Concessions, to Account #802, Football (end of season proceeds) and transfer \$200.00 from Account #802, Football, to Account #810, Academic Team (sponsor worked gate for JH football season). Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Rodney Townley left the meeting at 6:32 p.m.

Motion by Klein, seconded by Gamble, to adopt new board policy CHCB, and revised board policies CHC, EKBA and FFG. Gamble, yea; Klein, yea; Wilmot, yea; and Williams, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to adjourn the meeting at 7:41 p.m. Klein, yea; Wilmot, yea; Gamble, yea; and Williams, 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