March 8, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, March 8, 2021 in the high school library with the following members present: Heidi Gamble, David Klein, Rodney Townley, and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Victor Morgan, Julianne Johnson, 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 Gamble, to approve the agenda. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the minutes of the February 8, 2021 regular meeting. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve encumbrances from the General Fund #199-230 for $27,791.25, Building Fund #64-71 for $6,542.17, and Child Nutrition Fund #36-39 for $4,694.68. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for February 2021. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to accept the Treasurer’s Report for February 2021. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

John Williams present at 6:12 p.m.

Motion by Wilmot, seconded by Gamble, to convene into executive session at 6:12 p.m. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the hiring of Julianne Johnson on a temporary contract, as certified personnel for the 2021-22 school year, pending receipt of a negative National Criminal History Record Check. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve the hiring of Victor Morgan on a temporary contract, as certified personnel for the 2021-22 school year, pending receipt of a negative National Criminal History Record Check. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to accept the resignation of Deanna Jensen, certified teacher, pending retirement at the conclusion of the current school year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the contract with OKTLE for the 2021-22 school year for teacher and principal evaluations. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve joining the Garvin County Educational CO-OP for the 2021-2022 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the contracts with Municipal Accounting Systems for the 2021-2022 school year. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve hiring Barlow Education Management Services to manage our federal and state programs as needed for the 2021-22 school year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve adopting new or revised school board policies CBB, CBBA, CBBB, COB, COB-P, COB-R, DBD, EHBDBA, FD, FD-P, FL. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve a resolution to transfer $500 from Account #829, Concessions, to Account #837, Boys Basketball (end of season proceeds), and transfer $500 from Account #829, Concessions, to Account #838, Girls Basketball, (end of season proceeds). Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to adjourn the meeting at 7:30 p.m. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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Minute Clerk Member, Board of Education

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President, Board of Education Member, Board of Education

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Clerk, Board of Education Member, Board of Education