February 14, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, February 14, 2022 in the high school library with the following members present: Heidi Gamble, David Klein, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Noah Medley, Tom Ratanasin, Suzanne Mackey, Robert White and Minute Clerk Jeri Dean. 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 January 10, 2022, regular meeting. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Williams joined the meeting at 6:02 p.m.

Motion by Klein, seconded by Williams, to approve encumbrances from the General Fund #215-#242 for $33,236.80, Building Fund #61-#66 for $4,063.24, and Child Nutrition Fund #35-#39 for $9,943.66. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Gamble joined the meeting at 6:09 p.m.

Motion by Klein, seconded by Williams, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for January, 2022. Williams, yea; Wilmot, yea; Klein, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to accept the Treasurer’s Report for January, 2022. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the lowest best bid, Vibra-Whirl Sports (Base Bid, Alt. #2 & Alt. #3), results for the Maysville Track Extension & Resurfacing project. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to convene to executive session at 6:39 p.m. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Returned to Regular Session at 7:51 p.m.

Motion by Klein, seconded by Gamble, to approve the contract of John Edwards as Elementary Principal at Maysville for the 2022-2023 school year with salary recommendation. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the contract of Krysti Kesler as Secondary Principal at Maysville for the 2022-2023 school year with salary recommendation. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconed by Klein, to approve the transfer of Alycia Knox to high school secretary for the remainder of the 2021-2022 school year, with January 3rd reflecting the start date. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the hiring of Kortney McCaskill as support staff for the remainder of the 2021-2022 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 Gamble, seconded by Wilmot, to approve to elect that the 2022-2023 school year will consist of one thousand eighty (1,080) hours/165 days. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the proposed school calendar for school year 2022-2023. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein to approve the revision of Board Policy FE: Student Transfers. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to adjourn meeting at 8:24 p.m. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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