April 28, 2022

Special Meeting

8:00 a.m.

The Maysville Board of Education met in special session, April 28, 2022 in the Office of the Superintendent with the following members present: Heidi Gamble, David Klein, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, David Moates, and Minute Clerk Jeri Dean. The meeting was called to order at 8:00 a.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 Gamble, seconded by Williams, to accept the 2020-2021 annual school audit. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve Sun Construction bathroom renovation bid with Alternate #1, #2 & #3, opened on April 11, 2022. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to adjourn meeting at 8:28 a.m. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

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