May 9, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, May 9, 2022 in the high school library with the following members present: Heidi Gamble, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Denny Park, Dalton Elmore, Rita Baker-Smith, Zandes Smith, Patrick Smith 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 Wilmot, seconded by Williams, to approve the agenda. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Denny Park addressed the Board regarding the disposal of school property, sale of activity bus, during public comment.

Motion by Wilmot, seconded by Williams, to approve the minutes of the April 11, 2022, regular meeting and April 28, 2022, special meeting. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve encumbrances from the General Fund #314-#348 for $27,997.20, Building Fund #81-#87 for $5,616.86, Child Nutrition Fund #53-#58 for $13,042.38, and Bond Fund #4 for $72,429.90. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Short recess for Pre-K Graduation

Motion by Gamble, seconded by Williams, to convene to executive session at 7:02 p.m. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Returned to Regular Session at 7:21 p.m.

Motion by Williams, seconded by Wilmot to approve the continued employment, subject to reassignment, of the non-certified employers on the attached memorandum to the Board of Education for the 2022-2023 school year. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve hiring of Kim Clagg and Wendy Shattuck for 2022 summer employment. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the hiring of Dalton Elmore on a temporary contract, as certified personnel for the 2022-2023 school year, pending receipt of a negative National Criminal History Record Check. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the hiring of Rita Baker-Smith on a temporary contract, as certified personnel for the 2022-2023 school year, pending receipt of a negative National Criminal History Record Check. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the following OSSBA 2022-2023 contracts: Membership Renewal, Policy Subscriptions, Unemployment Service Agreement. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the contract with Alcohol & Drug Testing, Inc., for the 2022-2023 school year. This contract is for random secondary student testing & bus drivers for the Maysville Public Schools. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble to approve contracting with Therafunction for the 2022-2023 school year for Occupational and Physical Therapy. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the contract with Craig PC’s Sales & Service, INC-LLC for the 2022-2023 school year in the amount of $13,500.00. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble to approve the contracting with GoGaurdian for the 2022-2023 school year to provide security measures for district Chromebook. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble to approve 2022-2023 temporary appropriations prepared by Wilson, Dotson & Associates, PLLC. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve accepting Spectrum Scoreboards in Norman for football, softball, baseball scoreboard replacements. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble to adjourn meeting at 8:13 p.m. Gamble, yea; Williams, yea; Wilmot, yea: and Townley, yea. Nays: none. Motion carried.

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