March 7, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, March 7, 2022 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, Julie Hobson, Kaleb Galaviz 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 February 14, 2022, regular meeting. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Gamble joined the meeting at 6:05 p.m.

Motion by Wilmot, seconded by Klein, to approve encumbrances from the General Fund #243-#276 for $24,588.39, Building Fund #67-#73 for $6,368.66, and Child Nutrition Fund #40-#45 for $7,897.12. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Motion by Gamble, seconded by Wilmot, to convene to executive session at 6:18 p.m. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Returned to Regular Session at 6:39 p.m.

Motion by Wilmot, seconded by Klein, to approve the hiring of Kaleb Galaviz 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; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the contract with OKTLE for the 2022-2023 school year for teacher and principal evaluations. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve joining the Garvin County Educational CO-OP for the 2022-2023 school year to meet the needs of the district’s special education students. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to table the contracts with Municipal Accounting Systems for the 2022-2023 school year. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve a resolution to A. Transfer $950.00 from Account #829, Concession, to Account #837, Boys Basketball (end of the season proceeds), and B. Transfer $950.00 from Account #829, Concession to Account #838, Girls Basketball (end of season proceeds). Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to adjourn meeting at 7:18 p.m. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

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