July 11, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, July 11, 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, Kristy McGowen, Debbie House 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 Williams, to approve the agenda. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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

Motion by Williams, seconded by Gamble to approve the minutes of the June 13, 2022, regular meeting with the removal of Superintendent Shelly Hildebrand-Beach from the minutes, as she was not in attendance. Williams, yea; Wilmot, yea; Klein, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve the 21-22 encumbrances from the General Fund #385-#400 for $6,083.17, Building Fund #100-#110 for $6,796.56, Child Nutrition Fund #64-#69 for $6,062.92, and Bond Fund #6-#7 for $90,985.63, the 22-23 encumbrances from the General Fund #1-#11 for $130,481.04 and Building Fund #1 for $584.47. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

Motion by Gamble, seconded by Williams, to accept the Treasurer’s Report for June 13, 2022. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to accept the resignation of Kim Clagg, support staff, effective July 8, 2022. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the following appointments for the 22-23 school year. A. Debbie House-Treasurer, B. Krysti Kesler-Activity Fund Clerk, C. Jeri Dean-Food Service, D. Kristy McGowen-Food Service Manager. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve appointing Dr. Shelly H-Beach as Chief Executive Officer and/or Director of the following federal, state and local programs for the 2022-2023 school year for the Maysville Public Schools. The programs/positions are Purchasing Agent, Custodian of Activity Funds, Title I, Child Nutrition Program Manager, Title II, Johnson O’Malley, Title IV, Special Education, Drug Education, Gifted Education, Reading Sufficiency Act, REAP, and E-Rate. This motion includes all other federal, state, and local grants and programs not specifically listed. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve a Loan Agreement for Food Service Deficit for the 2022-2023 school year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve accepting the lowest and/or best bid or approve a procedure in awarding bid for milk, dairy, and food products for the 2022-2023 school year. (Ben E. Keith awarded pantry, fresh produce/fruit, staples. Cable Meat awarded milk). Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve a list of general activities which can be used to raise funds for the student activity fund for 2022-2023. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve a list of general expenditures which may be made from the student activity fund for 2022-2023. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the certified teacher salary schedule for the 2022-2023 school year with the addition of step raises of $425/year for teachers from 26-35 years of experience. This also includes the required $1,200 above base. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve annual review of the Gifted Education Plan. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve accepting 2022-2023: a. High School/Junior High School Student Handbook, i. Student Behavior, ii. Virtual Pathway Application, iii. Concurrent Enrollment Agreement, b. High School Faculty Handbook, c. Elementary School Student Handbook, and d. Elementary School Faculty Handbook, e. Athletic Policy, f. Riley Boatright Emergency Plan, g. Maysville Emergency Medical Plan for Athletic Activities. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the revised Maysville Public Schools Overnight Activity Protocols and Procedures. Revision with addition they can swim with appropriate attire and adult chaperone supervision. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve accepting the highest bid for a one-year hay lease of the 7 acres adjacent to the elementary. (Awarded to David Moates for 1 year, July 1, 2022 to June 30, 2023-$300.00). Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve renewal license agreement with Navigate360 for the 2022-2023 school year for social-emotional curriculum. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve contracting with Claborn Services LLC for E-Rate consulting services for the 2022-2023 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve contracting with Micah Foraker to provide psychological educational evaluation services for the 2022-2023 school year. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve district membership with the Organization of Rural Oklahoma Schools, OROS, for the 2022-2023 school year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve administering the ACT assessment during the 2022-2023 school year. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the contract with the Oklahoma Department of Career & Technology Education for secondary education programs, AG Education and Family & Consumer Sciences for the 2022-2023 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried

Motion by Gamble, seconded by Williams to adjourn meeting at 8:53 p.m. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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