August 8, 2022

Regular Meeting

6:00p.m.

The Maysville Board of Education met in regular session, August 8th, 2022 in the high school library with the following members present. Heidi Gamble, Cindy Wilmot, John Williams and David Klein. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler and minute clerk Debbie House. The meeting was called to order at 6:02p.m.

Wherein all members have been notified of said meeting and those present represent a quorum and is thus declared, David Klein is the presiding officer.

Motion by Gamble, seconded by Williams, to approve the agenda. Wilmot, yea; Gamble yea; Williams yea; Klein yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble to approve the minutes of the June 13th, and July 11th regular meeting. Wilmot yea; Gamble yea; Williams yea; Klein yea; Nays: none. Motion carried.

Motion by Williams, seconded by Gamble to approve the 2022-2023 encumbrances from the General Fund #12-#35 for 53,202.50, Building Fund #2-#15 for $19,405.57, Child Nutrition #1 for $1302.84 and Bond Fund #1-#5 for $228,887.13. Wilmot yea; Gamble yea; Williams yea; Klein yea; Nays none. Motion carried.

Motion by Gamble seconded by Williams to acknowledge of the Activity Fund Custodian Report for July, 2022. Gamble yea; Williams yea; Wilmot yea; Klein yea; Nays: none. Motion carried.

Motion by Gamble seconded by Williams to accept the Treasurers Report for July, 2022. Gamble yea; Wilmot yea; Williams yea: Klein: yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to accept the resignation of Susan Driscoll effected immediately. Wilmot, yea: Gamble, yea: Williams, yea: Klein, yea. Nays: none. Motion carried.

Motion by Gamble seconded by Williams to accept the resignation of Alycia Knox effected immediately.

Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea. Nays: none. Motion carried.

Motion by Gamble seconded by Wilmot to approve the hiring of Maggie Shannon support staff, pending negative National Criminal History Record Check. Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea. Nays: none.

Motion carried.

Motion by Gamble seconded by Williams to approve the hiring of Emma Owen support staff pending a National Criminal History Record Check. Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea: Nays: none.

Motion carried.

Motion by Gamble seconded by Williams to approve the Adjunct teaching assignment for Kaleb Galaviz in World History and teaching assignment for Jennifer Allen for Junior High Social Studies for 2022-2023 school year. Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea; Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the hiring of Heather Ivey as Elementary Secretary Personnel/payroll clerk for 2022-2023 school year. Gamble, yea; Williams, yea; Wilmot, yea; Klein, yea; Nays: none. Motion carried.

Motion by Gamble seconded by Williams to approve subscription with Background Investigation Bureau for district volunteer background checks. Wilmot, yea; Williams, yea; Gamble, yea; Klein, yea; Nays: none. Motion carried.

Motion by Wilmot seconded by Gamble to approve the Public plans/procedures for 2022-2023 Public school plans & procedures. Child Nutrition Safety Plan- no changes and Child Nutrition Food Procurement Plan no changes. Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea; Nays: none. Motion carried.

Motion by Wilmot seconded by Gamble to approve the MPS 2022-2023 Child Nutrition meal rates as follows: A) Student Breakfast free, B) Student Full Price Lunch $3.25 (with state recommending $4.25)

C) Adult Breakfast Free D) Adult Lunch $4.25 E) Staff Lunchroom supervision free. Gamble, yea; Williams, yea; Wilmot, yea; Klein, yea; Nays: none. Motion carried.

Motion by Gamble seconded by Wilmot to approve adopting New Board Policies.

1. DED R-7 Association officer leave cert Personnel (Regulations)
2. DPD Adjunct Teacher Policy

GKF Disciplinary Action for misuse of School Bathrooms and Changing Facilities.

Gamble, yea; Williams, yea; Wilmot, yea; Klein, yea; Nays: none. Motion carried.

Motion by Gamble seconded by Wilmot to approve the Revised Board Policies.

EHDF Online Instruction

FE Student Transfer

FEF Student Transfers for Children of Employees

Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea; Nays: none. Motion carried.

Motion by Wilmot seconded by Williams to approve the annual review of board policies. DNA Teacher Evaluation, FNCD- Bullying. Gamble, yea; Williams; yea, Wilmot, yea; Klein, yea; Nays; None. Motion carried.

Motion by Gamble seconded by Williams to approve the mentor teacher assignments Julie Cayton mentor for Dalton Elmore, Brittany Morphew mentor for Kaleb Galaviz. Williams, yea; Gamble, yea; Wilmot, yea; Klein, yea. Nays: None. Motion carried.

Motion by Wilmot seconded by Gamble to approve Jetty Counseling Center for the 2022-2023 school year. Funded through the SDE Counseling Corp. grant & ARP ESSER III grant. Gamble, yea; Wilmot, yea;

Williams, yea; Klein, yea; Nays: none. Motion carried.

Motion by Gamble seconded by Williams to approve the Maysville Public Schools A) ARP ESSER III use of Fund Plan. B) Comprehensive District Academic Plan (CDAP). C) Title I School Wide Plan.

Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea; Nays: none. Motion carried.

Motion by Wilmot seconded by Gamble to approve the lowest/best bid for a route bus to be purchased with ESSER III Funds. The bid was awarded to Holt Truck Centers. Gamble, yea; Williams, yea; Wilmot, yea; Klein, yea; Nays: none. Motion carried.

Motion by Wilmot and seconded by Gamble to acknowledge the receipt of SDE Accreditation. Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea; Nays: none. Motion carried.

Motion by Gamble seconded by Williams to approve the following items as surplus to authorize the Superintendent to dispose in a matter that is in the best interest of the school district. Following items consist of softball, football & baseball scoreboards. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; Nays: none. Motion carried.

Motion by Gamble seconded by Williams to approve a resolution to transcript math, science, and technology classes taught at Mid-America Technology Center. Gamble, yea; Williams, yea; Wilmot, yea;

Klein, yea; Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot to adjourn meeting at 7:51p.m. Gamble, yea; Wilmot, yea; Williams, yea; Klein, yea; Nays: none. Motion carried.

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Minute Clerk Member, Board of Education

President, Board of Education Member, Board of Education

Clerk, Board of Education Member, Board of Education