June 14, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, June 14, 2021 in the High School Library with the following members present: David Klein, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, 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, David Klein is the presiding officer.

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

Motion by Williams, seconded by Wilmot, to approve the minutes of the May 10, 2021 regular meeting. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve encumbrances from the General Fund #293-323 for $22,212.00; Building Fund #94-106 for $6,362.30; Child Nutrition Fund #54-62 for $10,628.00 and Sinking Fund #2 for $199,117.50. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to acknowledge receipt of the Activity Fund Custodian Analysis, and Cafeteria Reports for May 2021. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to accept the Treasurer’s Report for May 2021. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to convene into executive session at 6:22 p.m. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Returned to open session at 6:52 p.m.

Motion by Williams, seconded by Wilmot, to accept the resignation of Victor Morgan, certified personnel, effective immediately. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the hiring of Kristy McGowen, support personnel for the 2021-22 school year. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the hiring of Ryan Ramming, on a temporary contract, as certified personnel, head baseball coach and assistant football coach for the 2021-22 school year, pending receipt of a negative National Criminal History Record Check. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the hiring of Seth Jensen as a lay coach for the 2021-22 school year, pending receipt of a Negative National Criminal History Record Check. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve accepting the lowest and/or best bid for milk, diary and food products for the 2021-22 school year. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the resolution of Maysville Schools joining Oklahoma Schools Insurance Group for the 2021-22 school year. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the renewal of the Workers’ Compensation Insurance with Oklahoma Schools Assurance Group (O.S.A.G.). Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the continuation of membership in OROS-Organization of Rural Oklahoma Schools for the 2021-22 school year. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the renewal license agreement with SOCS communication services for webhosting and mobile app services for the 2021-22 school year. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the agreement with J.D. McCarty Center to provide related services for the 2021-22 school year. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve contracting with Micah Foraker to provide psychological educational evaluation services for the 2021-22 school year. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve a memorandum of agreement with Delta Head Start for the 2021-22 school year. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the revised 2021-22 School Year Calendar, adjusting virtual days to only one per semester. Wilmot, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the Maysville Public Schools 2021-22 Safe Return Plan. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

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

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Minute Clerk Member, Board of Education

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President, Board of Education Member, Board of Education

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Clerk, Board of Education Member, Board of Education