September 13, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, September 13, 2021 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 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 Gamble, to approve to add agenda item to approve the resignation of Shirley Tyler to new business. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the minutes of the August 9, 2021 regular 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 #42-90 for $44,647.16, Building Fund #14-21 for $3,015.93, and Child Nutrition Fund #8-13 for $11,290.44. 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 August 2021. Gamble, 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 August 2021. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the hiring of Jessica Dean, support staff, pending receipt of a negative National Criminal History Record Check, affective August 17, 2021. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the 2021-22 Estimate of Needs and the Financial Statement of the Fiscal year 2020-2021. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve Kim Clagg as the authorized representative between Maysville Public School and the SDE Child Nutrition Department. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the Safe/Healthy School and Gifted and Talented committee members for the 2021-22 school year. Krysti Kesler, Kami Riley, Avery Riley, Alycia Knox, Gracie Knox, Trish Brahic, Tami Wilkins, John Edwards & Gracie Edwards. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the Ten-Day Activity Absence Review & Chronic Absenteeism Review committee members for the 2021-22 school year. Kelsey Ring, John Edwards, Krysti Kesler, Julie Cayton, Tami Wilkins. Gamble, yea; Wilmot, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the revised 2021-22 District Calendar. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve declaring items listed on memorandum as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve a resolution to A. Transfer $652.69 from Account #818, Secondary 4H to Account #858, Elementary 4H and rename this account to Maysville 4H. B. Establish Account #876, Class of 2027. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve Maysville FFA traveling to Indianapolis, Indiana, for the National FFA Convetion during October 26th-October 30th, 2021. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve a resolution to transcript math, science, and technology classes taught at Mid-America Technology Center. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the resignation of Shirley Tyler, support personnel. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to adjourn the meeting at 7:05 p.m. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, 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