December 13, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, December 13, 2021 in the high school library with the following members present: Heidi Gamble, David Klein, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Chris Close, Asheley Close, Julie Hobson, Brad Hobson, Tyler Dean 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 Wilmot, seconded by Williams, to approve the agenda. Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Chris Close and Julie Hobson, parents of the community, addressed the Board during public comment.

Motion by Wilmot, seconded by Gamble, to approve the minutes of the November 8, 2021 regular meeting. Wilmot, yea; Gamble, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve encumbrances from the General Fund #157-187 for $39,652.75, Building Fund #40-51 for $4,465.63, Child Nutrition Fund #25-29 for $8,208.90, Bond Fund #1 for $11,250.00, and Sinking Fund #1 for $3,917.50. Gamble, yea; Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

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

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

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

Returned to open session at 6:35 p.m.

Motion by Wilmot, seconded by Gamble, to accept the resignation of Rhonda Blish, pending retirement. Williams, yea; Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the schedule of Regular School Board Meetings for Calendar Year 2022. Wilmot, yea; Gamble, yea; Williams, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the updated 2021-22 school calendar to reflect September 27th as a day not in session. Gamble, yea; Williams, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve a resolution to A. Transfer $3,500.00 from Account #829, Concessions, to Account #802, Football (end of the season proceeds). B. Transfer $150.00 from Account #802, Football to Account #810, HS Academic Team (worked three JH Football gates). Williams, yea; Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to adjourn the meeting at 7:17 p.m. Wilmot, yea; Gamble, 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