February 13, 2023

Regular Meeting

The Maysville Board of Education met in regular session, February 13, 2023 in the high school library with the following members present. David Klein, Heidi Gamble, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Prinicipal Krysti Kesler, and Minute Clerk Debbie House. The meeting was called to order at 6:05p.m.

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

Motion by Klein, seconded by Gamble to approve the agenda. Gamble; yea, Klein; yea, Townley: yea. Nays: None. Motion carried.

Dr. Shelly Hildebrand- Beach addressed the board regarding site Principal’s recommendation letters.

Motion by Gamble seconded by Klein to approve the minutes of January 9, 2023 regular meeting. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the encumbrances of purchase orders A) General Fund #250-280 for $25, 453.52, B.) Building Fund #61-69 for $10,769.39, C.) Child Nutrition #38-43 for $11,917.92.
Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to acknowledge receipt of A.) Activity Fund Custodian Analysis Report for January, 2023. B.) Cafeteria Report for January, 2023. Klein; yea, Gamble; yea, Townley: yea. Nays: None. Motion carried.

John Williams joined meeting at 6:25p.m.

Motion by Klein seconded by Gamble to accept the Treasurer’s Report for January, 2023. Klein; yea, Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to convene to executive session @ 6:28p.m. Williams; yea, Klein,yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Acknowledge the board has returned to open session at 7:11p.m.

Only items on the agenda were discussed. No action was taken.

Motion by Klein seconded by Gamble to approve the contract for John Edwards as Elementary Principal for the 2023-2024 school year. Williams; yea, Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the contract of Krysti Kesler as secondary principal for the 2023-2024 school year. Gamble; yea, Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to elect the 2023-2024 school year will consist of one thousand eighty (1,080) hours/165 days. Williams; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the school calendar (option A) for 2023-2024 school year. Gamble; yea, Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the revision of Board Policies A.) DEDR2 (formerly DECBF) Bereavement Leave, B.) EFA: School Library Media Center, C.) EKBA; Reading Sufficiency Testing. Williams; yea, Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the New Board Policies A.) EFA-P; Public Complaints about Library Curriculum or Instructional Materials (Procedure). B.) EFA-R1: School Library Meida Center Selection of Materials (Regulation). Klein; yea, Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve Mandee Anderson as the mentor teacher for Jessica Dean for the 2022-2023 school year. Gamble; yea, Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve a September 2023 Bond for the following items:

1.Basketball Floor

2.Basketball Restrooms (upgrade)

3.Lower Elementary Restrooms (upgrade)

4.New Student desk and chairs

Gamble; yea, Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to adjourn meeting at 8:16p.m. Gamble; yea, Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

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