February 12, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, February 12, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, David Klein, Rodney Townley. Others in attendance were Ryan Keller, Shane, Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler and minute clerk Debbie House. Meeting was called to order at 6:01p.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 Gamble seconded by Klein to approve the agenda. Gamble; yea, Klein: yea, Townley yea. Nays: None. Motion carried.

Public Comments:

Ryan Keller with Tru-Fuse Solar spoke over solar energy for our district.

Motion by Gamble seconded by Klein to approve the minutes for previous meeting January 8, 2024 and Special Meeting January 17, 2024. Gamble; yea, Klein: yea, Townley yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the encumbrances of purchase orders:

A. General Fund- #250- #287 for $147,715.45

B. Building Fund- #54- #61 for $10,484.83

C. Child Nutrition Fund- #33- #40 for 31,303.16

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

Motion by Klein seconded by Gamble to acknowledge receipt of

 A.) Activity Fund Report for January, 2024.

 B.) Cafeteria Report for January, 2024.

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

Motion by Gamble seconded by Klein to accept the Treasurer’s Report for January, 2024. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to convene to executive session @ 6:37p.m. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Acknowledge the board has returned to open session @ 7:08p.m. Only items on the agenda were discussed. No action was taken.

Motion by Klein seconded by Gamble to approve the contract of John Edwards as Elementary Principal @ Maysville for the 2024-2025 school year with no changes to his contract. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the contract corrections for John Edwards for the 2023-2024 school year per SDE requirements. Correction will be $1500.00 stipend for the remaining school year. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the contract of Krysti Kesler Secondary Principal @ Maysville for the 2024-2025 school year with no changes to her contract. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve to elect that the 2024-2025 school year will consist of a minimum one thousand eighty (1,080) hours/165 days. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the proposed school calendar Option B for school year 2024-2025. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble second by Klein to approve the renewing board policies:

1. CHC Bids and Quotations
2. CHC-R Bids and Quotations (Regulations)
3. CHCA Bid Opening
4. CHCB Selection of a Construction Manager
5. CI Disposal of Surplus School Project
6. CK-R Safety Program (Regulation)
7. CKAC Emergency Plans
8. CKAC-R1 Emergency Plans (Regulation)
9. CKAC-R2 Emergency Plans Homeland Security (Regulations)
10. CKAD School Security Drills
11. CKAE Drugs, Alcohol and Contraband Searches
12. CKAE-R Drugs, Alcohol and Contraband Searches (Regulation)
13. CKBB Warning Systems Inclement Weather
14. CKC Safety Drills
15. CKC-R1 Fire Drills Rules and Procedures
16. CKC-R2 Tornado Drills Rules and Procedures
17. CKCB Bomb Threat
18. CKCB-E Bomb Threat Procedures (Exhibit)
19. CKCB-R Bomb Threat Procedures
20. CKCD Disaster Plans
21. CKDA Tobacco Use Prohibited
22. CKE Hazardous Materials
23. CKE-R Hazardous Materials (Regulation)
24. CKEA Hazardous Communication
25. CKEA-R Hazardous Communication Standard (Regulations)
26. CKEC Mail Handling Safety Procedures
27. CL Buildings, Equipment, and Grounds
28. CLAB Classroom Housekeeping
29. CLAC Key Control
30. CLB Equipment Accountability
31. CLB-R Inventories (Regulation)
32. CLBA Building and Grounds Maintenance

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

Motion by Gamble seconded by Klein to approve a resolution supporting the Opioid Abatement grant application and budget submission. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve declaring the following items as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district:

1. Epson Overhead projector #2887601198, still works
2. Smartboard S8680-R2-749100, bad
3. HP Laptop, MXL0281TGP
4. Lenovo Laptop, CCA115LP0010T2
5. HP Laptop, CND7184320
6. HP Laptop, CND7184J47
7. HP Laptop, MXL0281T8
8. Lenovo Laptop, Thinkpad
9. HP Scanner/printer, CN856594B5
10. HP Scanner/printer, CN247DV6T3
11. Cannon Pixma Scanner/Printer, RMC:K10425
12. BlueBird Red Activity Bus #2, 2006 model, 91,907 miles (Big Iron)

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

Motion by Gamble seconded by Klein to approve the best, lowest bid for a new high school gymnasium floor going to Gymco Dan Chapman with grade 2 better wood. Klein; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the Maysville Archery traveling to Sandy, Utah for the 2024 Center Shot Western National Tournament, April 24th through April 27th. Gamble; yea, Klein; yea, Wilmot; yea, Townley; yea. Nays: None. Motion carried.

School Bond 2023 project update: Desk and chairs will be voted on during next board meeting March 11, 2024. All bids for the bathrooms are due March 8, 2024 and will be opened during the March 11, 2024 board meeting.

Motion by Gamble seconded by Klein to adjourn meeting at 8:31p.m. Gamble; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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