March 10, 2025

Regular Meeting

6:00p.m.

The Board of Education met in regular session, March 10, 2025 in the Superintendent’s office board room with the following members present. John Williams, David Klein. Rodney Townley. Others in attendance were Carlie Dowers, Torie Townley, Superintendent Shelly Hildebrand-Beach, and minute clerk Debbie House. Meeting was called to order at 6:00p.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 Williams seconded by Klein to approve the agenda adding New Business to accept the resignation of Seth Stevens effective May 19, 2025. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Pam with Wilson and Dotson Associates presented the audit to the board over the phone.

Dr. Beach recognized Rodney Townley for his service on school board for a total of 11 years.

Motion by Williams seconded by Klein to approve the minutes for previous meeting February 10, 2025 and Special Meeting Feb. 13, 2025. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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

A. General Fund #297 thru #349 for $72,131.33.

B. Building Fund #68 thru #76 for $17,186.08.

C. Child Nutrition Fund #28 thru #32 for $17,653.99.

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

Motion by Williams seconded by Klein to acknowledge the receipt of the Activity Fund Custodian Analysis Report for February 2025 and Cafeteria Report for February 2025. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to accept the Treasurer’s Report for February 2025. Williams; yea, Gamble; yea, Klein; yea, Townley Nays: None. Motion carried.

Motion by Williams seconded by Klein to accept 2023-2024 school audit. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to approve an extra-duty stipend for Science Camp Coordinator in the amount of $500.00. Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to approve the following extra-duty assignments:

A. Jessica Dean – Science Camp Coordinator

B. Randy Townley – JH/HS Slow-Pitch Assistant Lay Coach

Williams; yea, Klein; yea, Townley; yea. Nays: None.

Motion by seconded by to approve the revised 2024-2025 school year calendar adding two days of instruction in May to make up snow days. Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to approve contracting with OKTLE for the 2025-2026 school year for teacher and principal evaluations. Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to approve joining the Garvin County Educational CO-OP for the2025-2026 school year, to meet the needs of the district’s special education students. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Williams to approve contract with Barlow Education Management Services to manage our federal and state programs as needed for the 2025-2026 school year. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Williams to approve district student open transfer capacity for fourth quarter, April thru June. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Klein to approve the implementation of the Maysville Public School /Oklahoma Teacher Empowerment Program beginning 2025-2026. Klein; yea, Williams; yea; Townley; yea. Nays: None. Motion carried.

Motion by Williams 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:

A. HP Officejet Pro8610 Printer, SN: CN4BSE30GC

B. Lot of 15 Verizon Orbic Speed Hotspots

C. Lot of 18 Kajeet SmartSpot V400L055 Hotspots

D. IPad8.4.1, 32GB, SN: DYTJ50UXDJ8R

E. Kiln Model KM-1002, SN: 22L19-298

F. Windsor Large Vacuum #1, SN: 1000036413

G. Windsor Large Vacuum #2, SN: 1000140224

H. Windsor Floor Machine SCX264, SN: 1000157370

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

Motion by Williams seconded by Klein to approve the agreement between Maysville Public School and Maysville Youth Association. Williams; yea, Klein; yea, Townley; yea. Nays: None Motion carried.

2025 Bond & Facilities Updates: Dr. Beach discussed some updates on the bond issue and facilities.

New Business:

Motion was made by Klein seconded by Williams to accept the resignation of Seth Stevens effective May 19, 2025. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by to adjourn meeting @ 7:11p.m. Williams; yea, Klein; yea, Townley; yea. Nays: None. Motion carried.

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Minute Clerk Member, Board of Education

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