August 12, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, August 12, 2019 in the Office of the Superintendent with the following members present: Heidi Gamble, David Klein, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, and Minute Clerk Maurine Grimes. 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 Gamble, seconded by Williams, to approve the agenda with the addition of new business items. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the minutes of the July 8, 2019 regular meeting. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve encumbrances from the General Fund #14-57 for $43,683.25; Building Fund #1-6 for $5,704.05; and Bond #1-5 for $71,223.33. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to acknowledge receipt of the Activity Fund Custodian Analysis Report for July 2019. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble to accept the Treasurer’s Report for July 2019. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble to convene into executive session at 6:23 p.m. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 8:04 p.m.

Motion by Klein, seconded by Williams, to approve hiring William Riggs as a Volunteer Coach for the 2019-20 school year, pending receipt of a negative National Criminal History Record Check. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve hiring Shane Wyatt as a Lay Coach for the 2019-20 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve extra-duty assignments listed on agenda item #1-C for the 2019-20 school year. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the extra-duty pay scale increase recommendations for Fast Pitch Softball, Baseball, Slow Pitch Softball and Track Head Coaches. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve the required compensation for Dace Lemieux during the 2019-20 school year for his agreement to relinquish his planning period. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve authorizing the Oklahoma State Department of Education to pay our district’s FY20 alternative Education Academy allocation to the LEA (Wayne Public Schools) to provide alternative education services for schools in our district. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the contract with the Oklahoma Department of Career and Technology Education for secondary education programs, Ag Education and Family and Consumer Sciences, for the 2019-20 school year. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to approve the Food Safety Plan for the Maysville Public Schools for 2019-20 school year, no changes from last year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve the School Food Procurement Plan for the Child Nutrition Programs for the Maysville Public Schools for 2019-20 school year, no changes from last year. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve contracting with Jennifer Martin to provide psychological educational evaluation services for the 2019-20 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve an activity fund resolution to establish account #874, Class of 2025. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve a Resolution of Maysville Public Schools to join the Oklahoma Schools Insurance Group (OSIG). Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the annual review of board policy DNA: Teacher evaluation. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve adopting the new or revised school board policies: DHAC, BDFD, CN-R3 and DBA. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

NEW BUSINESS:

Motion by Wilmot, seconded by Gamble, to approve amending the HS Student Handbook dress code. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to accept the resignation of Carolina Mize, Support Personnel, effective 8-12-19. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to adjourn the meeting at 8:50 p.m. Williams, yea; Wilmot, yea; Gamble, yea; Klein, 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