July 8, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, July 8, 2019 in the Office of the Superintendent with the following members present: Heidi Gamble, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, David Moates, 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 Wilmot seconded by Williams, to approve the agenda. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the minutes of the June 10, 2019 regular meeting. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve encumbrances from the General Fund (2018-19) #377-398 for $7,356.96 and General Fund (2019-20) #1-13 for $94,652.61. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Motion by Gamble, seconded by Williams, to approve the extra-duty assignments as listed on the attached memorandum for the 2019-20 school year. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve appointing Rhonda Blish as Treasurer and Maurine Grimes as Encumbrance Clerk and Minute Clerk for the 2019-20 school year. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve appointing Dr. Shelly Hildebrand-Beach as Chief Executive Officer and/or Director of the federal, state and local programs listed on the agenda item #7, for the 2019-20 school year. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve a Loan Agreement for Food Service Deficit for the 2019-20 school year. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve a list of general activities which can be used to raise funds for the student activity fund for 2019-20. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve a list of general expenditures which may be made from the student activity fund for 2019-20. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the non-certified salary schedule for the 2019-20 school year. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the certified teacher salary schedule for the 2019-20 school year with the addition of step raises of $425/year for teachers from 26-35 years of experience. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the lowest/best bid for an Agricultural Pickup from Bob Moore Ford for $42,350. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the best bid for a route bus from Summit International for an 8.8L gasoline bus for $77,420. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the lowest/best bid for an activity van from Bob Moore Ford for $30,426. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve submitting a deregulation application to SDE for Library Media Services Elementary School for the 2019-20 school year. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve submitting a deregulation application to SDE for Library Media Services High School for the 2019-20 school year. Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the 2019-20 HS/JH School Student Handbook, HS Faculty Handbook, Elementary School Student Handbook, Elementary School Faculty Handbook, and the Athletic Policy. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve the updated Gifted Education Plan. Wilmot, yea; Gamble, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot seconded by Gamble, to approve the required Department of Labor Procedures or Plans for Maysville Public Schools listed on agenda item #20 (with no changes). Gamble, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams to acknowledge the notification of AISI, Additional Targeted Support and Improvement for Maysville Elementary, PK-8, subgroups: Economically Disadvantaged and IEP, as required by ESSA and determined by the 2017-18 School Report Card. Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to adjourn the meeting at 7:48 p.m. Wilmot, yea; Gamble, yea; Williams, 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