October 14, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, October 14, 2019 in the Office of the Superintendent with the following members present: David Klein, Rodney Townley, and John Williams. 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.

Heidi Gamble present at 6:02 p.m.

Motion by Klein, seconded by Williams, to approve the agenda with the adjustment of the Fast Pitch Team coming in November for recognition instead of today. Gamble, yea; Klein, yea; Williams, yea; and Townley. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the minutes of the September 9, 2019 regular meeting. Klein, yea; Williams, yea; Gamble, yea; and Townley. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve encumbrances from the General Fund #101-132 for $34,026.97, Building Fund #13-18 for $7,500.72, Child Nutrition Fund #5-7 for $8,362.05, and Bond Fund #6-7 for $84,387.00. Williams, yea; Gamble, yea; Klein, yea; and Townley. Nays: none. Motion carried.

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

Motion by Williams, seconded by Gamble, to accept the treasurer’s report for September 2019. Klein, yea; Williams, yea; Gamble, yea; and Townley. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the Budgets by Function: General Fund, Building Fund and Child Nutrition Fund. Williams, yea; Gamble, yea; Klein, yea; and Townley. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the 2019-20 District Plan for Reading Sufficiency. Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Cindy Wilmot present at 6:31 p.m.

Motion by Klein, seconded by Gamble, to adjourn the meeting at 7:14 p.m. Klein, yea; Williams, yea; Wilmot, yea; Gamble, 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