April 13, 2020

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, April 13, 2020 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, Rhonda Blish 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 Klein, seconded by Williams, to approve the agenda. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the minutes of the March 9, 2020 regular meeting and March 16, 2020 special meeting. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

A representative of Wilson, Dobson and Associates presented the 2018-19 annual school audit via phone.

Motion by Williams, seconded by Gamble, to accept the 2018-19 annual school audit. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve encumbrances from the General Fund #273-292 for $21,736.83, Building Fund #51-56 for $5,522.42, and Child Nutrition Fund #27-29 for $6,164.43. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for March 2020. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to accept the Treasurer’s Report for March 2020. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to convene into executive session at 6:38 p.m. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Return to open session at 7:51 p.m.

Motion by Klein, seconded by Williams, to approve the continued employment of the certified teachers, subject to reassignment, for the 2020-21 school year, as listed on Memorandum A. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the extra duty assignments for the 2020-21 school year as listed on Memorandum B. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to adjourn the meeting at 8:22 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