

June 8, 2020  
Regular Meeting  
6:00 p.m.

The Maysville Board of Education met in regular session, June 8, 2020, in the high school library, with the following members present: Heidi Gamble, Rodney Townley, and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Kim Clagg, Tori Howard, Principal Krysti Kesler, Principal John Edwards, 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 Wilmot, to approve the agenda with the addition of one new business item. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the minutes of the May 11, 2020 regular meeting and the May 26, 2020 special meeting. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve encumbrances from the General Fund #313-326 for \$8,914.73; Building Fund #62-65 for \$1,408.65; Child Nutrition Fund #34-41 for \$9,696.53 and Sinking Fund #4 for \$149,422.50. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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

Motion by Gamble, seconded by Wilmot, to accept the treasurer's report for May 2020. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to convene into executive session at 6:30 p.m. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 6:54 p.m.

Motion by Wilmot, seconded by Gamble, to approve hiring Shane Wyatt as lay coach for the 2020-21 school year. Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve hiring Tori Howard, certified teacher, on a temporary contract for the 2020-21 school year, pending receipt of a negative National Criminal History Record Check. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to accept the bid of Cable Meat for meat, juice and milk; and accept the bid of Ben E. Keith for dairy products and pantry staples, for the 2020-21 school year. These were the lowest and/or best bids for milk, dairy and food products. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to accept the insurance bid from OSIG for the 2020-21 school year. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the renewal of the Workers' Compensation Insurance with Oklahoma Schools Assurance Group (O.S.A.G.) for the 2020-21 school year. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the continuation of membership in OROS, Organization of Rural Oklahoma Schools, for the 2020-21 school year. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve joining the OSSBA Employment Service for the 2020-21 school year. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the renewal license agreement with SOCS communications services for webhosting and mobile app services for the 2020-21 school year. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the agreement with JD McCarty Center to provide related services for 2020-21 school year. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve contracting with Micah Foraker to provide psychological education evaluation services for the 2020-21 school year. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the 2020-21 Interlocal Agreement between Maysville Public School District and the Garvin County Commissioners. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the 2020-25 Maysville Public School Strategic Plan. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

## NEW BUSINESS

Motion by Gamble, seconded by Wilmot, to accept the resignation of Jaci Lemieux, certified teacher, effective immediately. Gamble, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to adjourn the meeting at 7:53 p.m. Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

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Minute Clerk

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Member, Board of Education

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President, Board of Education

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Member, Board of Education

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Clerk, Board of Education

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Member, Board of Education