January 11, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, January 11, 2021 in the Office of the Superintendent with the following members present: David Klein, Rodney Townley, Cindy Wilmot and John Williams. 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 Klein, seconded by Williams, to approve the agenda. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Superintendent Shelly Hildebrand-Beach presented Board Members with Certificates of Recognition.

Motion by Klein, seconded by Williams, to approve the minutes of the December 14, 2020 regular meeting. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve encumbrances from the General Fund #151-171 for $39,208.08, Building Fund #46-53 for $6,677.47, and Child Nutrition Fund #25-31 for $4,295.62. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

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

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

Returned to open session at 8:33 p.m.

Motion by Klein, seconded by Wilmot, to approve the contract with Dr. Shelly Hildebrand-Beach as superintendent of schools for three years. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the hiring of Jeri Dean as a teacher assistant for the remainder of the 2020-21 school year. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve submitting to the State Department of Education a TLE qualitative Evaluation Waiver and Assurances. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to adjourn the meeting at 9:03 p.m. Klein, yea; Williams, yea; Wilmot, 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