February 8, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, February 8, 2021 in the high school library 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, 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. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the minutes of the January 11, 2021 regular meeting. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Pam Dotson with Wilson, Dotson & Associates presented the 2019-20 annual school audit virtually.

Motion by Williams, seconded by Klein, to accept the 2019-20 annual school audit. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve encumbrances from the General Fund #172-198 for $79,866.70, Building Fund #54-63 for $7,279.30, and Child Nutrition Fund #32-35 for $8,224.49. Klein, yea; Williams, yea; Wilmot, 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 January 2021. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to accept the Treasurer’s Report for January 2021. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

Returned to open session at 7:24 p.m. John Williams left the meeting during executive session.

Motion by Klein, seconded by Wilmot, to approve the contract of John Edwards as Elementary Principal at Maysville for the 2021-22 school year with the contract adjustment agreed upon.

Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the contract of Krysti Kesler as Secondary Principal at Maysville for the 2021-22 school year with the contract adjustment agreed upon.

Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to accept the resignation of Paul Arnold effective at the end of the 2020-21 school year. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve continuing to elect that the 2021-22 school year will consist of 1,080 hours/165 days. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the proposed school calendar for the school year 2021-22 and change virtual days on November 17, March 30, and April 27to traditional school days. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve an activity fund resolution to transfer $200 from account #802 Football to account #810 Academic; and transfer $746.79 from account #866 BETA to account #820 NHS. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to adjourn the meeting at 8:07 p.m. Klein, 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