January 10, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, January 10, 2022 in the high school library with the following members present: Heidi Gamble, David Klein, Rodney Townley and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Asheley Close, Julie Hobson and Minute Clerk Jeri Dean. 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 Wilmot, to approve the agenda. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried

Motion by Klein, seconded by Wilmot to approve the minutes of the December 13, 2021, regular meeting. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Gamble joined the meeting at 6:05 p.m.

Motion by Wilmot, seconded by Gamble, to approve encumbrances from the General Fund #188-#214 for $118,153.97, Building Fund #52-#60 for $6,288.48, and Child Nutrition Fund #30-#34 for $9,005.18. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for December, 2021. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

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

Motion by Gamble, seconded by Wilmot, to convene to executive session at 6:20 p.m. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Returned to Regular Session at 8:59 p.m.

Motion by Wilmot, seconded by Gamble, to approve the transferring of Jeri Dean to district treasurer for the remainder of the 2021-22 school year. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the transferring of Debbie House to district personnel/payroll/encumbrance clerk for the remainder of the 2021-22 school year. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to accept the resignation of Christie Puckett, certified teacher, pending retirement effective May 13, 2022. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve accepting the lowest &/or best bid for district A/C replacement. (Tony Wilson, American Standard, 17 Units/$124,650.00 with the exception of upgrading electric if needed and the concrete pads). Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve accepting the lowest &/or best quote for Band Uniforms. (Fruhauf, 75 uniforms, $35,394.75/$471.93 each). Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve declaring the 2005 Blue Bird Vision (Red Bus) as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to adjourn meeting at 9:47 p.m. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

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