April 11, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, April 11, 2022 in the high school library 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, Heather Clune, Stephanie Shannon, Jerry Gamble, Asheley Close, Chris 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 Williams, to approve to add agenda item to accept the resignation of Ryan Ramming, certified staff, effective May 13, 2022. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Gamble joined meeting at 6:03 p.m.

Motion by Williams, seconded by Wilmot, to elect Rodney Townley as Board President, David Klein as Board Vice-President, and Heidi Gamble as Board Clerk to serve for the next 12 months. Williams, yea; Wilmot, yea; Klein, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Asheley Close, Heather Clune, Jerry Gamble and Stephanie Shannon, parents & citizens of the community, addressed the Board during public comment.

Motion by Klein, seconded by Williams, to approve the minutes of the March 7, 2022, regular meeting. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve encumbrances from the General Fund #277-#313 for $47,455.66, Building Fund #74-#80 for $7,786.06, Child Nutrition Fund #46-#52 for $9,004.27, and Bond Fund #2-#3 for $56,994.75. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for March, 2022. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to accept the Treasurer’s Report for March, 2022. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to table the lowest and/or best bid for bathroom remodels. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to convene to executive session at 6:58 p.m. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Returned to Regular Session at 9:03 p.m.

Gamble left meeting at 9:03 p.m.

Motion by Klein, seconded by Williams to approve the continued employment of the certified teachers, subject to reassignment, for the 2022-2023 school year as listed on the attached Memorandum A. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve hiring the following lay coaches for the 2022-2023 school year. A. Seth Jensen, B. Randy Townley, and C. Dane Wood. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the extra-duty assignments for the 2022-2023 school year as listed on the attached Memorandum B with changes. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve hiring the following as part-time support staff throughout the 2022 summer. A. Anthony Bertolozzi-effective May 16, 2022. B. Seth Jensen-effective April 1, 2022. C. Dace Lemieux-effective May 16, 2022.Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the 2022-2023 Interlocal Agreement between Maysville Public School District and Garvin County Commissioners. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve applying for a 3-year SDE waiver (70.O.S.1210.568) Coop Agreement to provide alternative education on-site serving less than 10 students. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein to approve the revised 2022-2023 District Calendar, moving the homecoming date. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve the contracts with Municipal Accounting Systems for the 2022-2023 school year. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams to approve the contract with Barlow Education Management Services to manage our federal and state programs as needed for the 2022-2023 school year. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein to approve the revised board policy EGG: Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the Lease Agreement with the Town of Maysville that encompasses the softball field. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to accept Ryan Ramming, certified staff, letter of resignation, May 13, 2022. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams to adjourn meeting at 10:06 p.m. Klein, yea; Williams, yea; Wilmot, yea: and Townley, yea. Nays: none. Motion carried.

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