July 12, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, July 12, 2021 in the High School Library with the following members present: David Klein, Rodney Townley, and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards Principal Krysti Kesler, 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 June 14, 2021 regular meeting and the minutes of the June 21, 2021 special meeting. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Heidi Gamble present at 6:03 p.m.

Motion by Klein, seconded by Gamble, to approve encumbrances from 2020-2021 from the General Fund #324-333 for $2,083.02; Building Fund #107-114 for $5,290.80; and Child Nutrition #63-66 for $5,391.65 and the encumbrances from 2021-2022 from the General Fund #1-11 for $125,735.00; Building Fund #1 for $9,948.12; and Child Nutrition #1 for $125.00. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Returned to open session at 6:40 p.m.

Motion by Wilmot, seconded by Klein, to approve the hiring of the following lay coaches for the 2021-22 school year, pending receipt of a Negative National Criminal History Record Check, Randy Townley, Dane Wood, Shane Wyatt, Robby Wilmot, and Paul Arnold. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the following appointments for 2021-22 school year, Rhonda Blish-District Treasurer, Jeri Dean, Encumbrance Clerk and Minute Clerk. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve appointing Dr. Shelly H-Beach as Chief Executive Officer/Director of the following federal, state, and local programs for the 2021-22 school year, for Maysville Public Schools. The programs/positions are Purchasing Agent, Custodian of Activity Funds, Title I, Child Nutrition Program Manager, Title II, Johnson O’Malley, Title IV, Special Education, Drug Education, Gifted Education, Reading Sufficiency Act, REAP, and E-Rate, and includes all other federal, state and local grants and programs not specifically listed. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve Loan Agreement for Food Service Deficit for the 2021-22 school year. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve a list of general activities which can be used to raise funds for the student activity fund for 2021-2022. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve a list of general expenditures which may be made from the student activity fund for 2021-2022. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the certified teacher salary schedule for the 2021-2022 school year with the addition of step raises of $425.00 a year for teachers from 26-35 years of experience and includes the required $1,220.00 above base. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the annual review of the Gifted Education Plan. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to approve the required Department of Labor Procedures/Plans for Maysville Public Schools, with updates, for: Chemical Hygiene Plan, Written Hazard Assessment, Control of Hazardous Energy (Lockout/Tagout), Bloodborne Pathogens Exposure Control Plan, Written Hazard Communication Program, MPS-Safety Manuel, and Standard Emergency Operating Procedures. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve to accept the 2021-2022 HS/JH School Student Handbook, Student Behavior, Virtual Pathway Application, Concurrent Enrollment Agreement, HS Faculty Handbook, Elementary School Student Handbook, Elementary School Faculty Handbook and Athletic Policy. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the implementation of the Maysville Public Schools Overnight Activity Protocols and Procedures. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the subscription approval with Background Investigation Bureau for district volunteer background checks. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve to declare the items listed on the attached memo 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; and Townley, yea. Nays: none. Motion carried.

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