November 8, 2021

Regular Meeting

6:00 p.m.

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

Motion by Wilmot, seconded by Williams, to approve the minutes of the October 11, 2021, regular meeting and the October 19, 2021, special meeting. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Gamble joined meeting at 6:04 p.m.

Motion by Wilmot, seconded by Gamble, to approve encumbrances from the General Fund #120-156 for $62,233.97, Building Fund #30-39 for $12,531.47, and Child Nutrition Fund #19-24 for $7,960.66. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Motion by Wilmot, seconded by Klein, to approve the resolution calling for the annual school election to be held on February 8, 2022, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A board of Education General Election shall be held on April 5, 2022, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. to vote on the following: A. Member of Board of Education Office Number 2 for a Five (5) Year Term, currently held by Heidi Gamble. The filing period for the board seats begins at 8:00 a.m., Monday, December 6, 2021, and ends at 5:00 p.m. on Wednesday, December 8, 2021. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve the 2021-22 District Plan for Reading Sufficiency. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to acknowledge receipt of A. Annual Student Dropout Report. B. Annual College Remediation rate for College Freshmen. C. ACT College Readiness Letter. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the authorization for SDE to pay 100%of the FY22 allocation of Statewide Alternative Education Academy program funds to Wayne Public Schools, the LEA for the cooperative. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve board policy, adopt, revisions, and deletion per the agenda. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to vote to elect as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) per the agenda. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the Owner Architect Agreement and the Sales Tax Agency Agreement with CWA Group, PLLC (formerly known as BWA) for the construction of a new running track. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to adjourn the meeting at 8:10 p.m. Klein, yea; Williams, yea; Wilmot, yea; Gamble, 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