May 10, 2021

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, May 10, 2021 in the High School Library with the following members present: David Klein, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Jeri Dean, 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 Williams, seconded by Klein, to approve the agenda, omitting Items 1C and #7. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the minutes of the April 12, 2021 regular meeting. Williams, yea; Wilmot, abstain; Klein, yea; and Townley, yea. Nays: none. Abstain: one. Motion carried.

Motion by Williams, seconded by Wilmot, to approve encumbrances from the General Fund #260-292 for $26,162.86; Building Fund #83-93 for $6,291.08; and Child Nutrition #47-53 for $12,131.83. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Motion by Wilmot, seconded by Williams, to convene into executive session at 6:15 p.m. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 6:26 p.m.

Motion by Wilmot, seconded by Williams, to pause the meeting at 6:27 p.m. to attend the Pre-K Graduation in the auditorium. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the continued employment, subject to reassignment, of the non-certified employees on the attached memorandum to the Board of Education for the 2021-22 school year. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to accept the resignation of Betty Deviney, effective May 4, 2021. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve hiring Kim Clagg, Wendy Shattuck, Dace Lemieux and Anthony Bertolozzi for 2021 summer employment. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve OSSBA 2021-22 contracts: Membership Renewal, Policy Subscriptions and Unemployment Service Agreement. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to approve the contract with Alcohol and Drug Testing, Inc. for the 2021-22 school year. This contract is for random secondary student testing and bus drivers for the Maysville Public Schools. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve contracting with Therafunction for the 2021-22 school year for Occupational and Physical Therapy. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot seconded by Williams, to approve the contract with Craig PC’s Sales and Services, INC-LLC for the 2021-22 school year in the amount of $13,500. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the 2021-22 temporary appropriations. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to approve hiring Wilson, Dobson and Associates as school auditor for the 2021-22 school year. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve activating membership with BuyBoard: National Purchasing Cooperative. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Cindy Wilmot left the meeting at 8:01 p.m.

Motion by Williams, seconded by Klein, to adjourn the meeting at 8:32 p.m. Klein, yea; Williams, 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