January 9, 2023

Regular Meeting

The Maysville Board of Education met in regular session, January 9,2023 in the high school library with the following members present. David Klein, Cindy Wilmot, John Williams, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Matt Cunningham, Chris Mackey, and Minute Clerk Debbie House. The meeting was called to order at 6:01p.m.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, Rodney Townley is the presiding officer.

Dr. Hildebrand-Beach recognized the board members with a presentation certificate on behalf of all they do for Maysville Schools.

Motion by Klein, seconded by Williams to approve the agenda. Klein; yea, Wilmot; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Gamble joined meeting @ 6:04p.m.

Motion by Klein, seconded by Williams to approve the minutes of December 12, 2022 regular meeting. Klein; yea, Williams; yea, Wilmot; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the encumbrances of purchase orders A) General Fund #220-249 for $28,078.92, B.) Building Fund #53-60 for $7,273.23, C.) Child Nutrition #28-37 for $7,502.39. William; yea, Wilmot; yea, Gamble; yea, Klein; yea, Townley; yea. Nays: none. Motion carried.

Motion by Klein seconded by Gamble to acknowledge receipt of A.) Activity Fund Custodian Analysis Report for December, 2022. B.) Cafeteria Report for December, 2022. Klein; yea, Gamble; yea, Williams; yea, Wilmot; yea, Townley; yea. Nays: none. Motion carried.

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

Motion by Klein seconded by Gamble to convene to executive session @ 6:18p.m. Gamble; yea, Wilmot; yea, Williams; yea, Klein; yea, Townley; yea. Nays: none. Motion carried.

Acknowledge the board has returned to open session at 9:35p.m.

Only items on the agenda were discussed. No action was taken.

Motion by Gamble seconded by Klein that Shelly H-Beach renewal of contract thru June, 2026 with a recommendation of a $5,000.00-dollar raise starting August, 2023. Gamble; yea, Williams; yea, Klein; yea, Wilmot; nay, Townley; yea, Yeas: four - Nays: one. Motion carried.

Motion by Gamble seconded by Klein to approve an hourly extension for part-time cafeteria position with effective date as Jan. 1, 2023. Klein; yea, Wilmot; yea, Willliams; yea, Gamble; yea, Townley; yea, Nays: none. Motion carried.

Motion by Gamble seconded by Klein to approve the activity account resolution to establish Activity Account #886 Archery. Klein; yea, Williams; yea, Wilmot; yea, Gamble; yea, Townley; yea. Nays: none. Motion carried.

Future bond project discussion: Remodel the Junior High Boys locker room in the High School Gym pending on cost. No decisions were made at this time.

Motion by Wilmot seconded by Gamble to adjourn meeting at 9:58p.m. Gamble; yea, Williams; yea, Wilmot; yea, Klein; yea, Townley; yea. Nays: none. Motion carried.

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