July 8, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, July 8, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, David Klein. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler, Kristy McGowen, and minute clerk Debbie House. 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, David Klein is the presiding officer.

Motion by Gamble seconded by Sherrill to approve the agenda. Sherrill; yea, Gamble; yea Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Sherrill to approve the minutes for previous meeting June 10, 2024. Gamble; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

John Williams joined meeting @ 6:08p.m.

Motion by Williams seconded by Sherrill to approve the encumbrances of purchase orders:

For 2023-2024

A. General Fund #441 for $5,596.00.

B. General Fund #444 thru #478 for $19,591.40.

C. Building Fund #92 for $625.13.

D. Child Nutrition Fund #59 thru #60 for $163.95.

E. Bond Fund #3 for $52,209.00.

For 2024-2025

A. General Fund #1 thru #14 for $191,570.69.

B. Building Fund #1 thru #2 for $4,883.11.

C. Bond Fund #1 for $101,600.00.

Williams; yea, Gamble yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to acknowledge receipt of:

 A.) Activity Fund Report for June, 2024.

Williams; yea, Sherrill; yea, Klein; yea Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the Treasurer’s Report for June, 2024. Williams; yea, Sherrill; yea, Gamble; yea Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve 2024-2025 adjunct teaching

assignments for the following individuals and pay according to the district’s teaching

salary schedule:

 A. Jennifer Allen – Mid-Level Social Studies

 B. Macey Arnold – Physical Science

 C. Seth Jensen – Chemistry

 D. Jennifer Nimmo – English

Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the following extra duty

assignments for 2024-2025:

A. Jeremy Knox – JH/HS Baseball Assistant

B. Krysti Kesler – Chickasaw Nation ATLC Coordinator

C. Jennifer Allen – Chickasaw Nation ATLC Student Support Services

D. Debbie House – Chickasaw Nation ATLC Financial Clerk

Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the 2024-2025 State Minimum

Salary Schedule for Certified Staff to include the additional $1,220 above base, $425 step

per year for 26-35 years of experience and 12% above base for Special Education

Teachers. Gamble; yea, Williams; yea, Sherrill; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve appointing Dr. Shelly H-Beach as Chief Executive Officer and/or Director of the following federal, state, and local programs for the 2024-2025 school year for the Maysville Public Schools. The programs/positions are Purchasing Agent, Custodian of Activity Funds, Title I, Child Nutrition Program, Title II, Johnson O’Malley, Title IV, Special Education, Drug Education, Gifted Education, Reading Sufficiency Act, REAP, and E-Rate. This motion includes all other federal, state, and local grants and programs not specifically listed.

Gamble; yea, Williams; yea, Sherrill; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve Kristy McGowen as the authorized

Representative between Maysville Public School and the SDE Child Nutrition

Department for the 2024-2025 school year.

Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve a Loan Agreement for Food Service Deficit for the 2024-2025 school year. Williams; yea, Sherrill; yea, Gamble; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the lowest and/or best bid or approve a procedure in awarding bid for milk, dairy, and food products for the 2024-2025 school year. The bid for milk/juice products is awarded to Cable meats. Mrs. McGowen is free at her discretion to shop for the best price for other items. Williams; yea, Gamble; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve an agreement with Feed the Kids,

Inc. for the 2024- 2025 school year.

Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve, a raise for the Child Nutrition

Manager at $2000.00. Gamble; yea, Williams; yea, Sherrill; yea, Klein; yea. Nays: None.

Motion carried.

Motion by Gamble seconded by Williams to approve a list of general activities which can

be used to raise funds for the student activity fund for 2024-2025. Gamble; yea,

Williams; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve a list of general expenditures which

may be made from the student activity fund for 2024-2025. Gamble; yea, Williams; yea,

Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the annual review of the Gifted

Education Plan. Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays: None. Motion

carried.

Motion by Gamble seconded by Williams to approve the Maysville Public Schools

Standard Emergency Operating Procedures. Sherrill; yea, Williams; yea, Gamble, Klein;

yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the Maysville Public School Foster

Care School Plan with no change. Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays:

None. Motion carried.

Motion by Gamble seconded by Williams to approve the 2024-2025:

 a. High School/Junior High School Student Handbook,

 b. High School Faculty Handbook,

 c. Elementary School Student Handbook,

 d. Elementary School Faculty Handbook,

 e. Athletic Policy,

 f. Riley Boatright Emergency Plan,

 g. Maysville Emergency Medical Plan for Athletic Activities.

Gamble; yea, Williams; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accepting the highest bid for the one-year

hay lease of the 7 acres adjacent to the elementary. The highest bid is from David Moates

for $250.00. Sherrill; yea, Williams; yea, Gamble, Klein; yea. Nays: None. Motion

carried.

Motion by Gamble seconded by Williams to approve contracting with Claborn Services

LLC for E-Rate consulting services for the 2024-2025 school year. Gamble; yea, Sherrill;

yea, Williams; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the renewal contract with Follett for

library media services during the 2024-2025 school year. Sherrill; yea, Williams; yea,

Gamble, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve administering the ACT assessment

during the 2024-2025 school year. Gamble; yea, Sherrill;

yea, Williams; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve contracting with Micah Foraker to

provide psychological educational evaluation services for the 2024-2025 school year.

Gamble; yea, Sherrill; yea, Williams; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the MOU with Lighthouse

Behavioral Wellness Centers for the 2024-2025 school year. Gamble; yea, Sherrill;

yea, Williams; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the Owner/Architect Agreement

with CWA and Sales Tax Agency Agreement. Sherrill; yea, Williams; yea, Gamble,

Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams entering into The Oklahoma Purchasing

System Interlocal Cooperative. Gamble; yea, Williams; yea, Sherrill; yea, Klein; yea.

Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve declaring the items listed on

Appendix A as surplus and authorize the superintendent to dispose of in a manner that is

in the best interest of the school district. Gamble; yea, Williams; yea, Sherrill; yea. Nays:

None. Motion carried.

Motion by Gamble seconded by Williams to adopting board policy EIEC Released Time

Courses. Sherrill; yea, Gamble; yea, Williams; yea, Klein; yea. Nays: None. Motion

carried.

Motion by Gamble seconded by Williams to approve the renewing board policies:

 A. DHA Students Fund Raising Activities

 B. DHAA Staff-Student Relationships Annual Required Professional Development

 C. DO-R Teacher Termination Procedures

 D. DOAC Support Personnel Suspension, Demotion, Nonrenewal or Termination

 E. DOAC-E1 Record of Corrective Counseling Support Personnel

 F. DOAC-E2 Support Personnel Acknowledgement of Receipt of Policy

 G. DOAC-E3 Support Personnel Reasonable Assurance of Employment

 H. DOB Due Process of Administrators

 I. DOCA Reduction-In-Force Certified Personnel

 J. DOCB Reduction-In-Force Support Personnel

 K. DOCCA Employee Admonishment

 L. DOCCA-E1 Written Admonishment to Employee

 M. DOCCA-E2 Consultation with Employee

 N. DP Employment of Teachers

 O. DPA Qualifications Teachers

 P. DPA-1 Parents Right to Know

 Q. DPAA Qualifications Principals

 R. DPAB School Bus Drivers

 S. DPAB-R School Bus Drivers (Regulation)

 T. DPAK School Secretary

 U. DPAO Director of Federal Programs

 V. DPB Substitute Teachers

 W. DPD Adjunct Teacher Policy

 X. EBA School Hours

 Y. EBM Attendance/Activities Policy

 Z. EBM-R Attendance/Activities Policy (Regulations)

 AA. ECA School District Screening Protocol

 BB. EFA School Library Media Center

 CC. EBA-E1 Request for Reconsideration of Library Material

 DD. EBA-E2 Report of Reconsideration

EE. EFA-P Public Complaints About Library Curriculum or Instructional Materials (Procedure)

 FF. EFA-R1 School Library Media Center Selection of Materials (Regulation)

 GG. EBACB Instructional Television / Video Materials

 HH. EIED Graduation Requirements

 II. FDA Students: Enrollment Requirements

 JJ. FDC-R1 Attendance Policy (Regulation)

 KK. FEH Transfer for Special Education Students

 LL. GK-R1 Use of School Property (Regulations)

 Gamble; yea, Williams; yea, Sherrill; yea. Nays: None. Motion carried.

Annual review of the Maysville Public School’s Strategic Plan.

Bond project updates: Gym floor is completed. Renovations of the bathrooms are looking

good. Desk and chairs to be delivered on July 29, 2024.

Motion by Gamble seconded by Williams to adjourn meeting @ 7:58p.m. Sherrill; yea,

Gamble; yea, Williams; yea, Klein; 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