September 9, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, September 9, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, David Klein, John Williams, Rodney Townley. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler, J.C, Leonard and minute clerk Debbie House. Meeting was called to order at 6:00p.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.

Motion by Gamble seconded by Klein to approve the agenda with a change in action topics #1 2054 change to 2025. Sherrill; yea, Gamble; yea Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Presentation:

J.C. Leonard, VP, Stephen H. McDonald & Associates, Inc., presents information on district valuation and bonding capacity for future capital improvements.

Motion by Klein seconded by Gamble to approve the minutes for previous meeting August 12, 2024. Gamble; yea, Sherrill; yea, Williams; yea Klein; yea, Townley; yea. Nays: None. Motion carried.

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

A. General Fund # 48 thru #104 for $56, 673.11

B. Building Fund # 14 thru #21 for $25, 238.15

C. Child Nutrition # 2 thru #6 for $22, 806.38

D. Bond Fund # 3 thru #4 for $107,988.80

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

Motion by Klein seconded by Gamble to acknowledge the receipt of the Activity Fund Custodian Analysis Report for August, 2024 and Cafeteria Report for 2024. Sherrill; yea, Gamble; yea Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

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

Motion by Klein seconded by Williams to approve the 2024-2025 Estimate of Needs and the Financial Statement of the Fiscal Year 2023-2024. Sherrill; yea, Gamble; yea Klein; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Klein seconded by Gamble to approve the Safe/Healthy School and Gifted & Talented committee members for the 2024-2025 school year: Jennifer Allen, Krysti Kesler, John Edwards, Mandee Anderson, Debbie House, Heather Ivey, Pam Hatfield, MaKynna Kesler, Elise Beach.

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

Motion by Klein seconded by Gamble to approve the Ten-Day Activity Absence Review, Chronic Absenteeism Review & Medical Exemption Review committee members for the 2024-2025 school year Kaleb Galaviz, Jennifer Allen, Krysti Kesler, John Edwards, Dace Lemiuex.

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

Motion by Williams seconded by Gamble to approve the following Maysville Public School plans:

A. Comprehensive District Academic Plan (CDAP)

B. Title I Schoolwide Plan

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

Motion by Klein seconded by Gamble to approve accepting the following reports:

A. College Remediation Report

B. Drop-Out Report

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

Motion by Williams seconded by Gamble to approve adopting new board policies:

A. CKAC Emergency Plans

B. CKAH-P Sudden Cardiac Emergency Response Plan

C. DOBD Suspension of Certified Personnel

D. EMI Voluntary Private Prayer and Moment of Silence

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

Motion by Williams seconded by Gamble to approve revised board policies:

A. DBCA Standards of Performance and Conduct for Teachers

B. DHAC Staff members and Electronic or Digital Communications

C. DO Termination of Employment Teachers

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

E. EFBCA Internet and Other Computer Networks Acceptable Use and Internet Safety Policy

F. EFBCA-E Internet Access Conduct Agreement

G. EFBCA-R Code of Conduct for Internet and Other Computer Network Access

H. EFBCA-R2 Internet Filtering (Regulation)

I. EFD Field Trips and Excursions

J. EFDA Senior Trips

K. EGG Prohibition of Race and Sex Discrimination in Curriculumand Complaint Process

L. EGG-E Prohibition of Race and Sex discrimination in Curriculum and Complaint Process Complaint Form

M. EHACA Diplomas for Veterans

N. EHAI AIDS Prevention Education for Students

O. EHAI-E1 Attendance Waiver AIDS Prevention Education

P. EHAK Physical Education

Q. EHBB Gifted Child Educational Program

R. EHBB-R1 Gifted Child Educational Program (Regulations)

S. EHBDB Title I Parent Involvement

T. EHBDBA Parent Participation in the School District

U. EHBDBA-E Notification

V. EHBE Limited English Proficiency Instruction

W. EHDF Online Instruction

X. EHDF-E Student/Parent (Guardian) Contract Distance Learning Classes

Y. EIA Promotion and Retention

Z. EIA-R1 Grading

AA. EIA-E3 Reading Deficiency Parent Notification

BB. EIA-R4 Student Retention (Regulation)

CC. EIAE Proficiency Based Promotion

DD. EIC-R2 Requirements for Senior Class Valedictorian and Salutatorian

EE. EKBA Strong Readers Act

FF. FFACC Diabetes medical Management Plan

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

Motion by Klein seconded by Gamble to approve deleting board policies:

A. EFBCA-R1 Code of conduct for Internet and Other Computer Network Access

B. EIA-R5 Midyear Promotion Fourth-Grade

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

Motion by Williams seconded by Gamble to approve district student open transfer capacity for second quarter, October thru December. Gamble; yea, Williams; yea, Klein; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve a Memorandum of Understanding between Maysville Public Schools and Garvin County to provide a Deputy Sheriff for on-campus law enforcement services for 2024-2025. Williams; yea, Gamble; yea, Klein; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Capital district improvement was discussed.

Motion by Williams seconded by Klein to adjourn meeting @ 8:03p.m.

Gamble; yea, Klein; yea, Sherrill; yea, Williams; yea, Townley; yea. Nays: None.

Motion carried.

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Minute Clerk Member, Board of Education

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