

February 12, 2018  
Regular Meeting  
6:00 p.m.

The Maysville Board of Education met in regular session, February 12, 2018 in the Office of the Superintendent with the following members present: Heidi Gamble, Rodney Townley, David Klein, and Cindy Wilmot. Others in attendance were Superintendent/Principal Shelly Hildebrand-Beach, Principal John Edwards, David Moates, 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 Gamble, seconded by Klein, to approve the agenda. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the minutes of the January 9, 2018 regular meeting. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve encumbrances from the General Fund #207-247 for \$19,486.78, Building Fund #62-68 for \$9,385.20, and Child Nutrition Fund #19-22 for \$9,984.50. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to acknowledge receipt of the Activity Fund Custodian Analysis Report for January 2018. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to convene into executive session at 6:24 p.m. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 7:54 p.m.

Motion by Klein, seconded by Wilmot, to approve the contract of John Edwards as Elementary Principal for the 2018-19 school year. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to accept the resignation of Janet Little, certified teacher, effective at the end of the current school year, pending retirement. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to accept the resignation of Debi Higgenbottom, certified teacher, effective at the end of the current school year, pending retirement. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to accept the resignation of Sandra Carter, certified teacher/counselor, effective May 31, 2018. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve extra duty coaching assignments: assistant track coach – Shane Wyatt, assistant baseball coach – Hunter Hays, and assistant slow-pitch coach – Krysti Kesler. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve out-of-state travel for the HS Cheer Squad this summer to the UCA Cheer Camp at Grapevine, Texas. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve Dr. Beach’s recommendation to revise policy EIC-R2: requirements for senior class valedictorian/salutatorian, effective the 2017-18 school year and beyond, with added clarification of a sentence stating that to be eligible student must take at least two 5.0 classes. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Heidi Gamble left the meeting at 8:25 p.m.

Motion by Klein, seconded by Wilmot, to adjourn the meeting at 8:45 p.m. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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Minute Clerk

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Member, Board of Education

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President, Board of Education

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Member, Board of Education

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Clerk, Board of Education

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Member, Board of Education