

May 11, 2020  
Regular Meeting  
6:00 p.m.

The Maysville Board of Education met in regular session, May 11, 2020 in the High School Library with the following members present: Heidi Gamble, David Klein, Rodney Townley, John Williams and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, 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 Klein, seconded by Williams, to approve the agenda. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve the minutes of the April 13, 2020 regular meeting. Klein, yea; Williams, 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 #293-312 for \$20,418.06; Building Fund #57-61 for \$2,116.23; Child Nutrition #30-34 for \$9,584.31; and Sinking Fund #3 for \$55,522.50. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to acknowledge receipt of the Activity Fund Custodian Analysis, and Cafeteria Reports for April 2020. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to accept the Treasurer's Report for April 2020. Gamble, yea; 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, for the 2020-21 school year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve hiring Kelsey Ring, on a regular contract, as certified personnel for the 2020-21 school year. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to accept the resignations of certified personnel: Jacklyn Johnson and Lisa Autry, and support staff: Cathy Nobles, effective at the end of this school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve OSSBA membership renewal for the 2020-21 school year in the amount of \$1,350.00. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve OSSBA policy subscription services for the 2020-21 school year in the amount of \$750.00. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the continuation of the contract with Alcohol and Drug Testing, Inc. for the 2020-21 school year. This contract is for random secondary student testing and bus drivers for the Maysville Public Schools. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve continued participation in South Central Oklahoma Alternative Education Program for the 2020-21 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve hiring Barlow Education Management Services to manage our federal and state programs as needed for the 2020-21 school year. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve OPSRC membership for the 2020-21 school year in the amount of \$1,500.00. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve contracting with Therafunction for the 2020-21 school year for Occupational and Physical Therapy. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve continuation of the contract with Craig PC's Sales and Services, INC-LLC for the 2020-21 school year in the amount of \$13,500. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve the 2020-21 temporary appropriations. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve hiring Wilson, Dobson and Associates as school auditor for the 2020-21 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the recommendation to declare the 2004 Ford F250 and 2007 Ford Fusion as surplus and authorize the superintendent to dispose of it in a

manner that is in the best interest of the school district. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to adjourn the meeting at 7:26 p.m. Klein, yea; Williams, yea; Wilmot, yea; Gamble, 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