

January 9, 2020
Regular Meeting
6:00 p.m.

The Maysville Board of Education met in regular session, January 9, 2020 in the Office of the Superintendent with the following members present: David Klein, Rodney Townley, and John Williams. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Clarence Williams, Nic Taylor, 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. Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Cindy Wilmot present at 6:04 p.m. Superintendent Shelly Hildebrand-Beach presented Board Members with Certificates of Recognition. BWA architects gave a presentation.

Motion by Klein, seconded by Williams, to approve the minutes of the December 9, 2019 regular meeting. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve encumbrances from the General Fund #190-214 for \$26,163.09, Building Fund #32-38 for \$19,005.94, and Child Nutrition Fund #17-19 for \$5,252.31, and Bond Fund #9 for \$21,839.67. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for December 2019. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to accept the Treasurer's Report for December 2019. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to convene into executive session at 7:09 p.m. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 8:36 p.m.

Motion by Klein, seconded by Williams, to approve continuing to elect that the 2020-2021 school year will consist of 1,080 hours/165 days of classroom instruction. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve the proposed School Calendar A for school year 2020-2021. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to adjourn the meeting at 9:38 p.m. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Minute Clerk

Member, Board of Education

President, Board of Education

Member, Board of Education

Clerk, Board of Education

Member, Board of Education