September 9, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, September 9, 2019 in the Office of the Superintendent 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, 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 Gamble, to approve the minutes of the August 12, 2019 regular meeting. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve encumbrances from the General Fund #58-100 for $43,460.29, Building Fund #7-12 for $7,596.37, and Child Nutrition Fund #1-4 for $10,915.22. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

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

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

Motion by Wilmot, seconded by Gamble, to approve hiring Betty Deviney as support staff for the 2019-20 school year with a start date of September 3, 2019, pending receipt of a negative National Criminal History Record Check. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to accept the resignation of Debi Higginbottom at the end of the 2019-20 school year, subject to retirement requirements. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the 2019-20 Estimate of Needs and Publication Sheet. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve allowing FACS Basics, Geometry, Algebra I and Financial Literacy to count as high school credit for the 8th grade students. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve a resolution to transcript math, science, and technology classes taught at Mid-America Technology Center. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the agreement with Delta Head Start for the 2019-20 school year. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to acknowledge receipt of the 2019-20 school year SDE district and site accreditation statuses. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve Kim Clagg as the authorized representative between Maysville Public Schools and the SDE Child Nutrition Department. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the Gifted and Talented Committee members for the 2019-20 school year: Krysti Kesler, Tami Wilkins, Jordan Mejia, John Edwards, Christie Puckett, Kim Layton, Trish Wilmot and Kelly Harris. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the Safe/Healthy School Committee members for the 2019-20 school year: Tori Townley, Tawana McHugh, Meagan Searcy, Krysti, Kesler, Tami Wilkins, Jamie Townley and Gabby Searcy. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Williams, to approve Ten-Day Activity Absence Review Committee members for the 2019-20 school year: Lisa Autry, John Edwards, Krysti Kesler, Julie Cayton, Kelly Harris and Tami Wilkins. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the revised district mission statement and district core values. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to adjourn the meeting at 7:37 p.m. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, 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