April 8, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, April 8, 2019 in the Office of the Superintendent with the following members present: Heidi Gamble, David Klein, Rodney Townley, and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, Vickie Wilson, Rhonda Blish 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 Gamble, to approve the agenda with correction of the date listed on the agenda “dates to remember” for graduation, from May 18th to May 17th. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to leave the Board Officers as they are: Rodney Townley President, David Klein Vice-President and Heidi Gamble Clerk. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve the minutes of the March 11, 2019 regular meeting. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Vickie Wilson, representative of Wilson and Associates, presented the 2017-18 annual school audit.

Motion by Klein, seconded by Gamble, to approve accepting the 2017-18 annual school audit. Gamble, yea; Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to approve encumbrances from the General Fund #274-307 for $32,286.84, and Building Fund #67-73 for $6,100.50. Klein, yea; Wilmot, yea; Gamble, 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 March 2019. Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to accept the treasurer’s report for March 2019. 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 6:32 p.m. Klein, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Heidi Gamble left the meeting at 7:40 p.m. The Board returned to open session at 7:42 p.m.

Motion by Klein, seconded by Wilmot, to approve the continued employment, subject to reassignment, for the 2019-20 school year, the certified teachers listed on the attached memorandum from Dr. Shelly H-Beach. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the continued employment of Meagan Searcy on a temporary certified teacher contract for the 2019-20 school year pending SDE emergency certification approval. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the resignation of Kacee Uhles certified teacher, effective at the end of the 2018-19 school year. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to approve a resolution introduced by Rodney Townley and read in full by David Klein, determining the maturities of, and setting May 14, 2019 at 12:45 p.m. at Maysville Junior-Senior High School for the sale of the $220,000 General Obligation Combined Purpose Bonds of the School District. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the After-Prom Parents using one activity bus to transport students from prom to Incredible Pizza in Oklahoma City, Oklahoma, for After-Prom festivities on April 19, 2019. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the 2019-20 Interlocal Agreement between Maysville Public School District and the Garvin County Commissioners. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the 2019-20 agreement between Interquest Detection Canines and Maysville Public School District for the 2019-20 school year. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve a contract with Municipal Accounting Systems for the 2019-20 school year. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve not making up the March 4, 2019 inclement weather day. The district is still in compliance with the SDE 1080 hour requirement. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to adjourn the meeting at 8:32 p.m. Klein, yea; Wilmot, 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