March 11, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, March 11, 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, Rachael Cash, and Minute Clerk Maurine Grimes. The meeting was called to order at 6:05 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. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

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

Motion by Williams, seconded by Gamble, to approve encumbrances from the General Fund #241-273 for $21,494.96, Building Fund #60-66 for $6,991.09, and Child Nutrition Fund #18 for $5,882.72. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

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

Motion by Wilmot, seconded by Klein, to convene into executive session at 6:21 p.m. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 7:08 p.m.

Motion by Gamble, seconded by Klein, to accept the resignation of Terry Southard, bus driver, effective February 14, 2019. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to accept the resignation of Rick Southard, bus driver, effective February 13, 2019. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Gamble, to hire Rachael Cash, on a temporary 3/7’s contract, as certified personnel for the 2019-20 school year, pending receipt of a National Criminal History Record Check. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, acknowledge receipt of the Official Certificate of Votes for the February 12, 2019 Maysville Public School Proposition No. 1 and Proposition No. 2 election. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve hiring Barlow Education Management Services to manage our federal and state programs as needed for the 2019-20 school year. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve the contract with OKTLE for the 2019-20 school year for teacher and principal evaluations. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve participation in the South Central Oklahoma Alternative Education Program for the 2019-20 school year. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Klein, to approve joining the Garvin County Educational Co-op for the 2019-20 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 a resolution to transfer $53.73 from Activity Fund #849, Baseball, to Activity Fund #831, Secondary, payment of Weedknocker invoice. Transfer $1,600.00 from Activity Fund #829, Concession, to Activity Fund #837, Boys Basketball, end of season proceeds. Transfer $1,600.00 from Activity Fund #829, Concession, to Activity Fund #838, Girls Basketball, end of season proceeds. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Wilmot, to approve the recommendation to declare the following surplus and authorize the Superintendent to dispose of it in a manner that is in the best interest of the school district: miscellaneous musical instruments, miscellaneous computer and technology components, and various old baseball uniforms. Wilmot, yea; Gamble, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to acknowledge receipt of the 2017-18 SDE A-F Report Cards for the elementary and high school sites. Gamble, yea; Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Gamble, to approve entering into a 7-year lease purchase agreement with Farmers and Merchants Bank in the amount of $61,108.75 to fund a district LED conversion. Klein, yea; Williams, yea; Wilmot, yea; Gamble, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the purchase agreement with Oklahoma LED in the amount of $61,108.75 to convert the district’s lighting to LED. Williams, yea; Wilmot, yea; Gamble, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Wilmot left the meeting at 7:58 p.m.

Motion by Klein, seconded by Gamble, to adjourn the meeting at 8:22 p.m. Gamble, yea; Klein, yea; Williams, 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