January 14, 2019

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, January 14, 2019 in the Office of the Superintendent with the following members present: David Klein, Rodney Townley, and Cindy Wilmot. Others in attendance were Superintendent Shelly Hildebrand-Beach, Principal John Edwards, Principal Krysti Kesler, David Moates, Rhonda Blish, and Minute Clerk Maurine Grimes. The meeting was called to order at 6:08 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 Wilmot, to approve the agenda. Klein, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Superintendent Shelly Hildebrand-Beach presented Board Members with Certificates of Recognition.

Motion by Klein, seconded by Wilmot, to approve the minutes of the December 10, 2018 regular meeting. Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

John Williams present at meeting at 6:13 p.m.

Motion by Williams, seconded by Klein, to approve encumbrances from the General Fund #185-212 for $31,532.59, Building Fund #45-52 for $7,249.10, and Child Nutrition Fund #14-15 for $1,649.38. Williams, yea; Wilmot, yea; Klein, 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 2018. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Klein, to convene into executive session at 6:29 p.m. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Returned to open session at 8:55 p.m.

Motion by Klein, seconded by Wilmot, to approve the contract of Dr. Shelly Hildebrand-Beach as superintendent of schools for the 2019-20 school year, with a two year contract. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Wilmot, to approve the resignation of Rita Bell, special education teacher, effective at the end of the school year, pending retirement. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Williams, to approve the updated 2018-19 school calendar adjusted for the inclement weather days, with plan A. Klein, yea; Williams, yea; Wilmot, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to approve continuing to elect that the 2019-2020 school year will consist of 1,080 hours of classroom instruction. Williams, yea; Wilmot, yea; Klein, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Williams, seconded by Klein, to approve the proposed school calendar for school year 2019-2020. Wilmot, yea; Klein, yea; Williams, yea; and Townley, yea. Nays: none. Motion carried.

Motion by Klein, seconded by Williams, to adjourn the meeting at 9:38 p.m. Klein, yea; Williams, 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