May 8, 2023

Regular Meeting

The Board of Education met in regular session, May 8, 2023 in the high school library with the following members present. John Williams, Cindy Wilmot, David Klein. Others in attendance were Superintendent Shelly Hildebrand-Beach, and Minute Clerk Debbie House.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, David Klein is the presiding officer.

Motion by Williams seconded by Wilmot to approve the agenda. Wilmot; yea, Williams; yea, Klein; yea. Nays: None

Motion by Williams seconded by Wilmot to approve the minutes of April 10, 2023 regular meeting, and April 28, 2023 special meeting. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the encumbrances of purchase orders A.) General Fund #348-386 for $58,370.49, B.) Building Fund # 88-95 for $7,477.31, C.) Child Nutrition #55-59 for $8,789.61, D.) Sinking Fund #2 for $7,546.88. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to acknowledge receipt of A.) Activity Fund Report for April, 2023. B.) Cafeteria Report for April, 2023. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to accept the Treasurer’s Report for April, 2023. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the continued employment, subject to reassignment, of the non-certified employees as listed below for the 2023-2024 school year.

Contract for 6 hours-172 days

A. Mariah Hailey

Contract for 8 hours-172 days Contract for 8 hours- 180 days

B. Macey Arnold J. Kristy McGowen

C. Brenda Beckham K. Wendy Shattuck

D. Patricia Brahic

E. Jeri Dean Contract for 8 hours-185 days

F. Alyssa Holbert L. Haylie Crawford

G. Kortney McCaskill Contract for 8 hours-200 days

H. Twana McHugh M. Heather Ivey

I. Maggie Shannon Contract for 8 hours-261 days

 N. Debbie House

 O. Rena Morton

Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve extra duty assignments for the 2023-2024 school year as listed:

1. Brenda Beckham – Bus Route Driver
2. Julie Cayton- Acivity Fund Clerk
3. Alyssa Holbert- JH Cheer
4. Seth Jensen- Asst. JH/HS FB, Asst. JH/HS BA
5. Kortney McCaskill- HS Cheer
6. Randy Townley- JH/HS FP

Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve to hire Kacee Uhles as a school resosurce officer, support employee, for the 2023-2024 school year pending a receipt of a negative National Criminal History Record Check. The position is contingent upon the Stronger Connection Grant. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wimot to accept the resignation of Emma McCallister support employee effective May 31, 2023. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to accept the resignation of Julianne Jennings certified employee effective May 12, 2023. Williams; yea, Wilmot; yea, Klein; yea. Nays: none. Motion carried.

Broke for Pre-K graduation ceremonies @ 6:27p.m. resumed meeting @ 6:58p.m.

Motion by Williams seconded by Wilmot to approve a bid notice to harvest hay on seven acres adjacent to the elementary. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve out of state travel for Maysville FFA, to attend the Texas A&M Livestock Judging Camp June 18-20, 2023. They will travel with Purcell FFA. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve a resolution to transfer $150.00 from Account # 802, FB to Account # 810, Academic Team (Gate for 3 JH FB games.) Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the OSSBA 2023-2024 contracts. Membership Renewal Policy Subscriptions, Unemployment Service Agreement. Williams; yea, Wilmot; yea; Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the contract with Alcohol and Drug Testing, Inc., for the 2023-2024 school year. The contract is for random secondary student testing and bus drivers for the Maysville Public Schools. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the membership with OPSRC for the 2023-2024 school year. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the purchasing Explore Learning Reflex and Frax site licenses for the 2023-2024 school year. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the Student Mental Health Protocol for Mayville Public School. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the contract with Craig’s P.C. Sales & Service Inc. LLC for the 2023-2024 school year in the amount $13,500.00. Wilmot; yea, William; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve the contract with Therafunction for the 2023-2024 school year for Occupational and Physical Therapy. Williams; yea, Wilmot; yea, Klein; yea. Nays: None.

Motion carried.

Motion by Williams seconded by Wilmot to approve the 2023-2024 temporary appropriations prepared by Wilson, Dotson & Associates, PLLC. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve an MOU with Variety Care Inc. for dental clinical services for students at the school. Williams; yea, Wilmot; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Wilmot to approve closing campus for the 7th & 8th grade students during lunch for the 2023-2024 school year. Wilmot; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Dr. Beach discussed replacement of new playground equipment at the elementary and removing the wooden playground.

Motion by Wilmot seconded by Williams to approve to adjourn meeting at 7:29p.m. Williams; yea, Wilmot; yea, Klein; yea.

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