October 14, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, October 14, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, John Williams, David Klein. Others in attendance were Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler, and minute clerk Debbie House. Meeting was called to order at 6:01p.m.

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 Gamble to approve the agenda. Sherrill; yea, Gamble; yea Williams; yea, Klein; yea. Nays: None. Motion carried.

Principal Recognition-Certificate Presentation to Mr. Edwards and Mrs. Kesler.

Motion by Gamble seconded by Williams to approve the minutes for previous meeting September 9, 2024. Gamble; yea, Sherrill; yea, Williams; yea Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the encumbrances of purchase orders:

A. General Fund # 105 thru #159 for $54,913.46

B. Building Fund # 22 thru #32 for $25,513.84

C. Child Nutrition Fund # 7 thru #11 for $17,988.00

Gamble; yea, Sherrill; yea, Williams; yea Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to acknowledge the receipt of the Activity Fund Custodian Analysis Report for September, 2024 and Cafeteria Report for September, 2024. Sherrill; yea, Gamble; yea, Williams; yea, Klein. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the Treasurer’s Report for September, 2024. Sherrill; yea, Gamble; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the resolution calling for the annual school election to be held on Tuesday, February 11, 2025, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on Tuesday, April 1, 2025, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00a.m. to 7:00 p.m. to vote on the following:

A. Member of Board Education Office Number 5 for a Five (5) Year Term, currently held by Rodney Townley.

The filing period for the board seats begins at 8:00a.m., Monday, December 2, 2024, and ends at 5:00p.m. on Wednesday, December 4, 2024.

Gamble; yea, Sherrill; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve changing the status of Maggie Shannon from support staff to certified staff for the 2024-2025 school year. Williams; yea, Gamble; yea, Sherrill; yea, Klein; yea. Motion carried. Nays: None.

Motion by Williams seconded by Gamble to approve a supplemental appropriation for the district’s Insurance Recovery Fund in the amount of $210,780.59. Sherrill; yea, Williams; yea, Gamble; yea, Klein; yea. Motion carried. Nays: None.

Motion by Williams seconded by Gamble to approve the Agricultural Education Livestock and Show Barn Rules, Fees, and Guidelines Agreement. Williams; yea, Sherrill; yea, Gamble; yea, Klein; yea. Motion carried. Nays: None.

Motion by Gamble seconded by Williams to approve a Memorandum of Understanding Between Chickasaw Nation and Maysville Public School to release free and reduced price student eligibility information for the purpose of determining eligibility for receipt of the Summer EBT benefits administered by the Chickasaw Nation. Gamble; yea, Williams; yea, Sherrill; yea, Motion carried. Nays: None.

Motion by Gamble seconded by Williams to approve the revised contract for Micah Foraker for psychological services for the 2024-2025 school year. Williams; yea, Sherrill; yea, Gamble; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve a new board policy CKAH: Use of Automatic External Defibrillator. Sherrill; yea, Gamble; yea, Williams; yea, Klein; yea.

Motion by Gamble seconded by Williams to approve renewing board policy FNG: Wireless Communication Devices. Gamble; yea, Williams; yea, Sherrill; yea, Klein; yea.

Motion by Gamble seconded by Sherrill to renewing board policies:

1. EK: Testing Program
2. EK-R1: Testing Program Student Surveys (Regulation)
3. EMC: Graduation Policy
4. FB: Sexual Harassment of Students
5. FB-E1: Sexual Harassment Incident Report Form
6. FB-E2: Written Notice to Known Parties Regarding Allegations of Sexual Harassment
7. FB-E3: Written Report
8. FBA: Grievance Procedure Sex Discrimination / Harassment
9. FBA-R: Grievance Procedure Sex Discrimination / Harassment (Regulation)
10. FD: Student Residency
11. FD-E: Student Residence Affidavits
12. FD-E2: Residence Affidavit
13. FD-E3: Power of Attorney
14. FD-P: Student Residency Dispute Procedures
15. FDAA: Enrollment Policy
16. FDAHA: Education of Migratory Children
17. FDC-P: Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision
18. FDGA: College Days
19. FE: Student Transfers
20. FEF: Student Transfers for Children of Employees
21. FEG: Student Transfers for Children of Active Duty Military Members

Williams; yea, Gamble; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to declaring the following items as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district:

a. GE electric glass top range/stove, SR2 22133Q

b. GE electric glass top range/stove, SR2 53013Q

c. HP laptop, CN0718423

d. Thinkpad laptop, 104404

e. (4) Office phones

f. Samsung printer, 070MB8GH9E0128U

g. HP modem, MX622400GF

h. HP modem, 26A048120N

i. Cyber Power, BB0ES2000421

j. Cyber Power, BB0E2000404

k. HP monitor, 3CQ207C52Q

l. HP monitor, 3CQ209C7mL

m. Asus laptop, 95LMi2013996

n. Asus laptop, TALMTF046864

o. Dell laptop, CN-0FJ44J-74445-24A-822S

p. Dell laptop, CN-0F532H-74445-94D-ADXM

q. HP Officejet Pro 8610 printer, CN4BSE30GC

Sherrill; yea, Gamble; yea, Williams; yea, Klein; yea. Nays: None

Discussion on bond projects:

Building plans for the safe room were looked at and discussed.

Changes were discussed on how the plans were designed and some revision of the plans

were discussed. Dr. Beach will follow up with the architect and if a new design is printed

it will be sent out to the board members by email. Follow up discussion will be at next

board meeting in November.

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Minute Clerk Member, Board of Education

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