January 13, 2025

Regular Meeting

6:00p.m.

The Board of Education met in regular session, January 13, 2025 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, John Williams, David Klein, Rodney Townley. Others in attendance were Carlie Dowers, Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler and minute clerk Debbie House. Meeting was called to order at 6:02p.m.

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

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

Dr. Beach recognized the board for all the hard work they do and presented them with

certificates of appreciation.

Thank You to all of the board members.

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

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

A. General Fund #231 thru #258 for $44,310.62.

B. Building Fund #50 thru #58 for $7,625.74.

C. Child Nutrition Fund #21 thru #24 for $7,719.35.

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

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

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

Motion by Gamble seconded by Klein to convene to executive session @ 6:18p.m. to evaluate Dr. Beach. Gamble; yea, Klein; yea, Williams; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Acknowledge board has returned to open session @ 8:10p.m. only items on the agenda were discussed. No action was taken.

Motion by Klein seconded by Williams to extend Dr. Shelly H-Beach’s contract until year 2028

with $5,000.00 raise in pay. Williams; yea, Klein; yea, Sherrill; yea, Gamble; yea, Townley;

yea. Nays: None. Motion carried.

Motion by Klein seconded by to approve a Memorandum of Understanding between

Maysville Public Schools and Garvin County to provide a Deputy Sheriff for on-campus law

enforcement services dated January 1, 2025 through June 30, 2025. Sherrill; yea, Gamble; yea,

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

Motion by Gamble seconded by Williams to acknowledge receipt of the 2024 SDE Oklahoma

School Report Cards. Klein; yea, Williams; yea, Gamble; yea, Sherrill; yea, Townley; yea. Nays:

None. Motion carried.

Motion by Klein seconded by Gamble to approve renewing board policies:

A. FNFA Responsibility for School Property: Lockers

B. FNFB Inspection of Student Lockers

C. FNI Self-Defense Chemicals

D. FO Student Discipline

E. FO-E1 Student Discipline Report Form

F. FO-R2 Records of Student Disciplinary Actions and Procedures

G. FO-R3 Student Discipline Possession of Alcoholic Beverages or Controlled Dangerous Substances (Regulation)

H. FO-R4 Student Discipline Threatening Behavior (Regulation)

I. FO-R5 Restraints and Seclusion

J. FOB Corporal Punishment

K. FOC Detention

L. FOD Suspension of Students

M. FOD-E2 Notice of Proposed Suspension for More Than Ten School Days

N. FOD-E6 Modified Alternative Education Track

O. FOD-P Suspension Contract

P. FOD-R Suspension of Students (Regulation)

Q. FOE Truancy

R. FOE-R Truancy and Attendance (Regulation)

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

carried.

Motion by Gamble seconded by Williams declaring the two recycled paper dumpsters as

surplus and authorize the superintendent to dispose of in a manner that is in the best

interest of the school district. Williams; yea, Gamble; yea, Klein; yea, Sherrill; yea,

Townley; yea.Nays: None. Motion carried.

Motion by Williams second by Klein to approve a 2025 Bond initiative for an Elementary

FEMA graded Safe Room and a Multi-Use Activity Center. Williams; yea, Sherrill; yea,

Klein; yea,Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Klein to approve the month of May 2025 for the bond

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

Motion carried.

Motion by Klein seconded by Williams to adjourn meeting @ 8:45p.m. Sherrill; yea,

Klein; yea, Gamble; yea, Willaims; yea, Townley; yea. Nays: None. Motion carried.

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Minute Clerk Member, Board of Education

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