February 10, 2025

Regular Meeting

6:00p.m.

The Board of Education met in regular session, February 10, 2025 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, John Williams, David Klein. 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 6:04p.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 Sherrill to approve the agenda. Sherrill; yea, Williams; yea, Klein; yea. Nays: None. Motion carried.

Heidi Gamble joins the meeting at 6:05p.m.

Motion by Williams seconded by Gamble to approve the minutes for previous meeting January 13, 2025. Williams; yea, Gamble; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

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

A. General Fund #259 thru #296 for $53,085.16.

B. Building Fund #59 thru #67 for $10,657.52.

C. Child Nutrition Fund #25 thru #27 for $227.85

Gamble; yea, Williams; yea, Sherrill; 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 January 2025 and Cafeteria Report for January 2025. Sherrill; yea, Williams; yea, Gamble; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the Treasurer’s Report for January 2025. Sherrill; yea, Williams; yea, Gamble; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to convene into executive session @ 6:18p.m.

Acknowledge the board has returned into open session @ 6:50p.m.

Only items on the agenda were discussed. No action was taken.

Motion by Gamble seconded by Williams to approve the contract of John Edwards as

Elementary Principal at Maysville for the 2025-2026 school year including the proposal salaries for the 25-26 school year. Gamble; yea, Williams; yea, Sherrill; yea, Klein; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the contract of Krysti Kesler as Secondary Principal at Maysville for the 2025-2026 school year including the proposal salaries for the 25-26 school year. Sherrill; yea, Williams; yea, Gamble; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve changing Monday, February 17,

2025 to a regular day taught to make up a snow day. Gamble; yea, Sherrill: yea,

Williams: yea, Klein; yea. Nays: None

Motion by Williams seconded by Gamble to approve continuing to elect that the 2025-

2026 school year will consist of a minimum one thousand eighty (1,080) hours / 165

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

Motion by Williams seconded by Gamble to approve the proposed school calendar Option

B for school year 2025- 2026. Gamble; yea, Sherrill; yea, Williams; yea, Klein; yea.

Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve a supplemental appropriation for the

Child Nutrition fund in the amount of $104,916.64, funds for the Action for Healthy Kids

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

Motion by Gamble seconded by Williams to approve the renewing board policies:

A. GAB Equal Access (Student Organizations)

B. GB Public Information Program

C. GBA Open Records Act

D. GBA-E Public Record Access Request

E. GBA-P Patron Request for School District Information (Procedures)

F. GBA-R Open Records Act (Regulation)

G. GBC News Media Relations

H. GBCA News Releases

I. GF Public Complaints

J. GFB Grievance Procedure: Parent-Teacher

K. GJ School Visitors

L. GJ-P School Visitors (Grievance/Appeals Process)

M. GJA Classroom Visitation

N. GJBA Student Recruitment Access to Students and Directory Information

O. GJBA-E Notification to Parents Release of Certain Information

P. GK Use of School Property

Q. GK-E1 Request for Use of School Property

R. GK-E2 Lending Agreement

S. GK-R1 Use of School Property (Regulations)

T. GK-R2 Control, Use and Operation of the School Auditorium (Regulation)

U. GK-R3 Use of Athletic Facilities (Regulation)

V. GKB Crowd Control Athletic Events

W.GKB-R Crowd Control Procedures Athletic Events

X. GKE Use of School Storm Shelter

Y. GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

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

Motion by Gamble seconded by Williams to accept the highest sealed bid for the

Following:

A. GE electric glass top range/stove

B. GE electric glass top range/stove

C. Paper recycle dumpster

D. Paper recycle dumpster

Highest bid awarded to Judy Baker of her choice for the GE Electric

Glass range stove for $52.50 and the highest bid awarded to Circle P (Jay Parker) for

both of the Paper recycle dumpster for $500.00.

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

Bond project: Special meeting will be held February 13, 2025 @ 6:00p.m. to vote on the

Resolution and election date.

Motion by Gamble seconded by Williams to adjourn meeting @ 7:33p.m. Williams; yea, Gamble; yea, Sherrill; yea, Klein; yea. Nays: None. Motion

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Minute Clerk Member, Board of Education

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