

**MAYSVILLE LOCAL SCHOOL DISTRICT
BOARD MEETING MINUTES**
October 8, 2020 – 6:30 p.m.
Maysville Administration Center

1. **CALL TO ORDER**

2. **OPENING PRAYER
PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Dr. Smith x Mrs. Israel x Mr. Wilson x Ms. Rucker x Mr. Hartman x

4. **APPROVE ADDITIONS OR CHANGES TO BOARD AGENDA – None**

Motion _____ Second _____

Dr. Smith _____ Mrs. Israel _____ Mr. Wilson _____ Ms. Rucker _____ Mr. Hartman _____

5. **RECOGNITION OF VISITORS**

SUPERINTENDENT REPORT

6. **ADMINISTRATIVE/BOARD REPORTS**

Ruth Zitnik – Recognition of October Students and Staff of the Month

 Aliyuh Ridenour – Maysville Elementary

 Nick Church – Maysville Middle School

 Devyn Thompson – Maysville High School

 Mark Rider – Staff Member

 Foxfire Updates – Enrollment and Financials

 Foxfire High School and Intermediate School Contract Renewal Applications

 COVID-19 Case Updates – 1 staff, 1 MES student, 2 MMS students

Mr. Wilson – Mid-East Monthly Report

7. **Old Business**

 Strategic Plan

8. **New Business**

 PlugSmart Grant Opportunity

 21st Century Grant (high school)

9. **RESOLUTION 20-086**

Treasurer Recommendations

a. Approve the minutes from the September 10th monthly and September 26th Special Board Meeting

(Article 1 – Tab A)

b. Approve the monthly financial reports **(Article 2 – Tab B)**

c. Approve amended certificate and appropriation modifications/additions by fund **(Article 3 – Tab C)**

d. Approve Maysville Helping Hands fund – 019

Motion Wilson Second Hartman

Dr. Smith x Mrs. Israel x Mr. Wilson x Ms. Rucker x Mr. Hartman x

10. **RESOLUTION 20-087**
Superintendent Recommendations
Personnel Matters as recommended by Superintendent (Article 4 – Tab D)

a. **Resignations**

Wendy Boykin – effective September 25, 2020

b. **One-Year Classified Contract**

Carla Wilson – Cook

c. **Sub Latchkey Aide**

Nicole Nottingham – hourly as needed

d. **Substitute Teachers**

Angie Graves

Shayna Guiler

John Sellers

e. **Supplementals**

Nikole Daniels – JV Cheer (Winter), Class VII

Alexis Bennett – MS Cheer (Winter), Class VII (Pending PAV Certification)

Troy Vallee – Girls Basketball Varsity Asst, Class IV

Brian Smith – Girls JV Basketball, Class III

Randy Davis – MS Girls Basketball, Class V

Dan Starrett – MS Girls Basketball, Class V

Brenden Mathews – Boys JV Basketball, Class III

Jared Cox – Boys Basketball Varsity Asst, Class IV

Ian Lake – MS Boys Basketball, Class V

Scott Saxton – MS Boys Basketball, Class V

Shiloh Ridenour – Freshman Boys Basketball, Class V (Pending PAV Certification)

Motion _____ Israel _____ Second _____ Rucker _____

Dr. Smith Mrs. Israel Mr. Wilson Ms. Rucker Mr. Hartman

11. **RESOLUTION 20-088**

Resolution to approve revised, reissued, replacement and deleted district policies (**Article 5 – Tab E**)

1520 Employment of Administrators – Administration (Revised)

1530 Evaluation of Principals and Other Administrators – Administrators (Revised)

2270 Religion in the Curriculum – Program (Revised)

3124 Employment Contract – Professional Staff (Revised)

3220 Standards-based Teacher Evaluation – Professional Staff (Replacement)

5200 Attendance – Students (Revised)

5350 Student Mental Health and Suicide Prevention – Students (Revised)

5517.02 Sexual Violence – Students (Delete)

5610 Removal, Suspension, Expulsion, and Permanent Exclusions of Students – Students (Revised)

5611 Due Process Rights – Students (Revised)

6144 Investments – Finances (Revised)

6152 Student Fees, Fines, and Charges – Finances (Revised)

6152.01 Waiver of School Fees for Instructional Materials – Finances (Revised)

6325 Procurement – Federal Grants/Funds – Finances (Revised)

8420.01 Pandemics and Other Medical Emergencies – Operations (Reissued)

8450 Control of Casual-Contact Communicable Diseases – Operations (Reissued)

8800 Religious/Patriotic Ceremonies and Observances – Operations (Revised)

Motion Wilson Second Israel

Dr. Smith x Mrs. Israel x Mr. Wilson x Ms. Rucker x Mr. Hartman x

12. **RESOLUTION 20-089**

Applause, Applause

- a. Stephanie Hill for purchasing masks and imprinting logos on them for staff. They were much appreciated by the staff who received them.
- b. Andrea Lane, Mark Rider, Lance McGee, and Nicole Rossiter for planning homecoming celebration for seniors
- c. The first-grade team for being so supportive and so patient while doing remote learning
- d. Sydni Wilson had an article about the Supreme Court Case *Gideon v Wainwright* published in *Echoes Magazine*, a bi-monthly publication from the Ohio History Connection

Motion Smith Second Hartman

Dr. Smith x Mrs. Israel x Mr. Wilson x Ms. Rucker x Mr. Hartman x

13. **RESOLUTION 20-090**

Executive Session

Whereas boards of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law”;

Whereas “the minutes need only reflect the general subject matter of discussion in executive special sessions”; and Whereas the members of a public body may hold an executive session only at a regular or meeting for the sole purpose of consideration of any of the matters set forth below. Now therefore, be it resolved under the provision of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

- x Personnel matters
 - Appointment of employee(s) (reemployment)
 - Promotion or compensation
 - Dismissal, discipline, or demotion of employee(s) or student(s)
 - Investigation of charges or complaints of employee(s) or student(s)
- Purchase or sale of property
- Conference with an attorney
- Preparing for, conducting, or reviewing negotiations or bargaining
- Matters required by federal law or state statutes to be confidential
- Specialized details of security arrangements

Time entered executive session: 7:10pm

Time returned to public session: 9:25pm

Motion Hartman Second Israel

Dr. Smith Mrs. Israel Mr. Wilson Ms. Rucker Mr. Hartman

14. **RESOLUTION 20-091**

Motion to adjourn at 9:26pm.

Motion Smith Second Israel

Dr. Smith x Mrs. Israel x Mr. Wilson x Ms. Rucker x Mr. Hartman x