

MAYVILLE COMMUNITY SCHOOLS
ORGANIZATIONAL/REGULAR MEETING OF THE BOARD
JANUARY 11, 2022, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

II. Roll Call

Members Present: C. Coxe C. Emmons R. Johnson
J. Langmaid H. Middleton - ABSENT N. Phillips - ABSENT S. Richards

III. Election of Officers - Nominations do not require a second:

A. President

Moved by C. Coxe, seconded by C. Emmons, that nomination for President be closed (and a unanimous ballot cast for R. Johnson).

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Abstain; J. Langmaid, Yes; H. Middleton, ___;
N. Phillips, ___; S. Richards, Yes.

R. Johnson is elected and assumes the chair upon election.

B. Vice President

Moved by S. Richards, seconded by J. Langmaid, that nomination for Vice-President be closed (and a unanimous ballot cast for C. Coxe).

C. Coxe, Abstain; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, ___;
N. Phillips, ___; S. Richards, Yes.

C. Coxe is elected and assumes the chair upon election.

C. Treasurer

Moved by C. Coxe, seconded by S. Richards, that nomination for Treasurer be closed (and a unanimous ballot cast for C. Emmons).

C. Coxe, Yes; C. Emmons, Abstain; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, ___;
N. Phillips, ___; S. Richards, Yes.

C. Emmons is elected and assumes the chair upon election.

D. Secretary

Moved by C. Emmons, seconded by C. Coxe, that nomination for Secretary be closed (and a unanimous ballot cast for S. Richards).

C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, ___;
N. Phillips, ___; S. Richards, Abstain.

S. Richards is elected and assumes the chair upon election.

IV. Recognitions

- A. Board of Education Recognition Month - Graphics by student Grace Hrabcak, travel mugs
- B. Students of the Month - 3rd grade: Teeghan Laurain, Denver Booterbaugh, Jazmen Hicks, Keaton West
9th grade: Rachel Lee, Dan Hadrill

V. Reports (Check weekly update. Any questions will be answered at the meeting)

- A. Food Services - Meeting with additional food companies
- B. Maintenance/Transportation - A few buses have been repaired due to backroad conditions
- C. Athletics - Basketball season and wrestling are underway, 2/15 game vs. Kingston will be honoring Frank Licavoli
- D. Business Manager - December cash flow attached
- E. ES Principal - Christmas programs were well attended
- F. MS/HS Principal-Superintendent - new vape sensors installed

VI. Public Comment Period

- A. None
- B.

VII. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the December 14, 2021 Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$515,633.61; Food Services in the amount of \$18,763.80; and Agency Accounts in the amount of \$468.15.

Motion- S. Richards Support- C. Emmons Vote- 5-yes, 0-no, 2-absent

VI. Communications/Correspondence

None

VII. Old Business

- A. 2022 Committee Assignments - will discuss further in February regular meeting

COMMITTEE MEMBERS					
ATHLETICS	C. Emmons	H. Middleton	N. Phillips	R. Johnson	Meet as Needed
BUILDING, GROUNDS & OPERATIONS	S. Richards	R. Johnson	N. Phillips	C. Coxe	Meet as Needed
CURRICULUM	C. Coxe	H. Middleton	J. Langmaid	R. Johnson	Meet as Needed
FINANCE	C. Coxe	C. Emmons	R. Johnson	N. Phillips	Meet as Needed
HUMAN RESOURCES & NEGOTIATIONS	C. Coxe	S. Richards	R. Johnson	H. Middleton	Meet as Needed
POLICIES	C. Coxe	C. Emmons	S. Richards	J. Langmaid	Meet as Needed
PUBLIC RELATIONS	C. Coxe	H. Middleton	S. Richards	J. Langmaid	Meet as Needed

VIII. Personnel

- A. 2nd Year Teaching Probation
Recommendation: To place Joshua Cahoon on 2nd year teaching probation.

Motion- S. Richards Support- C. Coxe Vote- 5-yes, 0-no, 2-absent

IX. New Business

- A. Fall Board Policy Updates - 2nd Reading/Approval
2201 Board Powers - General Powers
3119 Experimental or Pilot Program
4205 Hiring and Background Checks
4226 Temporary COVID-19 Vaccination, Testing, and Face Covering
4601 General

Recommendation: To approve the Fall policy updates.

Motion- J. Langmaid Support- C. Emmons Vote- 5-yes, 0-no, 2-absent

- B. Building Updates (ESSER III) - Doors and windows project to begin as soon as materials arrive

C. Food Service Spend Down Plan Equipment Bids

Recommendation: To approve the purchases as part of the mandatory food service spend-down by the State of Michigan.

Motion- C. Emmons Support- S. Richards Vote- 5-yes, 0-no, 2-absent

X. Other Matters of the Board

- A. None

XI. Adjournment

To adjourn the meeting.

Motion- C. Emmons Support- C. Coxe Vote- 5-yes, 0-no, 2-absent
Time: 7:13 p.m.