

**MAYVILLE BOARD OF EDUCATION  
REGULAR MEETING  
MIDDLE/HIGH SCHOOL MEDIA CENTER  
October 12, 2021, 6:30 P.M.**

- I. MEETING CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. RECOGNITIONS
- III. AUDIT PRESENTATION
- IV. REPORTS
- V. PUBLIC COMMENT PERIOD
- VI. CONSENT AGENDA ITEMS
- VII. COMMUNICATIONS/CORRESPONDENCE
- VIII. OLD BUSINESS
- IX. PERSONNEL
- X. NEW BUSINESS
- XI. OTHER MATTERS OF THE BOARD
- XII. ADJOURNMENT

MAYVILLE COMMUNITY SCHOOLS  
REGULAR MEETING OF THE BOARD  
October 12, 2021, 6:30 P.M.

**I. Call to Order/Pledge of Allegiance**

**Members Present:** C. Coxe, C. Emmons, R. Johnson, H. Middleton, N. Phillips  
**Member Absent:** J. Langmaid, S. Richards

**II. Recognitions**

- A. Mark Cooper - Retirement
- B. Athletics - Spotlight of the Month
- C. Students of the Month

**III. Audit Presentation**

2021 Financial Audit Presentation - ATBD

Recommendation: To approve the audit findings as presented.

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

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

- A. Food Services
- B. Maintenance/Transportation
- C. Athletics
- D. Business Manager
- E. ES Principal
- F. MS/HS Principal-Superintendent

**V. Public Comment Period**

- A. None
- B.

**VI. Consent Agenda Items**

- A. Approval of the meeting agenda
- B. Approval of the September 14, 2021 Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$330,202.22; Food Services in the amount of \$34,483.67; and Agency Accounts in the amount of \$984.48.

Motion- C. Coxe      Support- N. Phillips      Vote- 5-yes, 0-no, 2-absent

**VII. Communications/Correspondence**

None.

**VIII. Old Business**

- A. COVID-19 ECOL

Recommendation: To approve the COVID-19 ECOL.

Motion- C. Emmons      Support- H. Middleton      Vote- 5-yes, 0-no, 2-absent

**IX. Personnel**

A. Resignation

Recommendation: To accept the resignation of Andrew Morrison, Varsity Softball coach.

Motion- C. Emmons      Support- N. Phillips      Vote- 5-yes, 0-no, 2-absent

**X. New Business**

A. Excellence in Education K-5 Virtual Curriculum

Recommendation: To approve the curriculum.

Motion- H. Middleton      Support- N. Phillips      Vote- 5-yes, 0-no, 2-absent

B. Use of ESSER III Funds Discussion

**XI. Other Matters of the Board**

A. Non-homestead millage renewal information

B. Fall Tuscola County School Boards Association Dinner meeting - November 11, 2021  
Board members/administrators only at fall meeting; please let Tracie Hilts know if you are attending by October 15, 2021

**XII. Adjournment**

To adjourn the meeting.

Motion- C. Coxe      Support- H. Middleton      Vote- 5-yes, 0-no, 2-absent

Time: 7:21 p.m.