

**MAYVILLE BOARD OF EDUCATION  
REGULAR MEETING  
MIDDLE/HIGH SCHOOL MEDIA CENTER  
December 14, 2021, 6:30 P.M.**

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

MAYVILLE COMMUNITY SCHOOLS  
REGULAR MEETING OF THE BOARD  
December 14, 2021, 6:30 P.M.

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

**Members Present:** C. Coxe, C. Emmons, R. Johnson, J. Langmaid, S. Richards

**Member Absent:** H. Middleton, N. Phillips

**II. Recognitions**

A. Maintenance/Transportation - Spotlight of the Month: All district bus drivers. Thank you for going above and beyond!

B. Students of the Month

4th Grade: Olivia Carey, Zayden Judd-Hicks, Lucas Thompson, Mariyah Singleton

7th Grade: Payton Mitchell, Ethan Searles

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

A. Food Services - new tables and chairs will be arriving this week

B. Maintenance/Transportation - oldest buses sold; new leased buses on the road

C. Athletics - basketball season is underway

D. Business Manager - December budget amendment and food services spend down plan

E. ES Principal - Alyson Dupure and Angela Ray had quickly fund-raised over \$2000 to be used to purchase supplies for the newly opened sensory room.

F. MS/HS Principal-Superintendent - District EOP (Emergency Operating Procedures) were reviewed in light of the tragedy in Oxford. Holiday breakfast will be December 20, 2021. Cardio/weight room will have a new access card entrance installed for anyone to use at any time. New school signs are being made for classrooms and hallways.

**IV. Public Comment Period**

A. None.

B.

**V. Consent Agenda Items**

A. Approval of the meeting agenda

B. Approval of the November 9, 2021 Regular meeting minutes

C. Payment of the General Fund bills in the amount of \$302,235.47; Food Services in the amount of \$42,910.14; and Agency Accounts in the amount of \$16,924.93.

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

**VI. Communications/Correspondence**

None.

**VII. Old Business**

A. December 2021 Budget Amendment - L. Hartman

Recommendation: To approve the December 2021 General Fund budget amendment.

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

**VIII. Personnel**

A. Leave of Absence

Recommendation: To grant Linda Smith a leave of absence from 11/19/21 - 11/18/22.

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

Recommendation: To grant Kathy Knowlton an extended leave of absence through 2/14/2022.

Motion- J. Langmaid      Support- S. Richards      Vote- 5-yes, 0-no, 2-absent

B. Hiring

Recommendation: To hire Dan Smith as a Behavioral Interventionist.

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

Recommendation: To hire Angela Giddings as a temporary kindergarten teacher.

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

Recommendation: To hire Julie Morefield, food services.

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

**IX. New Business**

A. Fall Board Policy Updates - 1st Reading

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

B. Doors and Windows Replacement Bids (ESSER III)

1. Bid Category #1 (Doors, Frames & Hardware)

Recommendation: To accept the bid from R. C. Hendrick & Son, Inc., in the amount of \$149,300.

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

2. Bid Category #2 (Windows)

Recommendation: To accept the bid from Dave's Glass, in the amount of \$99,360.

Motion- J. Langmaid      Support- S. Richards      Vote- 5-yes, 0-no, 2-absent

C. Building Updates (ESSER III) - waiting on final amounts from the state

D. Food Service Spend Down Plan Equipment Bids - will come to future meeting with bids and recommendations for purchasing

**X. Other Matters of the Board**

A. None.

**XI. Closed Session - Superintendent Evaluation - Goals**

Recommendation: To enter into a closed session.

Motion- J. Langmaid Support- C. Coxe

Roll Call Vote: C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_;  
N. Phillips,\_\_\_; S. Richards, Yes

Motion carried 5-yes, 0-no, 2-absent

Enter into closed session: 7:19 p.m.

Return to open session: 7:35 p.m.

Recommendation: To return to open session.

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

Recommendation: To approve Barry Markwart as Highly Effective.

Motion - S. Richards Support - C. Coxe

Roll Call Vote: C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, Yes; H. Middleton, \_\_\_;  
N. Phillips,\_\_\_; S. Richards, Yes

Motion carried 5-yes, 0-no, 2-absent

**XII. Adjournment**

To adjourn the meeting.

Motion- C. Emmons Support- S. Richards Vote- 5-yes, 0-no, 2-absent  
Time: 7:36 p.m.