

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
FEBRUARY 8, 2022, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

Members Present: C. Coxe, C. Emmons, R. Johnson, H. Middleton, N. Phillips

Members Absent: J. Langmaid, S. Richards

II. Recognitions

- A. Food Service - Spotlight of the Month
- B. Students of the Month - 2nd & 10th grades

III. 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

IV. Public Comment Period

- A. None
- B.

V. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the January 11, 2022 Organizational/Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$398,887.32; Food Services in the amount of \$25,196.08; and Agency Accounts in the amount of \$31,600.

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

VI. Communications/Correspondence

None.

VII. Old Business

- A. 2022 Committee Assignments

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. Hiring

Recommendation: To hire Ben Dever as a bus driver per state certification.

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

IX. New Business

A. Board of Ed Meeting day

Recommendation: To change the monthly regular meetings from the 2nd Tuesday of the month to the 2nd Wednesday of the month, beginning in March, 2022.

Mar 8, 2022

Apr 12, 2022

May 4, 2022 (Board Scholar Awards at 6:00 p.m., meeting to follow)

Jun 15, 2022 (Wednesday - Budget Hearing/Adoption at 6:00 p.m., meeting to follow)

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

B. Bus Lease Bids

Recommendation: To approve the leasing of an additional 4 buses for the 2022-23 school year.

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

C. Tractor

Recommendation: To approve to bid out tractor, to determine whether we will lease or buy.

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

D. Goal Reporting - PA 48 of 2021 Section 98b

E. Meet of Champs - Friend of Youth

Recommendation: To nominate Tom Walker as the 2022 Friend of Youth representative. Future nominees include: Rob Higgins, Jill Pape, Sue Peglow-Washburn, Darrin & Tracie Hilts, Brenda Rubino, and Jen Parker

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

X. Other Matters of the Board

A. None.

XI. Adjournment

To adjourn the meeting.

Motion- C. Coxe Support- N. Phillips Vote- 5-yes, 0-no, 2-absent
Time: 7:04 p.m.