

**MAYVILLE BOARD OF EDUCATION
REGULAR MEETING
MIDDLE/HIGH SCHOOL MEDIA CENTER
MARCH 9, 2022, 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. ADJOURNMENT

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
MARCH 9, 2022, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

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

Members Absent: J. Langmaid, H. Middleton, N. Phillips

II. Closed Session - Contract Negotiations

Recommendation: To enter into a closed session to discuss contract negotiations.

Motion- C. Coxe Support- S. Richards

Roll call vote: C. Coxe, Yes; C. Emmons, Yes; R. Johnson, Yes; J. Langmaid, ___;
H. Middleton, ___; N. Phillips, ___; S. Richards, Yes.

Enter into closed session: 6:30 p.m.

Return to open session: 6:39 p.m.

Recommendation: To return to open session.

Motion- C. Emmons Support- S. Richards Vote- 4-yes, 0-no, 3-absent

III. Recognitions

- A. Elementary - Spotlight of the Month: Mrs. Morden highlighted "March is Reading Month" planned activities and scheduled parent involvement night
- B. Students of the Month - 1st grade: Elaina Russell, Dillan Fisher, Alizabeth Epley, James Morden
11th grade: Amanda Enos, Glenn Lilly

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

- A. Food Services - both kitchens are working with a fully hired crew
- B. Maintenance/Transportation - tractor lease/purchase
- C. Athletics - winter sports ending, spring practices beginning 3-14-22
- D. Business Manager - updated cash flow report attached
- E. ES Principal - Spotlight of the Month
- F. MS/HS Principal-Superintendent - 7 snow days used, summer school plans are being finalized, Prom is May 7th on the Detroit Princess river cruise, Sunflower festival t-shirt art contest

V. Public Comment Period

- A. None
- B.

VI. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the February 8, 2022 regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$302,138.46; Food Services in the amount of \$38,891.31; and Agency Accounts in the amount of \$7,845.20.

Motion- C. Emmons Support- C. Coxe Vote- 4-yes, 0-no, 3-absent

VII. Communications/Correspondence

None

VIII. Old Business

None

IX. Personnel

A. Retirement

Recommendation: To approve the retirement of Linda Smith, Bus Driver.

Motion- S. Richards Support- C. Emmons Vote- 4-yes, 0-no, 3-absent

B. Administrative Contracts

Recommendation: To approve the extension of the following administrative contracts:

1. Kimberly Morden, ES Principal
2. Kevin Champagne, Associate Principal
3. Leanna Hartman, Business Manager
4. Jennifer Edgerton, Food Services Director
5. Tracie Hiltz, Administrative & Financial Assistant
6. Mike Campbell, Athletic Director

Motion- S. Richards Support- C. Emmons Vote- 4-yes, 0-no, 3-absent

X. New Business

A. Board of Ed Budget Hearing/Regular June Meeting

Recommendation: To hold the Budget Hearing/Regular meeting on THURSDAY, JUNE 16, beginning with the Budget Hearing at 6:00 p.m., followed by the regular meeting.

Motion- C. Emmons Support- C. Coxie Vote- 4-yes, 0-no, 3-absent

B. Tractor

Recommendation: To approve the purchase of the New Holland WM35 tractor with loader from Dick Coulter, Inc., in the amount of \$20,000.

Motion- C. Emmons Support- S. Richards Vote- 4-yes, 0-no, 3-absent

XI. Other Matters of the Board

A. Upcoming meeting dates:

April 13, 2022

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

June 16, 2022 (THURSDAY, 6:00 p.m., Budget hearing, regular meeting to follow)

XII. Adjournment

To adjourn the meeting.

Motion- C. Emmons Support- S. Richards Vote- 4-yes, 0-no, 2-absent

Time: 7:08 p.m.

Sherri Richards, Secretary