

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
SEPTEMBER 14, 2022, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

Members Present: C. Coxe, R. Johnson, H. Middleton, S. Richards

Member Absent: C. Emmons, J. Langmaid, N. Phillips

Elementary Spotlight-Kim Morden - Mrs. Morden shared ES test results with the Board at this time.

II. Reports -

- A. Food Services - new staff in MS/HS kitchen; everything running smoothly
- B. Maintenance/Transportation - 4 new leased buses on the way to replace older ones in the fleet
- C. Athletics - fall sports are underway, crowd attendance and student participation is great
- D. Business Manager - cash flow attached
- E. ES Principal - see above spotlight information
- F. MS/HS Principal - graduation date surveys sent to parents; I count day is 10/5/22; homework help labs before and after school - ESSR funds; various clubs (chess, culture, robotics, drones) introduced this school year
- G. Superintendent - Outdoor facility update: renting generator for football field lights; safety walk-throughs have been completed, classroom and hallway signs made; staff recognition on district's Facebook page, new hired staff, current staff; MS gym floor is peeling, product vendor and salespeople are assisting district staff with this issue

III. Public Comment Period

- A. Sherry Bodeis - Opportunities for our kids

IV. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the August 10, 2022 Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$431,224.64; Food Services in the amount of \$59,516.72; and Agency Funds in the amount of \$15,500.00.

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

V. Communications/Correspondence

None.

VI. Old Business

VII. Personnel

- A. Hiring
Recommendation: To hire Tracy Rowbotham, food services.

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

Recommendation: To hire Abigail Gonzales as a special education/behavior aide.

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

- B. Resignations
Recommendation: To accept the resignations of Luke Hale, thanking him for his several years of service to the students and district.

Motion- S. Richards Support- H. Middleton Vote- 4-yes, 0-no, 3-absent

Recommendation: To accept the resignation of Scott Adkins, thanking him for his several years of service to the students and district.

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

Recommendation: To accept the resignation of Loruel Hall, thanking her for her service to the students and district.

Motion- S. Richards Support- H. Middleton Vote- 4-yes, 0-no, 3-absent

- C. Recognition
At this time, we would like to recognize the retirement of Linda Smith, bus driver.

VIII. New Business

- A. MS & HS Exam Exempt Policy
Recommendation: To approve the following change to the exam-exempt policy:

1. Students must be **passing all classes**.
2. Have 83 percent or better in the class while missing 5 or less days of school **OR** 93 percent or better in the class while missing 7 days of school or less.
3. Have no **written referrals**.
4. Tech Center and Online classes are not included in the policy.
5. Any student enrolling in Mayville Community Schools after the 4th week of each semester **will be required** to take exams.
6. If a student wants to take an exam, it can only improve their grade.

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

IX. Other Matters of the Board

- A. December regular meeting date change discussion - vote in October
- B. Superintendent evaluation - November - additional discussion in October
- C. Auditorium sound system and lighting usage for Hall of Fame

X. **Adjournment**

To adjourn the meeting.

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

Time: 7:37 p.m.