MAYVILLE COMMUNITY SCHOOLS REGULAR MEETING OF THE BOARD December 13, 2023, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

Members Present:S. Bodeis, C. Coxe, C. Emmons, R. JohnsonMember Absent:J. Langmaid, N. Phillips, S. Richards

SPOTLIGHT OF THE MONTH: MS-HS PRINCIPAL

STUDENTS OF THE MONTH: 8th grade: Emma Thompson, Travis Patson-Cohee; 3rd grade: Aries Walker, Laythen Wolkens, Kenzy Walker, Oliver Cobb.

II. Reports -

- A. Food Services Holiday breakfast 12/14/23
- B. Maintenance/Transportation new bus driver and custodian
- C. Athletics donations for scoreboard, winter sports has decent participant numbers, Mercer Invitational 12/16
- D. Business Manager
- E. ES Principal Santa's Workshop is back
- F. MS/HS Principal door decorating contest, band concert 12/17, ES program 12/18, several truancy meetings, and updated course catalog
- G. Superintendent Headstart GSRP, needs assessment for future major repairs, enrollment

III. Public Comment Period

- A. None
- В.

IV. Consent Agenda Items

- A. Approval of the meeting agenda
- B. Approval of the November 6, 2023 Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$542,324.36; Food Services in the amount of \$32,072.04; and Agency Funds in the amount of \$4,043.78.

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

V. Communications/Correspondence

VI. Old Business

VII. Personnel

A. Hiring

Recommendation: To hire Mark Williams as interim MS-HS Principal.

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

Recommendation: To hire Shirley Shaefer as substitute bus driver.

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

Recommendation: To hire Taylor Welsh, varsity softball coach.

Motion- C. Emmons Support- C. Coxe

Vote- 4-yes, 0-no, 3-absent

B. Resignation
Recommendation: To approve the resignation of Mike Sanderson, 7th grade boys basketball coach.

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

VIII. New Business

A. December 2023 Budget Amendments
Recommendation: To approve the December 2023 budget amendments as presented.

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

IX. Other Matters of the Board

X. Adjournment

To adjourn the meeting.

Motion- C. Emmons Support- S. Bodeis Vote- 4-yes, 0-no, 2-absent Time: 7:19 p.m.