

MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD
AUGUST 10, 2021, 6:30 P.M.

I. Call to Order/Pledge of Allegiance

Members Present: C. Coxe, C. Emmons, R. Johnson, J. Langmaid, N. Phillips, S. Richards
Member Absent: H. Middleton

II. Closed Session - Teacher Negotiations

Recommendation: To enter into a closed session to discuss the tentative agreement.

Motion- C. Emmons Support- C. Coxe

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

Enter in to closed session: 6:31 p.m.

Recommendation: To return to open session.

Motion- C. Emmons Support- S. Richards Vote- 6-yes, 0-no, 1-absent

Return to open session: 6:52 p.m.

Recommendation: To approve the 2021-2024 (3 year) contract.

Motion- C. Coxe Support- C. Emmons

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

III. Reports (Superintendent Only this month)

- A. Food Services - staff and kitchens ready for school
- B. Maintenance/Transportation - summer projects wrapping up and buses ready
- C. Athletics - 8/26 Hometown Heroes game, 10/9 Hall of Fame game, 10/16 Homecoming
- 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 July 20, 2021 Organizational/Regular meeting minutes
- C. Payment of the General Fund bills in the amount of \$391,184.83; Food Services in the amount of \$5,520.57; and Agency Funds in the amount of \$52.16.

Motion- N. Phillips Support- C. Emmons Vote- 6-yes, 0-no, 1-absent

VI. Communications/Correspondence

None.

VII. Old Business

A. Establishing Breakfast/Lunch/Milk rates for 2021-2022

Recommendation: To approve the rate for student lunches (K-12) of \$2.80 for the 2021-2022 school year. Adult lunch prices will remain the same as last year, at \$3.35. Milk prices will also stay the same as last year, at \$.50.

Motion- C. Emmons Support- C. Coxe Vote- 6-yes, 0-no, 1-absent

B. Substitute Rate of Pay

Recommendation: To pay \$85 per day for teacher substitutes, \$25 per run for bus driver substitutes. All other support staff subs will be paid \$11 per hour.

Motion- N. Phillips Support- S. Richards Vote- 6-yes, 0-no, 1-absent

VIII. Personnel

A. Hiring

Recommendation: To hire Jeff Sanak for PE/health.

Motion- N. Phillips Support- J. Langmaid Vote- 6-yes, 0-no, 1-absent

IX. New Business

A. COVID-19 ECOL

Recommendation: To approve the COVID-19 ECOL.

Motion- C. Emmons Support- N. Phillips Vote- 6-yes, 0-no, 1-absent

B. Elementary/Middle-High School Handbooks

Recommendation: To approve the handbooks for the 2021-2022 school year.

Motion- S. Richards Support- C. Emmons Vote- 6-yes, 0-no, 1-absent

C. Athletic Handbooks

Recommendation: To approve the Athletic handbook for the 2021-2022 school year.

Motion- C. Emmons Support- C. Coxe Vote- 6-yes, 0-no, 1-absent

D. Sunflower Festival

Recommendation: To approve the Sunflower Festival use of building requests for the 2021 Sunflower Festival.

Motion- N. Phillips Support- C. Coxe Vote- 6-yes, 0-no, 1-absent

E. Bus Cameras

Recommendation: To approve the bid from Unity Bus for bus camera systems. After review from our tech department, this system is a better option with less tech updates needed in the future.

Motion- N. Phillips Support- C. Emmons Vote- 6-yes, 0-no, 1-absent

X. Other Matters of the Board

XI. Adjournment

Recommendation: To adjourn the meeting.

Motion- C. Emmons Support- N. Phillips Vote- 6-yes, 0-no, 1-absent

Time: 7:12 p.m.