

February 2024 Board of Education Regular Meeting Minutes
Regular Meeting Held Thursday, February 15th, 2024 at 7:00 p.m. in the Miami R-1 Board Room

- A. Call to order at 7:00 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Jamie Fairbairn, Alicia Collins, Les Nieder, Wesley Hubbard, Virtual Attendance - None
Absent- Dea Erickson, J.D. Talley, Others present: Dr. Daniel Johnson, Zech Blaine, Lisa Filtingberger
Visitors- Jessica Johnson, Marilyn Lindsay, Lynn Bagby, Melanie Schaller
- B. Motion by LN seconded by JF to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by LN second by JF to approve consent agenda as presented.
- a. Minutes of Regular and Esession Meeting, January 18, 2024
 - b. Bills for the month for February, 2024
 - c. Petty Cash Report
 - d. General Ledger / Subsidiary Ledger
 - e. Personnel Report
- Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement Award- Mr. Brewster, he is reliable and has good rapport with the students. Mrs. Hudson, she is a great lady and is doing a wonderful job as our critical shortage English teacher. She is also good with the students. Lisa Filtingberger, fills in where needed and gets things done.
- E. Old Business –
- a. Motion by JF seconded by LN to recognize motion made in the executive session meeting on January 18, 2024 by LN seconded by DE to extend Dr. Daniel Johnson’s contract by one year through June 30, 2027 with raise to be assigned at time of teachers salary % changes.
Vote: Yes 5 No 0 Motion carries
- F. New Business-
- a. Motion by LN seconded by AC to pay non-certified, hourly employees up to 4 AMI days at their regular hourly rate retroactive January 2, 2024.
Vote: Yes 5 No 0 Motion carries
 - b. Motion by LN seconded by JF to hire Jesse Henderson as High School Track Coach for the 23-24 SY, as presented.
Vote: Yes 5 No 0 Motion carries
 - c. Motion by LN seconded by AC to hire Zechariah Blaine as High School Softball Coach for the 23-24 SY, as presented.
Vote: Yes 5 No 0 Motion carries
- Motion by LN seconded by MG for Jessey Fairbairn to be a volunteer High School Softball Coach for the 23-24 SY, pending all requirements are met.
Vote: Yes 4 No 0 Motion carries Jamie Fairbairn abstained from voting.

d. Motion by LN seconded by JF to accept the 24-25 SY Calendar as presented.

Vote: Yes 5 No 0 Motion carries

e. Motion by LN seconded by JF to hire Ashley Skaggs as PAT Coordinator/Facilitator for the 24-25 SY pending all requirements are met.

Vote: Yes 5 No 0 Motion carries

f. Motion by LN seconded by JF to offer Zechariah Blaine a contract as Elementary and High School Principal/A+ Director for the 24-25 SY, as presented.

Vote: Yes 5 No 0 Motion carries

G. Staff/Board Reports –

a. Ad Report – All spring sports schedules are finalized. Softball-10 games, HS T&F 10 meets, JH T&F 6 meets. 24-25 JH volleyball and basketball schedules are in the process of completion. Hope to have the Sports page up and running this summer. Softball has 14 players, new uniforms are being ordered to have enough and old uniforms were looking rough. We are in the process of getting the banners completed for the new gym. We are in the process of getting a concrete pad poured for T&F. HS softball will be coached by Mr. Blaine and assisted by volunteer Jessey Fairbairn.

b. Principal Report-E-Hallpass has been a great success thus far. Newsela is being used as an additional resource. Monday school is being offered to the students with attendance issues. A+ program students are on track with their hours and expectations. Current enrollment 103 elementary students (PK-6), 76 JH/HS students (7-12) with 179 total students enrolled. Courtwarming dance was a huge success, roughly 40 students attended.

c. Safety Report- Nothing at this time.

H. Superintendent Report – Tomorrow the conference science fair will be at Miami from 9 a.m. -2 p.m. Cody King came out to the school to help get a number on what the cost would be to add an office space at the front of the high school and turn the old office into a concession area. Teacher recruitment is coming up and we are looking at going to Warrensburg. We will be advertising for a custodian again. The testing schedule is out for spring. Discussion of teacher pay and state funding.

I. Motion was made by LN seconded by JF to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:46 p.m.

Vote: Yes 5 (MG, JF, AC, LN, WH) Video Attendance None Absent (JT, DE) No 0 Motion carries

All Visitors Out

Did not re-enter regular session.

Minutes of this Regular Board Meeting (3 pages) held on February 15th, 2024 at 7:00 p.m., are submitted for approval on this 21st day, of March 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard