

July 2021 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, July 21, 2021 at 7:00p.m. in the Miami R-1 Board Room

CHOOSE LIFE PRESENTATION BEFORE BOARD MEETING. Tammy Rock, Kim Harbur

- A. Call to order at 7:23 p.m. by President Wesley Hubbard. Roll Call Present: Jamie Fairbairn, Alicia Collins, Marsha Gillis, Wesley Hubbard, Virtual Attendance - _____ Absent: Carli Nieder, Dea Erickson Others present: Dr. Daniel Johnson, Marilyn Lindsay, Lisa Filtingberger

Visitors: Amber Carver, Lynn Bagby, Keith Chappelow

- B. Motion by MG seconded by AC to approve agenda presented.
Vote: Yes 4 No 0 Motion carries
- C. Motion by JF second by AC to approve consent agenda as presented.
Vote: Yes 4 No 0 Motion carries
- a. Minutes of Regular Meeting, June 30, 2021
 - b. Bills paid after regular board meeting
 - c. Bills for the month for July, 2021
 - d. Transfers / July 2021
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel Report
- D. Delegations/Recognition / Presentations
- a. Choose Life Presentation- Occurred before BOE Meeting started.

BOE Member JD Talley entered 7:25 p.m.
 - b. Keith Chappelow- Concern with BOE about mask mandate and vaccines.
Keith Chappelow left at 7:30 p.m.
 - c. Eagle Achievement- Bob Herrick
- E. Old Business
- a. Coronavirus
 - b. Motion made by JF second by MG to accept Pinnacle Propane Bid as presented.
Vote: Yes 5 No 0 Motion carries
 - c. Lunch Prices- Adults
Breakfast Prices- for Student/Adults-Disclaimer will be printed in handbooks, due to pricing not available at this time.
 - d. High School Handbook- No changes.
 - e. Elementary Handbook- No changes.
 - f. Faculty Handbook- No changes.
 - g. Activities Handbook- No changes.

h. Technology Handbook- No changes.

F. New Business

a. Resignations / Retirements

- b. Motion made by JF second by AC to hire Jessie Henderson as Business Teacher for 21-22 SY provided teaching certificate is obtained or a temporary certificate is obtained through the Department of Elementary and Secondary Education and all other teacher requirements are met.
Vote: Yes 5 No 0 Motion carries

Motion made by JD second by JF to hire Crystal Good as ESSER II paid custodial help for 21-22 SY.

Vote: Yes 5 No 0 Motion carries

- c. Motion made by JF second by AC to hire Jessie Henderson as Yearbook/STUCO/FBLA sponsor for 21-22 SY SY provided all contract obligations are obtained.

Vote: Yes 5 No 0 Motion carries

Motion made by JF second by MG to hire Lynn Bagby and Jaime Reitz as Senior Sponsors for the 21-22 SY.

Vote: Yes 5 No 0 Motion carries

d. Student Work Program- Discussion

- e. Elementary Social Studies- Discussion
Amber Carver left at 7:53 p.m.

G. Staff/Board Reports

- a. AD Report-Discussion, Sports schedules as presented/subject to change.
b. Safety-Discussion

H. Principal/Superintendent Reports/Notes – Discussion, Math Curriculum, Preschool, Outdoor Scoreboards.

Motion made by AC seconded by MG to adjourn regular session at 8:38 p.m.

Vote: Yes 5 No 0 Motion carries

No E-session held.

Minutes of this Regular Board Meeting (2 pages) held on June 21, 2021 at 7:00p.m., are submitted for approval on this 18th day, of August 2021.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard