

August 3, 2021 Board of Education Special Meeting Minutes

Special Meeting Held Tuesday, August 3rd, 2021 at 7:00p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. By President Wesley Hubbard. Roll Call Present: JD Talley, Alicia Collins
Jamie Fairbairn, Carli Nieder, Dea Erickson, Wesley Hubbard Absent: Marsha Gillis
Others present: Dr. Daniel Johnson, Lisa Filtingberger, Marilyn Lindsay
Visitors: NONE

- B. Motion by JF seconded by CN to approve agenda presented.
Vote: Yes 6 No 0 Motion carries

- C. New Business
 - a. Motion by JT seconded by JF to hire Kent Packard as a teacher for the 21-22 SY as presented.
Vote: Yes 6 No 0 Motion carries

 - b. Motion by JT seconded by DE to hire Kent Packard as HS/JH Girls Basketball coach for the 21-22 SY as
presented.
Vote: Yes 6 No 0 Motion carries

 - c. Motion by JF seconded by JT to hire Samantha Santos as a one day a week para for the 21-22 SY as
presented.
Vote: Yes 6 No 0 Motion carries

- D. Superintendent Report – Discussion

- E. No ESESSION

- F. Motion was made by JT seconded by DE to adjourn at 7:30 p.m.
Vote: Yes 6 No 0 Motion carries

Reported & Typed by Lisa Filtingberger, Board of Education Secretary

Minutes of this Special Board Meeting (1 page) held on August 3rd, at 7:00p.m., are submitted for approval on this 18th, of August, 2021.

Approved: _____

President Wesley Hubbard