

May 2024 Board of Education Regular Meeting Minutes
Regular Meeting Held Thursday, May 16, 2024 at 7:00 p.m. in the Miami R-1 Board Room

- A. Call to order at 7:00 p.m. by President Alicia Collins. Roll Call Present: Melanie Schaller, Jamie Fairbairn, Richie Powell, Les Nieder, Dea Erickson, and Alicia Collins Virtual Attendance - None Absent: JD Talley Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger
Visitors: Lynn Bagby, Bob and Shannon Gray, Shannon Crawford, Devyn and Lacey Hair, Adam and Jaclyn Wingate, Marilyn Lindsay, Jessica Johnson, Kelly Zimmerman, Crystal Good, Danielle Ryser, Tara Tidman, Angie Wiley, Marcia Nieder, Jenny Yanonis, Molly Downs, Kim Addleman, 1 minor accompanied by adult, Alanda Powell
- B. Motion by LN seconded by JF to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by LN second by JF to approve consent agenda as presented with the Personnel Report moved to executive session.
- a. Minutes of Regular and Executive Meetings April 11, 2024
 - b. Bills for the month of April and May 2024
 - c. Petty Cash Report
 - d. General Ledger / Subsidiary Ledger
 - e. Personnel Report – Moved to executive session
- Vote: Yes 6 No 0 Motion carries
- 7:01 p.m. Molly Downs entered with 1 minor
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – Devyn Hair- spoke at the 8th grade graduation.
 - b. Dani Ryser, Social Studies Curriculum, Wonders Program and Go Math presentation.
- 7:03 p.m. Kim Addleman entered
- c. Jessica Johnson, School Flex presentation-Presented changes to be made to the handbook.
 - d. Marsha Nieder- Spoke about improving the face of our school and pride in our school. Leadership needs to improve for sports and at sporting events. PTSO was praised for all they do. Our music program is doing great. The softball field looked very nice this year and it was nice to host games. The art show went well. School spirit and community pride needs to improve. Many ideas/suggestions were given to help involve the community in our school and school activities.
- E. Old Business
- a. Motion by DE seconded by MS to hire Rena Reitz as a Para for the 24-25 SY.
Vote: Yes 6 No 0 Motion carries
 - b. Teachers-Motion by LN seconded by JF to move Teachers to executive session.
Vote: Yes 6 No 0 Motion carries
- F. New Business
- a. Motion by LN seconded by DE to renew the elementary Studies Weekly Program for the 24-25 SY, as presented.
Vote: Yes 6 No 0 Motion carries
 - b. Motion by LN seconded by JF to renew the elementary Wonders Program for the 24-25 SY, as presented.

Vote: Yes 6 No 0 Motion carries

- c. Motion by LN seconded by JF to renew the elementary Go Math Program for the 24-25 SY, as presented.
Vote: Yes 6 No 0 Motion carries
- d. School Flex will be voted on when updates are added to the school handbook
- e. Motion by LN seconded by JF to renew the MSBA Full Maintenance Service Agreement for the 24-25 SY.
Vote: Yes 6 No 0 Motion carries
- f. Motion by JF seconded by LN to adopt resolutions 1 and 2 as follows,
 - 1. The Miami R-1 School District is the recipient of a grant award from the NRA Foundation for the purchase of firearms to be used by the District's trap shooting team (the "Grant Award"). Such firearms will be acquired for the use of and will be the property of the Miami R-1 School District.
 - 2. The Board hereby authorized and directs the District's Superintendent to execute all legally required documents and forms for purchase of said firearms on behalf of the District and to take all actions reasonable and necessary to consummate the transaction contemplated by the Grant Award.Vote: Yes 6 No 0 Motion carries
- g. Motion by JF seconded by LN to allow BOE President Alicia Collins, Superintendent Dr. Daniel Johnson and BOE Secretary Lisa Filtingberger to sign for the security box at the Citizens Bank.
Vote: Yes 6 No 0 Motion carries
- h. Motion by LN seconded by JF to allow up to 6 students in accordance with the student handbook requirements to attend Vo-Tech at Nevada for the 24-25 SY.
Vote: Yes 6 No 0 Motion carries
- i. Motion by LN seconded by JF to conduct school board end of year meeting & regular June meeting on Thursday, June 27, 2024 at 7:00 p.m.
Vote: Yes 6 No 0 Motion carries
- j. Motion by LN seconded by JF to allow payment of bills if needed prior to June board meeting (with Dr. Johnson's approval)
Vote: Yes 6 No 0 Motion carries
- k. Motion by LN seconded by JF to hire Lynn Bagby as homebound SPED Summer School para for the remainder of the 23-24 SY.
Vote: Yes 6 No 0 Motion carries
- l. Motion by LN seconded by JF to hire Chris Hudson as a Critical Shortage 7-12 FACS TEACHER for the 24-25 SY, pending all requirements are met.
Vote: Yes 6 No 0 Motion carries
- m. Moved to session with personnel during consent agenda.
- n. Motion by LN seconded by DE to move to executive session.
Vote: Yes 6 No 0 Motion carries

J 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 7:44 p.m.

Vote: Yes 6 (MS, JF, RP, LN, DE, AC) No 0 Absent (JT) Motion carries
All Visitors Out

All visitors back in 9:07 p.m.
Lisa Filtingberger in 9:07 p.m.

Re-enter regular session 9:08 p.m.

E b. Motion by JF seconded by RP to hire Lynn Bagby as a Part Time Para for the 24-25 SY with pay based upon the 24-25 teacher's certified salary schedule with an hourly rate of \$36.39 per hour not to exceed 550 hours to coordinate with Para duty needs.

Vote: Yes 6 No 0 Motion carries

F n. Motion by LN seconded by JF to hire Extra Duty/Stipends for the 2024-2025 SY.

7th Grade Sponsor- Molly Downs
8th Grade Sponsor- Bobby Brewster
Freshman Sponsor- Tammy Bartholomew
Sophomore Sponsor- Chris Hudson
Junior Sponsor- Jennifer Sears
Senior Sponsor- Jessica Kimbrough
Senior Sponsor/Cheer Coach- Jaime Reitz
Yearbook/FBLA/STUCO- Jesse Henderson
6th-12th Grade Quiz Bowl Sponsor/NHS- Dee Botkin
Curriculum Director/Testing Coordinator/Dual Enrollment Liaison- Jessica Johnson
Safety Coordinator- Bob Gray
Activities Director-Zech Blaine
HS Volleyball Coach/BOE Secretary/SPED Budget Coordinator- Lisa Filtingberger
Music Director- Melissa Groves
JH Volleyball/HS Assistant Volleyball/Title I Director- Andrea Martin
Elementary Technology Coordinator- Danielle Ryser
SPED Director- Angie Wiley
Safety Committee- Daniel Johnson, Danielle Ryser, Bob Gray
Trap Sponsor- Shannon Crawford

Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – Sam Cook did very well in track this year, she made it to sectionals. Softball had a 3-7 season, overall they had a good season and played some very good competition. Shelby Fairbairn received 2nd team All-District in softball. Fall and winter sports schedules have been finalized there could possibly be a couple more volleyball games added. Jr. High sports schedules are finalized as well.
- b. Principal Report- Monday school has been a success. We will use this again next year if there is a need. Two of the 23-24 SY A+ students will be using this for college. Enrollment-173 students, 102 elementary students, 71 HS students. EHall pass has been a good success. Quarter four teacher observations are almost done. The teachers at Miami are something to be proud of.
- b. Safety – Nothing at this time.

H. Superintendent Report – Thank you to everyone for coming to the meeting and caring. The school year ends tomorrow. This year has had its challenges and successes.

Motion made by LN seconded by JF to adjourn regular session at 9:18 p.m.

Vote: Yes 6 No 0 Motion carries

Alicia Collins wanted to start talking about pride points at the end of each meeting. Our CCR Assessment is 100% and Advanced credit is also 100%. This is something to be proud of.

Minutes of this Regular Board Meeting (3 pages) held on May 16, 2024 at 7:00 p.m., are submitted for approval on this 27th day, of June 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins