

September 2024 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, September 26, 2024 at 7:00p.m. in the Miami District Board Room

- A. Call to order at 7:00 p.m. by President Alicia Collins. Roll Call Present: Richie Powell, Jamie Fairbairn, Melanie Schaller, JD Talley, Dea Erickson, Alicia Collins
Absent: 0 Virtual: 0
- B. Others present: Dr. Daniel Johnson, Mr. Zech Blaine
Visitors: Devyn Hair, Lacey Hair, Brad Addleman, Kim Addleman, Molly Downs, Lynn Bagby
- C. Motion by LN seconded by JF to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- D. Motion by LN seconded by JF to approve consent agenda as presented.
- Minutes of Regular and Executive Meeting August 15, 2024
 - Minutes of Tax Hearing Meeting August 15, 2024
 - Minutes of Special Meeting August 26, 2024
 - Bills for the month for September, 2024
 - Petty Cash Report
 - General Ledger/Subsidiary Ledger
- Vote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition/Presentations
- Eagle Achievement- Leland Stewart is a go getter and very positive.
Chris Hudson putting up a display in FACS.
- E. Old Business
- Motion by LN seconded by MS to remove the approval of the Elementary and High School handbooks from the June 27, 2024 meeting.
Vote: Yes 7 No 0 Motion carries
NOTE: FOR BOE MEMBERS- A committee has been formed to review the Elementary and High School handbooks.
 - Motion by LN seconded by JF to accept the RFQ for a building design consultant/architect with the Design Club, Inc., as presented.
Vote: Yes 7 No 0 Motion carries

Motion by LN seconded by JF to accept the RFQ for construction management services with Hubbard/Cameron Construction, as presented.
Vote: Yes 6 No 0 Abstain 1 RP Motion carries
- F. New Business
- Motion by LN seconded by JF to accept the 24-25 SY AA Bus Service bus routes as presented.
Vote: Yes 7 No 0 Motion carries
 - Motion by LN seconded by JT to offer a five year transportation contract to AA Bus Service, as presented.
Vote: Yes 7 No 0 Motion carries
 - Motion by LN seconded by JF to approve the SPED Local Compliance Plan as presented.
Vote: Yes 7 No 0 Motion carries
 - Motion by LN seconded by MS accept Mrs. Dinneen's resignation as the Jr. High Girls Basketball Coach for the 24-25 SY.
Vote: Yes 7 No 0 Motion carries

- e. Motion by LN seconded by JT to offer Zechariah Blaine the Jr. High Girls Basketball Coaching position for the 24-25 SY.
Vote: Yes 7 No 0 Motion carries
- f. Motion by JF seconded by LN to waive waiting period and begin long term substitute pay retroactive August 20, 2024 for Shannon Crawford for the 24-25 SY.
Vote: Yes 7 No 0 Motion carries
- g. Motion by JF seconded by LN to adopt the Missouri Options Program, as presented.
Vote: Yes 7 No 0 Motion carries
- h. CSIP- Needs to be updated.

G. Staff/Board Reports –

- a. Ad Report – JH Basketball has 11 boys/7 girls the teams are looking good. JH Volleyball is over they had 6 players on the team, played in 8 games and received 3rd place in the Bronaugh tournament. HS Volleyball is 7-3, the girls are doing great. R. Reitz was not interested in coaching JH Cheer.

7:16 p.m. ZB out

7:19 p.m. ZB in

- b. Principal Report to Board – Great start to the year. Things are going good. We have great students and staff.
- c. Safety – There will be new SRO officers in the building.

H. Superintendent Report – Grandparents event went well, parking is an issue during this event. The senior banner will be coming soon. Conference PD day is in Sheldon. Veterans Day celebration will be November 8, 2024 at 10:30 a.m. Dr. Johnson spoke about STEM, music grants, the NRA grant and service dog month.

I. J Motion was made by LN seconded by RP to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:22 p.m.
Vote: Yes 7 (MS, JF, RP, JT, LN, DE, AC) No 0 Absent (0) Virtual (0) Motion carries
All Visitors Out

J. Motion was made by LN seconded by MS to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:41 p.m.
Vote: Yes 7 (MS, JF, RP, JT, LN, DE, AC) Video Attendance None Absent (0) No 0 Motion carries

K. Did not re-enter regular session.

Minutes of this Regular Board Meeting (2 pages) held on September 26, 2024 at 7:00 p.m., are submitted for approval on this 15th day, of October 2024.

Reported by Dea Erickson, BOE Treasurer and typed by Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins