

MIAMI SCHOOL DISTRICT
7638 NW St. Rt. J
AMORET, MO 64722

December 18, 2017 Meeting Minutes

Regular Meeting Held Monday, December 18, 2017, at 7p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. by President Molly Downs - Roll Call Present – Lynda Wiley, Richie Powell, David Tidman, Chad Wiley, John Nelson, Molly Downs, Absent; Patrick Popplewell Other: Dr. Daniel Johnson, Marilyn Lindsay, Visitors: Jessica Johnson, Ian Wise
- B. Motion by RP Seconded LW to approve agenda as presented
Vote: Yes 6 No 0 Motion carries.
- C. Motion by DT seconded by LW to approve Consent Agenda as presented which includes;
- a. Minutes of Regular Meeting held Monday, November 20, 2017.
 - b. Finance Report / Fund transfers for December, 2017
 - c. Bills for the month for December, 2017
 - d. Approval of Petty Cash Report
 - e. Approval of General Ledger
 - f. Personnel Report – Resignation of volleyball coaching assignment Andrea Martin and Lisa Filtingberger
- Vote: Yes 6 No 0 Motion carries
- D. Delegations / Recognitions –
Patrick Popplewell entered at 7:02p.m.
Mary Limpus entered at 7:03
- a. Falk Architectural Firm – Brian Falk and Katie Reynolds Presentation and Board Questions
Brian Falk and Katie Reynolds exited at 7:27p.m.
Daniel Johnson exited 7:28p.m.
Brandon Dake and Joey Hann entered 7:29
Daniel Johnson entered 7:31p.m.
 - b. Dake / Wells Architectural Firm – Brandon Dake and Joey Hann Presentation and Questions
Brandon Dake and Joey Hann exited at 7:59 Jim Delmont entered 8:00p.m
 - c. Design Club Architectural Firm - – Jim Delmont Presentation and Questions
Angie Wiley entered at 8:15p.m
Jim Delmont exited at 8:20p.m.
 - d. Eagle Achievements – Angie Wiley for picking up slack when we need her to, helping others while still doing her job.
- E. Old Business
- a. Fire Alarm System – Discussion
 - b. Motion made by RP second by CW to move Gym / Building improvements to after session
Vote: Yes 7 No 0 Motion carries.
- F. New Business
- a. Motion made by CW second by DT to move Architect Company to after session
Vote: Yes 7 No 0 Motion carries.
 - b. Scholarship / none turned in at this time

- c. Motion made by CW second by DT to move Superintendent Evaluation to after session.
Vote: Yes 7 No 0 Motion carries.

F. Staff/Board Reports - .

- a. Principal Report - Attendance remains the same - We participated in first GVVC 8th Grade Science Fair last week, Harvester distribution done today. We now have a trained CPR instructor employee on staff that can teach our senior class and staff and certify them in house. .

- b. Safety - No concerns at this time

G. Superintendent Reports – Update on Commissioner, Golden City has petitioned the GVVC Conference to join, We received the letter from DESE dated December 1, 2017 informing us that we are accredited under the MSIP 5

- I. Motion was made by RP seconded by CW to adjourn Regular Session at 8:49 p.m.
Vote: Yes 7 No 0 Motion carries

- J. Motion was made by DT seconded by CW to enter Executive Session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:50p.m.
Vote: Yes 7 (LW,RP,DT,CW,PP, JN, MD) No 0 Motion carries. All visitors out

- K. Motion made by LW seconded by CW to reenter regular session at 9:15p.m.
Vote: Yes 7 No 0 Motion carries.

Motion made by CW seconded by RP to select Falk Architectural firm to proceed with design for a gym and other phases as needed, if all details are worked out, and school finances are in line with project, at the price(s) per RFP presented.

Vote: Yes 7 No 0 Motion carries.

Motion made by JN seconded by DT to set in motion a bond issue on the April ballot, to contact bond council, contact clerk and DESE for information to proceed with plans to offset costs for a new gym.

Vote: Yes 7 No 0 Motion carries.

- L. Motion was made by CW seconded by DT to adjourn Regular Session at 9:35p.m.
Vote: Yes 7 No 0 Motion carries

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (3 pages) held on December 18, 2017, at 7:00p.m., are submitted for approval on this 15th of January, 2018.

Approved: _____

President Molly Downs

