

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

***March 19, 2018 Meeting Minutes***

**Regular Meeting Held Monday, March 19, 2018, 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, Patrick Popplewell, John Nelson, Molly Downs, Absent; Other: Dr. Daniel Johnson, Marilyn Lindsay Visitors: None
- B. Motion by CW Seconded by RP to approve agenda as presented  
Vote: Yes 7 No 0 Motion carries.
- C. Motion LW seconded by RP to approve Consent Agenda as presented which includes;
- a. Minutes of Regular and Closed Session Meeting held Monday, February 19th, 2018
  - b. Finance Report / Fund transfers for March, 2018
  - c. Bills for the month for March, 2018
  - d. Approval of Petty Cash Report
  - e. Approval of General Ledger
  - f. Personnel Report – accept Gary Ligon resignation
- Vote: Yes 7 No 0 Motion carries
- D. Delegations / Recognitions –
- a. This month’s Eagle Achievement Award goes to Mrs. Shannon Wray, Art Teacher. Always ready to help out when and how asked. She gets on any project and gets it done right. Thank You, Mrs. Wray
- E. Old Business
- a. Fire Alarm System – nothing new
  - b. Gym/ Building / Gym Floor Plans – Informational meeting to be held Thursday, March 22<sup>nd</sup>, 2018 about the new building project at 7p.m. in the existing gym. Dr. Johnson, Jim Platt – County Tax Collector, and Brian Falk, Project Architect will offer information and entertain questions.
  - c. VoTech School – Contacts have been made but more information needs to gathered
- F. New Business
- a. Motion made by DT seconded by CW to accept 18-19 School Academic Calendar as presented. Snow Days, Teacher PDC Days, and End of quarter days to be assigned at a later date.  
Vote: Yes 7 No 0 Motion carries
  - b. Motion made by CW seconded by JN beginning in May 2018, the BOE’s Regular meeting night shall be changed to the 3<sup>rd</sup> Thursday of each month beginning at 7p.m. This will also be changed in MSBA Policy BDA.  
Vote: Yes 7 No 0 Motion carries
  - c. Motion made by RP seconded by LW to accept the Senior Trip 2018 itinerary as presented.  
Vote: Yes 7 No 0 Motion carries

- d. Teacher contracts moved to session.
- e. Flashing light / - speed zone for in front of school for key times – Dr. Johnson will follow up with Modot for more details and bring back information next month.

G. Staff/Board Reports - .

- a. Principal Report – Great job to the participants and teachers that were involved in the Spelling Bee – We are the proud recipients of the Conference 1<sup>st</sup> Place Traveling Trophy. Math Relays were also held – Mrs. Reitz took a group of students to the conference relays and received 3<sup>rd</sup> Place overall with some individual teams getting 2<sup>nd</sup> place.
- b. Safety - No concerns at this time

H. Superintendent Reports – Baseball started – lots of end of school events.

I. Motion was made by CW seconded by DT to adjourn Regular Session at 7:54p.m.

Vote: Yes 7 No 0 Motion carries

J. Motion was made by CW seconded DT by to enter Executive Session with a closed record and roll call vote for personnel matters pursuant 610.021 (1,), (3), (6) & (13)RSMo at 7:54p.m.

Vote: Yes 7 (LW, RP, DT, CW, PP, JN, MD) No 0 Motion carries. All visitors out.

K. Motion was made by CW seconded by RP to reopen Regular Session at 8:19 p.m.

Vote: Yes 7 No 0 Motion carries

Motion made by LW seconded by RP to hire probationary teachers, Amber Carver, Jessica Crusha, Steve Hartman, Lorraine Hollingshead, Tiffany Mellenbruch and Shannon Wray for the 2018-19 School Year.

Vote: Yes 7 No 0 Motion carries

Motion made by LW seconded by RP to hire Tara Tidman, probationary teacher, for the 2018-19 School Year.

Vote: Yes 6 No 0 Abstained DT Motion carries

Motion made by JN seconded by DT to hire Vicki Popplewell, first year tenure, part time teacher, for the 2018-19 School Year.

Vote: Yes 6 No 0 Abstained PP Motion carries

Motion made by DT seconded by CW to hire tenure teachers, Robert Anderson, Lynn Bagby, Jeanne Burgin, Melissa Groves, David Hug, Jerri James, Jessica Johnson, Andrea Martin, Jaime Reitz and Shirlye West for the 2018-19 School Year.

Vote: Yes 7 No 0 Motion carries

Motion made by LW seconded by RP to hire probationary teacher, Mark Allen, summer extended and FFA Advisor for the 2018-19 School Year.

Vote: Yes 7 No 0 Motion carries

Motion made by CW seconded by DT to offer Jessica Johnson extended contact outside of the regular adopted calendar school year to allow completion and attention to details for the end and beginning of the school year at a salary of \$4000.00

Vote: Yes 7 No 0 Motion carries

Motion was made by DT seconded by CW to adjourn Regular Session at 8:26p.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 March 19<sup>th</sup>, 2018, at 7:00p.m., are submitted for approval on this 16<sup>th</sup> of April, 2018.

Approved: \_\_\_\_\_

President Molly Downs