

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

***November 20, 2017 Meeting Minutes***

**Regular Meeting Held Monday November 20, 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, Angie Wiley, Marilyn Lindsay, Visitors: Jessica Johnson, Lynn Bagby,

B. Motion by RP Seconded DT to approve agenda as presented  
Vote: Yes 6 No 0 Motion carries.

C. Motion by LW second by RP to approve Consent Agenda as presented which includes;

- a. Minutes of Regular Meeting held Monday, October 23, 2017.
- b. Minutes of the Special Board Meeting Thursday, October 26, 2017
- c. Finance Report / Fund transfers for November, 2017
- d. Bills for the month for November, 2017
- e. Approval of Petty Cash Report
- f. Approval of General Ledger
- g. Personnel Report - none

Vote: Yes 6 No 0 Motion carries

D. Delegations / Recognitions –

- a. Mrs. Lynn Bagby is our Eagle Achiever this month – She wears many hats with a smile. She has taken on a lot of new jobs and challenges throughout the year. She always steps up when needed.
- b. Testing / APR presentation given by Jessica Johnson – Counselor
- c. Great Job to the JH basketball teams and HS volleyball teams for the Pink Out efforts done in October - \$2098.67 will be donated to the Bates County Memorial Cancer Awareness Fund, thanks to the community for their help and support of the cause
- d. The Family Fun Run Profit to be divided between FFA and FCCLA \$1820.44, Great Job FFA, FCCLA members and sponsors

E. Old Business

- a. Fire Alarm System – Discussion
- b. Gym / Building Improvements – Discussion

F. New Business

- a. Motion by CW seconded by RP to invite representatives from Architect Companies - Falk, , Design Club, and Dake Wells to each have a 15 minute presentation for December Board Meeting.  
Vote: Yes 6 No 0 Motion carries.
- b. Staff / Board Members Christmas Gathering will be after school on December 20<sup>th</sup> 2017
- c. Motion by DT seconded by JN to submit the application of candidate # 1 to the Belcher Scholarship application process.  
Vote: Yes 6 No 0 Motion carries.
- d. Motion by DT seconded by LW to set the Board Filing Dates December 13<sup>th</sup> 2016 8a.m. thru January 17<sup>th</sup> 2017 5p.m., based on daily required times that will be posted.  
Vote: Yes 6 No 0 Motion carries.

- e. Motion by CW seconded by DT to set board reorganization meeting Monday, April 16, 2018
  - f. Information given to Board members for Superintendent Evaluation in December
- F. Staff/Board Reports - .
- a. Mrs. Wiley presented principal report – First High School Basketball game will be at Hume tomorrow, December 12<sup>th</sup>, 2017, Staff Development – Elementary teachers are working on Wonder Program, 2 teachers went to a Science workshop, 2 teachers went to EOC Learning Conference so all are working on Professional Development. Dylan Wackerman was selected All Conference and All District for the WEMO Conference. Tutoring Program going well.
  - b. Safety - No concerns at this time
- G. Superintendent Reports – Random Drug testing done last week, Veterans Program went well. Food Service Inspection discussed
- I. Motion was made by CW seconded by DT to adjourn Regular Session at 9 p.m.  
Vote: Yes 6 No 0 Motion carries

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (2 pages) held on November 20, 2017, at 7:00p.m., are submitted for approval on this 18th of December, 2017.

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

President Molly Down