

June, 2019 Board of Education Regular Meeting Minutes
Regular Meeting Held Friday, June 28, 2019 at 7:00p.m. in the Miami District Board Room

Activity Center Official Ground Breaking Ceremony held at 6:45p.m. at the construction site.

- A. Call to order at 7:00p.m. by President John Nelson , Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, David Tidman, John Nelson Absent: Grant West, Others present: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay, Jessica Johnson Visitors; Steve and Donna Hubbard
- B. Motion by DT seconded by DE to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by RP second by DT to approve consent agenda as presented.
- a. Minutes of Regular Session and Executive Session Meeting held Friday, May 24th, 2019
 - b. Minutes of Special Session held Thursday, June 6th, 2019
 - c. Minutes of Special Session held Thursday, June 13th, 2019
 - d. Finance Report / Fund transfers for June, 2019
 - e. Bills for the month for June, 2019
 - f. Petty Cash Report
 - g. General Ledger
 - h. Personnel Report
- Vote: Yes 6 No 0 Motion carries
- D. Old Business –
- a. Activity Center / Gym – Update from Project Manager Steve Hubbard
 - i Glass
 - ii Flooring
 - b. Resolution Fund 4, 2016 & 2017 Resolution to stand as is / No action
- E. Delegations/Recognition / Presentations
- a. Eagle Achievement – Steve Hubbard – Although he has not been with us long – he goes above and beyond for the school, wanting the best for the students, helpful suggestions and great attitude.
- F. New Business
- a. Motion made by RP seconded by DT to accept Hiland Dairy 2019-20 milk bid as presented.
Vote: Yes 6 No 0 Motion carries
 - b. Motion made by WH seconded by JF to continue agreement with TOMO for drug testing 19-20 school year.
Vote Yes 6 No 0 Motion carries
 - c. New Hires / Resignations certified personnel – NONE
 - d. Motion made by WH seconded by RP to remove Bob Anderson and Lynn Bagby from Senior Sponsor, due to other commitments for the 19-20 SY.
Vote: Yes 6 No 0 Motion carries

Motion made by RP seconded by JF to add Ruth Crawford Xtra Duty Senior Sponsor for the 19-20 SY.

Vote: Yes 6 No 0 Motion carries

Motion made by WH seconded by DE to add Tara Tidman Xtra Duty Senior Sponsor for the 19-20 SY.

Vote: Yes 5 No 0 DT Abstained Motion carries

Motion made by DT seconded by DE to add Alanda Powell Xtra Duty Senior Sponsor for the 19-20 SY.

Vote: Yes 5 No 0 RP Abstained Motion carries

Motion made by WH seconded by DE to add Bob Anderson Xtra Duty Baseball for the 19-20 SY.

Vote: Yes 6 No 0 Abstained Motion carries

- e. Motion made by WH seconded by JF to approve 19-20 Technology Handbook as presented.
Vote: Yes 6 No 0 Motion carries
- f. Motion made by RP seconded by JF to allow Career Ladder to continue, based on requirement in the past years, to those remaining from the original program, at rate and requirements established in past years.
Vote: Yes 6 No 0 Motion carries
- g. Motion by DT Second by RP to resolve to transfer from Fund 1 (incidental fund) and carry over total funds up to \$319,000 in Fund 4 (capital projects) \$100,000 from June 2016 Resolution, \$100,000 from June 2017 Resolution and at this time a transfer of \$119,000.00-subject to change if error is found in yearend balances- to keep fund 4 balance up to \$319,000.00 - for the purpose building improvements and/or construction of a new gym.
Vote: Yes 6 No 0 Motion carries
- h. Motion by WH seconded by DE to Zero out Subsidiary ledger account 1411-6411.028 Facs Projects (\$585.20) as presented
Vote: Yes --- No 0 Motion carries
- i. Motion made by RP seconded by DE to Amend 2018-2019 budget to reflect actual receipts, transfers and expenditures
Vote Yes 6 No 0 Motion carries
- j. Dr. Johnson presented the budget - Motion by DE seconded by JF to approve 2019-20 Budget as presented, which includes but not limited to payroll increases of certified - \$500.00 to base and \$250.00 additional year if applicable on the salary schedule (which will extend to 12 years), no less than 2% to non-certified employees, and meets all state and federal wage regulations with also a \$50.00 increase in health insurance allowances, effective with the October 1, 2019 premium, which now will cap the benefit board paid at \$500.00 per month per employee.
Vote Yes 6 No 0 Motion carries

- k. Motion made by Seconded by RP to re adopt MSBA Policy BBFA - BOARD MEMBER CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE as presented.
Vote: Yes 6 No 0 Motion carries
- l. Motion by DT seconded by RP to replace MSBA Policy AC, EF as presented.
Vote: Yes 6 No 0 Motion carries
- m. Motion made by RP seconded by DE to approve school starting date of August 15, 2019, which is more than (10) days prior to the first Monday in September.
Vote Yes 6 No 0 Motion carries
- n. Motion by RP Seconded by DT the Board authorizes to sell surplus property, allowing Dr. Johnson to supervise and approve sale items as discussed and presented at June 28, 2019 BOE meeting or otherwise disposed of in accordance of the law.
Vote: Yes 6 No 0 Motion carries
- o. Motion by RP Seconded by DT the Board authorizes PD Expenditures of less than 1%, for the 19-20 SY.
Vote: Yes 6 No 0 Motion carries.
- p. Special Meeting Date - NO Action
- q. Set date, Thursday, August 15th, 2019 at 6:55P.M. for Tax hearing in the Miami Board Room – No Action
- r. Set time / date for Regular August Board Meeting – Thursday, August 15th, 2019 – with time immediately following Tax Hearing meeting adjournment – No Action

G. Staff/Board Reports -

- a. Principal report – None
- b. Safety – Fence around electric poles when gym is completed

H. Superintendent Reports - None

I Motion was made by WH seconded by DE to adjourn Regular session at 8:22p.m.

Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on Friday, June 28, 2019, at 7:00p.m., are submitted for approval on this ----, of July, 2019.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer