

February, 2019 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, February 21, 2019, at 7:00p.m. in the Miami District Board Room

A. Call to order at 7:00p.m. by Vice President David Tidman, Roll Call Present: Lynda Wiley, Richie Powell, Wesley Hubbard, Grant West, Chad Wiley, David Tidman, Absent: John Nelson Others present: Dr. Daniel Johnson, Angie Wiley, Jessica Johnson Visitors; Lynn Bagby, Bob Anderson, Mckinzie Williams

B. Motion by CW seconded by RP to approve agenda with addition of Senior Students Trip Presentation, late notification due to weather cancelations.

Vote: Yes 6 No 0 Motion carries.

C. Motion by LW second by WH to approve Consent Agenda as presented.

a. Minutes of Regular Session and Executive Session held Monday, January 21, 2019

b. Finance Report / Fund transfers for February, 2019

c. Bills for the month for February, 2019

d. Approval of Petty Cash Report

e. Approval of General Ledger

f. Personnel Report - Ryan Good, Substitute

Vote: Yes 6 No 0 Motion carries

D. Delegations / Recognitions – Senior Trip presentation by class member Mckinzie McWilliams, where she covered destinations and budget

a. ARP / Assessment presentation by counselor Jessica Johnson

Mckinzie McWilliams and Bob Anderson exited 7:13p.m.

Dr. Johnson exited 7:18p.m.

Lynn Bagby exited 7:21p.m.

Dr. Johnson entered 7:21p.m.

Richie Powell exited 7:25p.m.

Lynn Bagby entered 7:25p.m.

Richie Powell entered 7:32p.m.

b. Governor's Proclamation was read by Dr. Johnson and School Board Members were recognized for their service, hard work and dedication.

c. Eagle Achievements – Duncan Stephenson volunteers his time here and is a good person, good worker and helps out anything we ask and need.

E. Old Business

a. Activity Center / Gym - Fiber optic wiring will be moved Monday to make room for the gym, arrangements will be made to move gas barrel later on the evening, Architect is very close to be ready to present to the board.

F. New Business

a. Motion by RP second by WH to Move Principal Discussion to Esession

Vote: Yes 4(RP,WH,GW,DT) No 0 Abstained CW, LW Motion carries

b. Motion by LW second by WH to Move Teacher Discussion to Esession

Vote: Yes 6 No 0 Motion carries

c. Motion by RP second by GW to set Miami R-I Board of Education reorganization board meeting night to Monday, April 15th 2019.

Vote: Yes 6 No 0 Motion carries

Motion by CW Seconded by WH to set the March Regular Board of Education meeting the same night as the reorganizational meeting

Vote: Yes 6 No 0 Motion carries

d. Miami R-I Board of Education Regular Board Meeting – No action

e. Motion by CW second by LW to set date for Special Board meeting date as March 7th, 2019 to discuss gym plans, Erate and any addition business needed.

Vote: Yes 6 No 0 Motion carries

f. Motion by CW second by GW to assign Transportation Director / Coordinator 2019-20 to Dr. Johnson with salary as assigned in budget

Vote: Yes 6 No 0 Motion carries

g. Only one bid received for moving the LP barrel- Motion by RP second by LW to accept LP Ventures bid of \$28,453.66 for moving LP gas barrel tank to designated spot in back of building

Vote: Yes 6 No 0 Motion carries

h. Motion by WH second by GW to establish a committee, which consist of Dr. Johnson, Sharon Knuth, John Nelson, Tara Tidman, and Josh Nieder to review, recommend, and present erate bids at special board meeting. In the event any of these cannot participate a replacement will be appointed by Dr. Johnson

Vote: Yes 6 No 0 Motion carries

i. Motion by LW second by CW add / adjust snow make up days and be in session March 4, April 1, April 15, April 29, May 6 and May 13, 2019. In the event other make up days are needed, to allow Dr. Johnson to add and present to the board at the next meeting.

Vote: Yes 6 No 0 Motion carries

j. 19-20 School Calendar – No action waiting on Votech calendar

G. Staff/Board Reports -

- a. Principal report – FFA week / events planned all week. Recent PDC day was very informative and helpful

H. Superintendent Reports – Roth environmental is coming to do an asbestos inspection.

I. J was made by CW seconded by WH to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1.), (3), (6) & (13)RSMo at 8:11p.m.

Vote: Yes 6 (LW, RP, WH, GW, CW, DT) No 0 Motion carries

All Visitors Out

K. Did not renter

Minutes of this Regular Board Meeting (2 pages) held on February 21, 2019, at 7:00p.m., are submitted for approval on this 21st, of March, 2019.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer