

*March, 2019 Board of Education Regular Meeting Minutes*

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

A. Call to order at 7:00p.m. by President John Nelson , Roll Call Present: Lynda Wiley, Richie Powell, Wesley Hubbard, David Tidman, John Nelson Absent: Grant West, Chad Wiley, Others present: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay, Jessica Johnson Visitors; Jaime Reitz, Bob Gray, Shannon Gray

B. Motion by LW seconded by WH to approve agenda as presented.  
Vote: Yes 5 No 0 Motion carries.

C. Motion by LW second by WH to approve Consent Agenda with the removal of check # 115080 payable to Angie Wiley from the bills.

- a. Minutes of Regular Session and Executive Session held Thursday, February 21, 2019
  - b. Minutes of Erate Committee Meeting held Thursday, March 7, 2019
  - c. Minutes of Special Session and Executive Session held Thursday, March 7<sup>th</sup>, 2019
  - d. Finance Report / Fund transfers for March, 2019
  - e. Bills for the month for March, 2019
  - f. General Ledger
  - g. Personnel Report
- Vote: Yes 5 No 0 Motion carries

Motion by DT second by WH to approve check # 115080 for 76.80 to Angie Wiley for Athletic & PDC Travel reimbursement.

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

D. Delegations / Recognitions –

- a. InetVision -- Presentation by Shane Balk

Shane Balk exited 7:13 p.m.

Jaime Reitz presented the board with prom invitations.

- b. Eagle Achievements - Duncan Stevenson – all around helper where we need him

E. Old Business

- a. Activity Center / Gym - Brian Falk did walkthrough with general contractors interested in bidding and another walk through scheduled next Wednesday with bids due April 3<sup>rd</sup>, 2019  
Ferrell Gas will be setting up temporary fuel while tank is being moved.  
LP ventures were unable to move the tank this week so they will do as soon as possible – they did come review the site on Tuesday to make sure all is ready for the move.

F. New Business

- a. Motion by DT second by LW to add an addition day to the calendar to be used as Snow Make up day Monday, April 8, 2019.  
Vote: Yes 5 No 0 Motion carries
- b. Motion by WH second by DT to have Special Board Meeting April 10, 2019, 7p.m. to listen to committee recommendations , discuss / possibly interview general contractors / and decide on Gym Bids.

Vote: Yes 5 No 0 Motion carries

- c. Motion by DT second by LW to set Regular Board meeting nights as 3<sup>rd</sup> Monday beginning May, 2019  
Vote: Yes 5 No 0 Motion carries
- d. Motion by RP second by LW to approve 19-20 School Calendar as presented.  
Vote: Yes 5 No 0 Motion carries
- e. Shannon Gray presented information about new financial software. Motion by DT second by WH to select Software Unlimited Financial Software as our new Financial / Payroll records system, effective November 2019  
Vote: Yes 5 No 0 Motion carries

Shannon and Bob Gray and Jaime Reitz exited at 7:42p.m.

- f. Motion was made by LW seconded by WH to accept Vickie Popplewell, part Time FACS teacher, resignation, effective at the end of the 18-19 School Year, May 24, 2019.  
Vote: Yes 5 No 0 Motion carries

Motion by LW seconded by WH to accept Steve Hartman, PE / Health Teacher, resignation, effective at the end of the 18-19 School Year, May 24, 2019  
Vote: Yes 5 No 0 Motion carries

- g. Motion by LW seconded by DT to offer 2019-20 teaching contract / with summer months extended to MARK ALLEN. This will be his first tenure year.  
Vote: Yes 5 No 0 Motion carries

Motion by DT seconded by LW to offer 2019-20 teaching contract to AMBER CARVER.  
Vote: Yes 5 No 0 Motion carries

Motion by DT seconded by WH to offer 2019-20 teaching contract to JESSICA CRUSHA.  
Vote: Yes 5 No 0 Motion carries

Motion by LW seconded by DT to offer 2019-20 teaching contract to MOLLY DOWNS.  
Vote: Yes 5 No 0 Motion carries

Motion by LW seconded by DT to offer 2019-20 teaching contract to TIFFANY MELLENBRUCH.  
Vote: Yes 4 (LW, RP, DT, JN) No 1(WH) Motion carries

Motion by LW seconded by RP to offer 2019-20 teaching contract to DANIELLE RYSER.  
Vote: 5 No 0 Motion carries

Motion by DT seconded by LW to offer 2019-20 teaching contract to BRIAN TENHOLDER.  
Vote: Yes 5 No 0 Motion carries

Motion by LW seconded by RP to offer 2019-20 teaching contract to TARA TIDMAN.  
Vote: Yes 4 No 0 Abstained DT Motion carries

Motion by DR seconded by RP to offer 2019-20 teaching contract to SHANNON WRAY.  
Vote: Yes 5 No 0 Motion carries

Motion by RP seconded by DT to offer 2019-20 Part Time Counselor contract to RICK EDWARDS.  
Vote: Yes 5 No 0 Motion carries

Motion by DT seconded by RP to offer 2019-20 extended contract days to Jessica Johnson to allow completion and attention to details for the end and beginning of the school year.  
Vote: Yes 5 No 0 Motion carries

Motion by DT seconded by RP to offer 2019-20 PAT contract to SHIRLIE WEST.  
Vote: Yes 5 No 0 Motion carries

TENURED – ROBERT ANDERSON, LYNN BAGBY, MELISSA GROVES, DAVID HUG, JERRI JAMES, JESSICA JOHNSON, ANDREA MARTIN, JAIME REITZ, SHIRLIE WEST

- h. Motion by DT second by RP to contract with InetVisions Maintenance agreement to finish out the end of the school year.  
Vote: Yes 5 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – Test training held for all teachers by Jessica Johnson, 4 new NHS members inducted into our chapter, We participated Spelling Bee and we did very well, Had a new baby shower for newest para’s little eaglet. Some moving of classrooms will go on in the building this summer.

H. Superintendent Reports – Health insurance will be going up plus assessment fee will be assessed for the school - Bus Count / Food Service Inspection.

I. J was made by LW seconded by RP to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:04p.m.

Vote: Yes 5 (LW, RP, WH,DT, JN) No 0 Motion carries

All Visitors Out

Did not renter

Minutes of this Regular Board Meeting (3 pages) held on March 21, 2019, at 7:00p.m., are submitted for approval on this 15<sup>th</sup>, of April, 2019.

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

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer