

*August, 2019 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Thursday, August 15, 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: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Grant West, Richie Powell, John Nelson Absent: David Tidman  
Others present: Dr. Daniel Johnson, Angie Wiley Visitors; Steve Hubbard, Jeff Markel, Rick Kershner, Todd Hecox
- B. Motion by WH seconded by RP to approve agenda as presented.  
Vote: Yes 6 No 0 Motion carries
- C. Motion by RP second by DE to approve consent agenda as presented.  
a. Minutes of Regular Meeting held July 18<sup>th</sup>, 2019  
b. Finance Report / Fund transfers for August, 2019  
c. Bills for the month for August, 2019  
d. Petty Cash Report  
e. General Ledger / Subsidiary Ledger  
f. Personnel Report  
Vote: Yes 6 No 0 Motion carries
- D. Delegations/Recognition / Presentations  
a. Jeff Markel / Old School Personnel Training presented to the Board of Education an offer of Self Defense classes for Women / Girls, Board will take it under advisement and get back with him.  
b. Eagle Achievement – none this month
- E. Old Business  
a. Activity Center / Gym  
i. Glass – Decision to put less glass in the front of the building than originally designed  
ii. Flooring – Colors were discussed and samples will be mailed for board to review  
iii. Paint -NA  
iv. Fixtures -NA  
v. Scoreboards – Volleyball standards – Board decided to go with the “Swing Line” system for the volleyball nets in which net is lowered from the ceiling.  
vi. HVAC -Rick Kershner presented several options and brands of Heating and Cooling units and board made decisions.  
vii. Any additional considerations - NA
- F. New Business  
a. Motion by RP Seconded by GW to hire Danielle Ryser as Girls HS Basketball Coach for the 2019-20 season  
Vote: Yes 6 No 0 Motion carries  
  
Motion by RP Seconded by JF to hire Lacey Bagby as Girls JH Basketball Coach for the 2019-20 season  
Vote: Yes 6 No 0 Motion carries  
  
Motion by RP Seconded by GW to hire Lacey Bagby as Girls HS Asst Basketball Coach for the 2019-20 season  
Vote: Yes 6 No 0 Motion carries

- b. Motion by RP Seconded by GW to hire Bob Anderson as Boys Asst Basketball Coach for the 2019-20 season  
Vote: Yes 6 No 0 Motion carries
- c. Motion by DE Seconded by GW to move a current employee, Amber Cooper to a Math Substitute in which she will be a long term sub – 10 regular sub, sub pay and benefits if any, that position would be entitled, followed by the long term pay, and any benefits entitled to a long term sub until a suitable certified candidate is available.  
Vote: Yes 6 No 0 Motion carries
- d. Motion by RP Seconded by GW to approve the 19-20 Budget Amendment Update as presented.  
Vote: Yes 6 No 0 Motion carries
- e. Motion by DE Seconded by GW to approve the Sped Local Compliance Plan as presented.  
Vote: Yes 6 No 0 Motion carries
- f. Motion by RP Seconded by JF to approve the 2018-19 ASBR Report as presented.  
Vote: Yes 6 No 0 Motion carries
- g. Senior Graduation Date - Discussion- Moving to Sunday, May 17<sup>th</sup>, 2019
- h. Motion by DE Seconded by JF to set a special Board meeting on August 30 @ 6p.m.  
Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – School is in session – enrollment up and everyone is settling in nicely.
- b. Safety – No areas of concern

H. Superintendent Report - Nothing to add

- I. Motion was made by DE seconded by RP to adjourn at 9:15 p.m.  
Vote: Yes 6 No 0 Motion carries

No esseion held

Minutes of this Regular Board Meeting (2 pages) held on August 15th, 2019, at 7:00p.m., are submitted for approval on this 19<sup>th</sup>, of September, 2019.

Reported by: Dr. Daniel Johnson Typed by: Marilyn Lindsay

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

President John Nelson