

April 2020 Board of Education Regular Meeting Minutes

Regular Meeting Held Friday, April 24, 2020 at 7:00p.m. in the Miami School Cafeteria

- A. Call to order at 7:00p.m. by President John Nelson. Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, Grant West, David Tidman, John Nelson Absent: None Others present: Dr. Daniel Johnson, Marilyn Lindsay Visitors; None
- B. Motion by DT seconded by WH to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- C. Motion by DT second by RP to approve consent agenda with removal of personnel, to be discussed later in new business.
 - a. Minutes of Regular Meeting & Esession held March 17th, 2020
 - b. Minutes of Special meeting & Esession March 27th 2020
 - c. Bills for the month for April, 2020
 - d. Transfers / April 2020
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel ReportVote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition / Presentations
 - a. Eagle Achievement – Kim Addleman – She is delivery the food for the meal service program in her bus but comes in early every day and helps prepare it, she is always willing to help without being asked – she is an asset to our community and school.
- E. Old Business
 - a. Activity Center / Gym – Going to try to get the dirt work finished this month – weather cooperating!
 - b. Second Distribution of Educational Materials / locker and desk clean outs /on Thursday and Friday - Return of Books and Materials will be scheduled next month
 - c. Coronavirus Discussed - April 24th Legislative Bulletin
- F. New Business
 - a. Non certified wages / details through end of school year
Motion by RP second by DE to continue to pay non certified staff until the end of the scheduled school year.
Vote: Yes 7 No 0 Motion carries
 - b. Motion by RP second by JF to accept Mary Hale’s resignation, effective the end of the previously scheduled 2019-20 academic school year.
Vote: Yes 7 No 0 Motion carries
 - c. Motion by RP second by GW to accept Bob Anderson’s resignation, effective the end of the previously scheduled 2019-20 academic school year.
Vote: Yes 7 No 0 Motion carries
 - d. Staff Restructure - Discussion

- e. Motion by DT / GW to rehire for the 2020-21 at will employment - Para - Whitney Bagby, Amber Cooper, Lisa Filtingberger, Secretary - Kathy Bowers, Shannon Gray, Marilyn Lindsay Maintenance - Bob Gray, Custodian - Bob Herrick, Amy Marriott Food Service – FT -Alanda Powell, PT Ruth Crawford Health – PT Donna Dodds, Substitute Food Service / Custodian (as needed) Marion Cummings, Jenny Yanonis, Helen Divine, Vo Tech Driver – Sarah Nelson
Vote: Yes 7 No 0 Motion carries
- f. Motion by WH second by RP to hire Lynn Bagby as Athletic Director for the 2020-21 seasons
Vote: Yes 7 No 0 Motion carries
- g. Coaching and Extra Duty - Moved to next month
- h. Motion by DE second by DJ to cancel the traditional senior trip and give those participants that worked for that privilege a scholarship based on funds raised for the year / divided equally.
- i. Senior Graduation – dates were selected (June 12, July 24 or August 17 @ 7p.m.) and depending on regulations as soon as allowable graduation will be held
- j. DESE Finance / School Budget through end of year - These are funding cuts being made and depending on what is suggested by the state – budget cuts will be made
- k. Motion by DT second by RP to Accept 20-21 Academic Calendar as presented
Vote: Yes 7 No 0 Motion
- l. Motion by DT second by RP to make plans to open up ASBR and make resolution to allow carryover Fund 4 as needed in past years to pay for excess needed for gym project – Final Dates and numbers will be presented at the end June Board meeting 2020
Vote: Yes 7 No 0 Motion
- m. Motion by DT second by RP to extend time to make Activity Center donation and be listed on the sign until October 1, 2020
Vote: Yes 7 No 0 Motion
- n. Shield Solutions – Discussion

G. Staff / Board Reports

- a. Principal report – None
- b. Safety – No areas of concern

H. Superintendent Report – nothing further

- I. Motion made by DT seconded by DE to adjourn regular session at 8:12p.m. p.m.
Vote: Yes 7 No 0 Motion carries

Reported and typed by: Marilyn Lindsay, Secretary / Treasurer

Approved:

President, John Nelson