

MIAMI SCHOOL DISTRICT
7638 NW St. Rt. J
AMORET, MO 64722

April 16, 2018 Meeting Minutes

Regular Meeting Held Monday, April 16, 2018, at 7p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. by President Molly Downs - Roll Call Present – Lynda Wiley, Richie Powell, Chad Wiley, John Nelson, Molly Downs, Absent; Patrick Popplewell, David Tidman Other: Dr. Daniel Johnson, Marilyn Lindsay, Angie Wiley Visitors; Lynn Bagby, Jessica Johnson
- B. Motion by LW Seconded by RP to approve agenda as presented,
Vote: Yes 5 No 0 Motion carries.
- C. Motion RP seconded by CW to approve Consent Agenda as presented, with the removal of check # 114107 payable to Angie Wiley, from the bills, which now includes;
- a. Minutes of Regular and Closed Session Meeting held Monday, March 19th, 2018.
 - b. Finance Report / Fund transfers for April, 2018
 - c. Bills for the month for April, 2018
 - d. Approval of Petty Cash Report
 - e. Approval of General Ledger
 - f. Personnel Report- Resignation Colleen Kalleck (April 18, 2018), Teachers Lorraine Hollingshead, Jeanne Burgin (end of school year) Asst. Baseball 17-18 – Steve Hartman, Substitute - Terry Bays – Summer custodial– Whitney Bagby, SPED Summer 2017-18 SPED Summer -Lynn Bagby and Lisa Filtingberger. 2018-18 Parents as Teachers - Shirlie West, custodial / food service subs - Marian Cummings, Jenny Yanonis, Helen Divine, Non certified staff - Marilyn Lindsay, Shannon Gray, Kathy Bowers, Bob Gray , Bob Herrick, Forrest Routen, Lisa Filtingberger, Whitney Bagby, Amber Cooper, Alanda Powell, Tammy Cameron, Ruth Crawford, Sharon Knuth, Donna Dodds
Vote: Yes 5 No 0 Motion carries
- D. Delegations / Recognitions –
- a. BOE Members Molly Downs and Patrick Popplewell were recognized for their service to the school and students, and plaque presented to Molly, Patrick Popplewell was absent and will be presented at a later date.
 - b. Eagle Achievements – Dr. Johnson acknowledged all the board members for all their efforts.
- E. Old Business
- a. Fire Alarm System – nothing new for this month / Discussion
 - b. Gym / Bond Issue – Bond Issue for the gym / building project on April 3rd, 2108 ballot - failed by 7 votes – needed 4/7 to pass
 - c. Votech School – Dr. Johnson reported on possible bussing Co-op, tuition and information received from the Nevada VoTech – Dr. Johnson still needs to meet with director at the facility and report back.

Chad Wiley – exited 7:43p.m. Entered 7:45p.m.
 - d. Flashing light / speed zone - Dr. Johnson presented information on cost, contact with MoDot and Insurance cost as stated in the Modot agreement.

F. New Business

- a. Motion was made by JN seconded by LW to validate election results from Marlene Wainscott, County Clerk
Vote: Yes 5 No 0 Motion carries.
- b. Motion by LW seconded by JN to dissolve existing Board of Education.
Vote: Yes 5 No 0 Motion carries.
- c. Grant West and Wesley Hubbard were sworn in as the Miami R-I School Board Members
- d. President / Vice President / Election conducted by Superintendent Daniel Johnson

Nominations for President - Motion by LW Seconded by ---- to nominate David Tidman for Board President, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Nominations for President - Motion by RP Seconded by CW to nominate John Nelson for Board President, conducting all presidential responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for David Tidman President: Yes 1
Vote for John Nelson as President: Yes 5

John Nelson, Board of Education President for 2018-19, conducting all presidential responsibilities and banking / financial responsibilities as needed

Nominations for Vice-President Motion by JN seconded by LW to nominate David Tidman for Vice-President, conducting all vice-presidential responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for David Tidman as Vice-President: Yes 6 No 0
David Tidman, Vice President for 2018-19 conducting all vice-presidential responsibilities and banking / financial responsibilities as needed,

Meeting conducted by President John Nelson:

Nominations for Secretary / Treasurer – Motion by LW seconded by RP to nominate Marilyn Lindsay for Secretary / Treasurer allowing all secretary / treasurer responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for Marilyn Lindsay as Secretary Treasurer: Yes 6 No 0
Marlin Lindsay, Secretary / Treasurer for 2018-19, allowing all secretary / treasurer responsibilities and banking / financial responsibilities as needed

- e. Motion by RP seconded by CW appoint John Nelson BOE member to serve as the Missouri School Boards' Association delegate.
Vote: Yes 6 No 0 Motion carries.

Motion by RP seconded by CW to appoint David Tidman BOE member to serve as the alternate Missouri School Boards' Association delegate.
Vote: Yes 6 No 0 Motion carries.

- f. Motion by CW seconded by RP to accept the Senior 2018 graduation list as presented, pending all requirements are met.

Vote: Yes 6 No 0 Motion carries.

- g. Motion made by LW seconded by RP to accept 18-19 School Academic Updated Calendar as presented, Make up days, Teacher PDC days, and End of quarter days have been assigned along with changing the first day of school August 16, 2018 to a full day.

Vote: Yes 6 No 0 Motion carries

- h. Motion by RP seconded by WH to Coop Softball / Baseball for the 2018-19 season with Drexel Games / practices held at Miami.

Vote: Yes (RP,WH,CW,JN) No 2 (GW,LW) Motion carries.

- i. Motion by RP seconded by CW to put Bond Issue - Gym / Building project on the August Election ballot.

Vote: Yes 6 No 0 Motion carries

- j. Motion by RP seconded by LW to approve resolution as presented, calling for a special school bond election August 7th, 2018 with ballot language included in resolution. This will be a \$826,000 General Obligation Bond Issuance.

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

- k. Plans for summer painting and colors discussed

G. Staff/Board Reports - .

- a. Principal Report – 170 enrolled, we are in the middle of our “testing season”, Prom went great – thanks to the sponsors Mrs. Reitz and Mrs. Wray, Another Harvesters distribution today, Spring Fling for elementary this Friday, Math book samples are being reviewed by teachers, Staff will start Suicide Prevention training soon, HS Quiz bowl got 2nd place in the GVVC Scholar Bowl, Ruby Hughling entered an essay contest sponsored by Osage Valley and won the school \$500.00 and an invitation to attend the C.Y.C.L.E. Youth Conference in Jefferson City in July. 2 students received an outstanding rating at the Music Contest – David Gonzales and Waylon Downs

- b. Safety - No Building concerns at this time, Bullying discussed

H. Superintendent Reports – No new presentation that had not been discussed earlier in the meeting.

Motion by RP second by WH to approve check #114107 to Angie Wiley for Principal and Athletic Travel reimbursement for \$165.60

Vote: Yes 4 No 0 Abstained CW, LW Motion carries.

- I. Motion was made by CW seconded by RP to adjourn Regular Session at 8:56p.m.

Vote: Yes 6 No 0 Motion carries

- J. No session needed

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (3 pages) held on April 16, 2018, at 7:00p.m., are submitted for approval on this 17th of May, 2018.

Approved: _____

President John Nelson