

February 2020 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, February 20, 2020 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, Richie Powell, David Tidman, John Nelson Absent: Grant West, Others present: Dr. Daniel Johnson, Angie Wiley Marilyn Lindsay Jessica Johnson Visitors; Lynn Bagby
- B. Motion by RP seconded by DE to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by RP second by JF to approve consent agenda as presented.
- a. Minutes of Regular Meeting & Esession held January 16th, 2020
 - b. Bills for the month for February, 2020
 - c. Transfers / February 2020
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel Report - Add to Sub List - Kara Goddard, Chana Erickson Pending DESE approval
- Vote: Yes 6 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Board Appreciation - Mr. Johnson thanked all the board members for spending their personal time to serve on the board – they all give a lot to the meetings, events and dedication to the position of Miami School Board Member Dr. Johnson read the Govern Procuration
 - b. Eagle Achievement - Bob Herrick continues to pull Extra Duty in keeping the school clean – with being down one custodian he leaves – comes back in and goes the extra mile
 - c. Map Testing Discussion - Presentation from John Nelson about the Miami School tests results and how we are progressing compared to the other schools – and what we need to move forward
- E. Old Business
- a. Activity Center / Gym
 - i. Signs / Donation Update – Discussion
 - ii. Any additional considerations -

Motion WH seconded by everyone to make Steve Hubbard an Miami R-I Honorary Alumnus to be presented
Vote: 6 Yes No 0 Motion carries
 - iii. Budget numbers Flooring – *none*
 - b. Assessment / testing discussion presentation earlier
- F. New Business
- a. Motion by RP Seconded by JF to hire Lori Reed from Drexel for the 19-20 Softball Head Coach
Vote: Yes 6 No 0 Motion carries

Motion by RP Seconded by DT to hire Kara Goddard for the 19-20 Softball Assistant Coach
Vote: Yes 6 No 0 Motion carries

- b. Angie Wiley Principal / SPED Director / A+ contract moved to session
- c. Staff Retirement / Resignation - None
- d. Teachers - Nothing
- e. Tobacco Free Campus – discussion and enforcement of policy

G. Staff / Board Reports

- a. Principal report – Lots of events going on – FFA students Farm Show
- b. Safety – No areas of concern

H. Superintendent Report

I. J was made by WH seconded by DT to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1,), (3), (6) & (13)RSMo at 8:19p.m.

Vote: Yes 6 (DE, JF, WH, RP, DT, JN) No 0 Motion carries

All Visitors Out

K. Motion by RP to DT reenter regular session at 9:22p.m.

Vote: Yes 6 No 0 Motion carries

Motion by DT Seconded WH to extend Angie Wiley Principal / SPED Director / A+ contract through 21-22 SY

Vote: Yes 6 No 0 Motion carries

I. Motion was made by DT seconded by JF to adjourn at 9:25 p.m.

Vote: Yes 6 No 0 Motion carries No esseion held

Minutes of this Regular Board Meeting (2 pages) held on February 20th, 2020 at 7:00p.m., are submitted for approval on this 17th of March, 2020.

Reported and Typed by: Marilyn Lindsay, Secretary Treasurer

Approved: _____

President John Nelson