

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

*June 29, 2018 Meeting Minutes*

**Regular Meeting Held Friday, June 29, 2018, at 8p.m. in the Miami District Board Room**

- A. Call to order at 7:00p.m. by Vice President David Tidman Roll Call Present –Grant West, Chad Wiley Wesley Hubbard, Richie Powell, Lynda Wiley, David Tidman Absent; John Nelson Other: Dr. Daniel Johnson, Marilyn Lindsay, Angie Wiley Visitors; none
- B. Motion by LW Seconded by RP to approve agenda as presented.  
Vote: Yes 6 No 0 Motion carries.
- C. Motion by LW seconded by LW to approve Consent Agenda as presented, which includes;
- a. Minutes of Regular and Closed Session Meeting held Thursday, May 17th, 2018.
  - b. Finance Report / Fund transfers for June, 2018
  - c. Bills for the month for June, 2018
  - d. Approval of Petty Cash Report
  - e. Approval of General Ledger
  - f. Personnel Report – Certified - Molly Downs, Danielle Smith, FBLA and Yearbook - Jaime Reitz, Volleyball - Whitney Bagby if qualified by MSHSAA, 7-8 Sponsor - Tiffany Mellenbruch Test Coordinator and Duel Enrollment Liaison - Jessica Johnson  
2018-19 Approved Substitutes SHANNON CRAWFORD, JODEE FINK, JERRY FERGUSON, HAZEL GILLOGLY, GARY JACKSON, JIM KIGER, KATHLEEN MELTON, MARY ANN OLIVE, DONNA SEWELL, DIANNE SNEED, ED SNEED, CHARLA TULLOCK, YODIE VUNOVICH, LINDA ZELLMER, Accept Nora Dahman Resignation

Vote: Yes 6 No 0 Motion carries

- D. Delegations / Recognitions –
- a. Eagle Achievements – none this month

E. Old Business

- a. Motion by LW seconded by RP to accept CrawKan quote for the purchase of fire sirens, alarms, sensors and labor for installation of equipment.

Vote: Yes 6 No 0 Motion carries

John Nelson entered at 7:08a.m.

- b. Gym / Bond Issue – Discussion

- c. Votech meeting held and agreement signed

- d. Motion by RP seconded by DT to enter into a contractual agreement with MODOT for the installation of roadside flashers for school operation.

Vote: Yes 7 No 0 Motion carries

Motion by DT seconded by CW to accept the proposal from MODOT recommended supplier for purchase of signs, flashers and equipment needed to complete school speed zone signing.

Vote: Yes 7 No 0 Motion carries

e. 2016 and 2017 Resolution stands as is – no action

f. No regular meeting planned in July unless emergency arises and allow payment of bills for July as needed as voted May meeting

#### F. New Business

a. Motion by LW Seconded by DT the Board authorizes to sell surplus property as presented June 29, 2018, or otherwise disposed of in accordance of the law.

Vote: Yes 7 No 0 Motion carries

b. Motion by WH seconded by RP to hire Sarah Nelson as PT Votech Driver for the 18-19 SY, provided all MUSIC insurance, DOT, and DESE regulations and requirements can and will be met by August 1, 2018.

Vote: Yes 6 No 0 John Nelson abstains Motion carries

c. Motion by WH seconded by RP to hire Marcie West as part time Food service employee for the 2018-19 SY.

Vote: Yes 6 No 0 Grant West abstains Motion carries

d. Motion was made by LW second by CW to accept Melanie A. Byrd, OTR, L.L.C. bid for Occupational Therapist for the 2018-19 SY.

Vote: Yes 7 No 0 Motion carries

e. Motion was made by LW second by DT to accept bid for Lee C Taylor, Speech Therapist and Facilitator for the 2018-19 SY.

Vote: Yes 7 No 0 Motion carries

f. Motion was made by RP second by CW to accept bid from CrawKan for purchase and installation of Security Camera System for the Miami school and grounds.

Vote: Yes 7 No 0 Motion carries

g. Motion was made by CW second by DT to accept bid from Barthomew Oil for gas and diesel and Hiland for milk and juice for the 2018-19 SY.

Vote: Yes 7 No 0 Motion carries

h. Motion made by CW seconded by RP to continue contract with Shield Solution for 18-19 year with number of enrolled members to remain the same.

Vote Yes 7 No 0 Motion carries

i. Will continue with Tomo Drug Screening Agreement for the 18-19 SY. Discussion

j. Motion made by LW seconded by CW to approve school starting date of August 16, 2018, which is more than (10) days prior to the first Monday in September.

Vote Yes 7 No 0 Motion carries

k. Motion made by CW seconded by RP to Amend 2017-2018 budget to reflect actual receipts, transfers and expenditures

Vote Yes 7 No 0 Motion carries

l. Dr. Johnson proposed a \$500.00 Increase to Certified Base Salary making it starting teacher salary 33,250.00

- m. Dr. Johnson proposed no less than 3% Salary Increase for Classified Staff
- n. Dr. Johnson presented the budget - Motion by RP seconded by LW to approve 2018-19 Budget as presented, which includes but not limited to payroll increases listed above with also a \$50.00 increase in health insurance allowances, effective with the October 1, 2018 premium, which now will cap the benefit board paid at \$450.00 per month per employee.  
Vote Yes 6 No 0 Motion carries
- o.p.q.r aa. Motion by LW seconded by DT to approve 2018-19 JH / HS Student Handbook, 2018-19 Elementary Student Handbook, 2018-19 Faculty Handbook, 2018-19 Activities Handbook, and 2018-19 Technology Handbook as presented.  
Vote Yes 7 No 0 Motion carries
- s. Motion made by DT seconded by CW to allow Career Ladder to continue , based on requirement in the past years, to those remaining from the original program, at rate and requirements established in past years.  
Vote: Yes 6 No 0 Grant West abstains Motion carries
- t. Motion made by CW seconded by WH to re adopt MSBA Policy BBFA - BOARD MEMBER CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE as presented. .  
Vote: Yes 7 No 0 Motion carries
- u. Motion by LW seconded by CW to revise MSBA policy JG Code of Conduct, as presented.  
Vote Yes 7 No 0 Motion carries
- v. Motion by DT seconded by CW to revise MSBA policy JFCI, as presented.  
Vote Yes 7 No 0 Motion carries
- w. Motion by RP seconded by DT to revise MSBA policy IGD District Sponsored Extracurricular activities and groups, as presented.  
Vote Yes 7 No 0 Motion carries
- x. Motion by CW seconded by DT to set date, August 16th, 2018 at 6:55P.M. for Tax hearing in the Miami Board Room  
Vote Yes 7 No 0 Motion carries
- y. Motion made by DT seconded by RP to set time / date for Regular August Board Meeting to August 16<sup>th</sup>, 2018 – with time immediately following tax hearing.  
Vote Yes 7 No 0 Motion carries
- z. Motion made by DT seconded by LW to rescind 2018-19, 19-20 bus contract offered to AA Bus  
Vote Yes 7 No 0 Motion carries

Motion made by DT second by CW to Offer 2018-19, 2019-20 and 2020-21 Transportation Contract to AA Bus as presented (this is a 3% route increase over last year, reimbursement for driver drug screens as required) . This contracted can be renewed annually with no less than a 2% increase in route costs.

Vote Yes 7 No 0 Motion carries

- G. Staff/Board Reports - .
  - a. Principal - Report None this month
  - b. Safety –Annual Missouri Propane Safety Commission Review due by Spetember1, 2018 – this year a full day review will be conducted.
- H. Superintendent Reports – Missouri Highway Bus Inspection Report, Updated policy for Votech student graduation requirements, Audit confirmation letter,
- I. Motion was made by CW seconded by DT to adjourn Regular Session at 8:13 p.m.  
Vote: Yes ---No 0 Motion carries

No eSession needed

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (4 pages) held on June 29, 2018, at 7:00p.m., are submitted for approval on this 16<sup>h</sup> of August 2018.

Approved:

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President John Nelson