

March 2020 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, March 17, 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, David Tidman, John Nelson Absent: Grant West, Richie Powell Others present: Dr. Daniel Johnson, Angie Wiley Marilyn Lindsay, Jessica Johnson Visitors; Brad & Kim Addleman, Lynn Bagby, Bob Gray
- B. Motion by WH seconded by DT to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by WH second by JF to approve consent agenda as presented.
- a. Minutes of Regular Meeting & Esession held February 20, 2020
 - b. Bills for the month for March, 2020
 - c. Transfers / March 2020
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel Report – Hired Amy Marriott as evening custodian
- Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – John Nelson wanted to present the eagle achievement award to Daniel Johnson – for those leaving they were honored to work with him throughout their time on the board. They appreciate all he does and what he stands for.
- E. Old Business
- a. Activity Center / Gym – Lockers will be here on Thursday. If the weather cooperates, they will be finishing the dirt work, drain, etc. out back. Still pricing portable stages.
- F. New Business
- a. Motion by WH Seconded by DT to accept Tiffany Mellenbunch resignation effective at the end of the academic school year.
Vote: Yes 5 No 0 Motion carries
 - b. Motion by DE seconded by JF to offer 2020-21 teaching contract to AMBER CARVER.
Vote: Yes 5 No 0 Motion carries
- Motion by WH seconded by JF to offer 2020-21 teaching contract to MOLLY DOWNS.
Vote: Yes 5 No 0 Motion carries
- Motion by JF seconded by DT to offer 2020-21 teaching contract DEVYN HAIR.
Vote: Yes 5 No 0 Motion carries
- Motion by DE seconded by DT to offer 2020-21 teaching contract DANIELLE RYSER.
Vote: Yes 5 No 0 Motion carries
- Motion by DT seconded by DE to offer 2020-21 teaching contract to SHANNON WRAY.
Vote: Yes 5 No 0 Motion carries
- Motion by JF seconded by DT to offer 2020-21 Part Time Counselor contract to RICK EDWARDS.

Vote: Yes 5 No 0 Motion carries

Motion by DE seconded by DT to offer 2020-21 Part Time (66.2/3%) contract to DALLAS GUTSHALL

Vote: Yes 5 No 0 Motion carries

Move first year tenure to Esession

Motion by JF seconded by DE to offer extended contract days to Jessica Johnson to allow completion and attention to details for the end and beginning of the school year.

Vote: Yes 5 No 0 Motion carries

Motion by DT seconded by WH to offer extended summer months with contract to MARK ALLEN.

Vote: Yes 5 No 0 Motion carries

Motion by WH seconded by DT to offer 2020-21 PAT contract to SHIRLIE WEST.

Vote: Yes 5 No 0 Motion carries

TENURED – MARK ALLEN, ROBERT ANDERSON, LYNN BAGBY, MELISSA GROVES, JERRI JAMES, JESSICA JOHNSON, ANDREA MARTIN, JAIME REITZ, SHIRLIE WEST

Motion by DE seconded by DT to hire Jamie Reitz as Track Coach for the 19-20 season

Vote: Yes 5 No 0 Motion carries

Motion by WH seconded by DT accept volunteer only Assistant Track Coach for the 19-20 season to Jamie Fairbairn with no pay.

Vote: Yes 4 No 0 JF Abstained Motion carries

Motion by WH seconded by DT to hire Devyn Hair as Assistant Baseball Coach for the 19-20 season.

Vote: Yes 5 No 0 Motion carries

c. Coronavirus Awareness - Discussion

At this time, Miami School will not be in session the rest of the week (thru March 20th, 2020) all school activities – practices, etc. will be cancelled. Business office will continue to operate as usual. Next week (March 24-27, 2020) will be spring break as scheduled.

Motion by JF seconded by DT to have a Special Board meeting Friday, March 27th 2020 at 7p.m. to update coronavirus discussion and revisit the school closing dates (after spring break)

Vote: Yes 5 No 0 Motion carries

Motion by DT Seconded by DE to allow bills to be paid if they were not available by board time this month or any items that may cause disruption in service or late fees before resuming next business meeting. Dr. Johnson needs to approve all items before paid and any that are paid will be presented at the next Board meeting.

Vote: Yes 5 No 0 Motion carries

d. Drug Testing Policy – No Action / No change

e. 20-21 Calendar (Discussion)

- f. Motion by JF seconded by DE to accept the Senior 2020 Graduation List / Certificate of Completion as presented, pending all requirements are met.
Vote: Yes 5 No 0 Motion carries

G. Staff / Board Reports

- a. Principal report – really not much to report with the ways things are – up 3 students
b. Safety – No areas of concern

H. Superintendent Report – all report discussed earlier

I. J was made by DT seconded by WH to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:57p.m.
Vote: Yes 5 (DE, JF, WH, DT, JN,) No 0 Motion carries
All Visitors Out

K. Motion made by DT seconded by JF to reenter regular session at 8:12 p.m.
Vote: Yes 5 No 0 Motion carries

First Year Tenure Teachers

Motion by DT seconded by WH to offer 2020-21 teaching contract to JESSICA CRUSHA – First year of tenure.
Vote: Yes 5 No 0 Motion carries

Motion by JF seconded by JF to offer 2020-21 teaching contract to TARA TIDMAN – First year of tenure.
Vote: Yes 4 No 0 DT Abstains Motion carries

Motion by WH seconded by DT to offer 2020-21 teaching contract to JEANNE BURGIN – First year of retenure.
Vote: Yes 5 No 0 Motion carries

Motion made by DE seconded by DT to adjourn regular session at 8:30 p.m.
Vote: Yes 5 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on March 17th, 2020 at 7:00p.m., are submitted for approval on this 24th, of April 2020.

Reported and typed by: Marilyn Lindsay, Secretary / Treasurer

Approved:

President, John Nelson