

*May 2020 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Thursday, May 21<sup>st</sup>, 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, Grant West, Richie Powell, David Tidman, John Nelson Absent: None Others present: Dr. Daniel Johnson, Angie Wiley Visitors; None
- B. Motion by RP seconded by DE to approve agenda presented.  
Vote: Yes 7 No 0 Motion carries
- C. Motion by RP second by GW to approve consent agenda as presented.
- a. Minutes of Regular Meeting April 24th, 2020
  - b. Bills for the month for May, 2020
  - c. Transfers / May 2020
  - d. Petty Cash Report
  - e. General Ledger / Subsidiary Ledger
  - f. Personnel Report - Add Tammy Cameron to sub list – non certified
- Vote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – Donna Dodds – She is the nurse here at school but when Dr. Johnson asked for volunteers to help with the food service program: in she came to help – and never missed a day, she had a long drive and never once complained, bringing her music and entertaining with her each day – Thanks
- E. Old Business
- a. Activity Center / Gym Dirt Work completed this week, looks great. We have received the lockers for the new gym and Bob has started working on getting them installed.
  - b. Coronavirus – Discussion
  - c. Senior Graduation / Prom / After Prom - Discussion
  - d. Motion by RP Second by GW to make the correction to January board meeting notes - clarification on Dr. Johnson contract changes as per wording of motion as typed by board secretary – Contract will include transportation duties and stipend and will not be a separate xtra duty contract.  
Vote: Yes 7 No 0 Motion carries
- F. New Business
- a. Motion by WH seconded by JF to accept Rick Edwards resignation effective immediately.  
Vote: Yes 7 No 0 Motion carries
  - b. Motion by GW seconded by JF to offer 2020-21 teaching contract to THOMI HERRELL.  
Vote: Yes 7 No 0 Motion carries  
  
Motion by WH seconded by RP to offer 2020-21 teaching contract to ROBERT BREWSTER.  
Vote: Yes 7 No 0 Motion carries
  - c. Motion by GW seconded WH to retract DALLAS GUTSHALL Part Time 20-21 contract issued in March

Vote: Yes 7 No 0 Motion carries

Motion by GW seconded by WH offer DALLAS GUTSHALL regular certified 20-21 contract.

Vote: Yes 7 No 0 Motion carries

d. Staff Restructure - Discussion

e. Motion by RP seconded by WH to accept Xtra Duty as presented and offer 2020-21 Xtra Duty certified staff contracts; Molly Downs – Yearbook& FBLA, Dallas Gutshall – FCCLA, Cheer & Track, Jessica Johnson - Curriculum Director, Testing Coordinator, & Dual Enrollment Liaison. Devyn Hair - HS Boys Basketball, JH Girls Basketball, & Baseball, and Melissa Groves – Music Director

Vote: Yes 7 No 0 Motion carries

Motion by RP seconded by JF to accept Xtra Duty as presented and offer 2020-21 Xtra Duty volunteer agreements as presented; Lisa Filtingberger - HS Volleyball, Whitney Bagby - JH Volleyball, Lacey Bagby- HS Girls Basketball, and Kara Goddard - Softball

Vote: Yes 7 No 0 Motion carries

f. Motion by RP seconded by JF to offer 2019-20 SPED Summer School to Lisa Filtingberger.

Vote: Yes 7 No 0 Motion carries

Motion by RP seconded by GW to offer 2019-20 SPED Summer School to Lynn Bagby.

Vote: Yes 7 No 0 Motion carries

g. Motion by WH seconded by JF to set the reorganization Miami School board meeting date & regular June meeting for Monday, June 8, 2020 at 7p.m., allowing any additional bills needed to be paid through the end of the month / year and presented at the following meeting.

Vote: Yes 7 No 0 Motion carries

h. Motion by RP seconded by DT to set special board end of year meeting Monday, June 29th, 2020 7p.m.

Vote: Yes 7 No 0 Motion carries

i. Shield Solutions - postponed until next meeting

i. Handbooks – moved to next month

k. CARE Grant – Discussion

l. Motion by RP seconded by JF to continue Football Coop as in past with Drexel school.

Vote: Yes 7 No 0 Motion carries

m. Lunch Prices - - continued until next meeting

n. State Policy resolution postponed until next month

o. 20-21 Budget – Discussion

G. Staff/Board Reports -

a. Principal report – Turn in of devices started today with a good turnout and continue tomorrow. Teachers have come in, helped, and enjoyed seeing the kids.

b. Safety – No areas of concern

H. Superintendent Report – We were lucky to suffer very little storm damage from the recent events. The insurance adjuster came in and checked the roof, siding, and greenhouse. We had a small amount of

paint chipping but the siding and roof were in great shape. Of course, the baseball / football scoreboard was destroyed and we will be getting estimates on the replacement costs.

I. J was made by RP seconded by DE to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1,), (3), (6) & (13)RSMo at 8:12p.m.

Vote: Yes 7 (DE,JF, WH, RP, GW, DT, JN) No 0 Motion carries

All Visitors Out

DID NOT REENTER REGULAR SESSION

Minutes of this Regular Board Meeting (3 pages) held on May 21, 2020 at 7:00p.m., are submitted for approval on this 15<sup>th</sup> of June 2020.

Reported and typed by: Marilyn Lindsay, Secretary / Treasurer

Approved:

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President, John Nelson