

**July 2022 Board of Education Regular Meeting Minutes**  
**Regular Meeting Held Wednesday, July 20, 2022 at 7:00p.m. in the Miami R-1 Board Room**

- A. Call to order at 7:00 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Alicia Collins, Dea Erickson, Wesley Hubbard, Virtual Attendance - 0 Absent: Jamie Fairbairn, Carli Nieder, J.D. Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger

Visitors: None

- B. Motion by DE seconded by MG to approve agenda presented.  
Vote: Yes 4 No 0 Motion carries

- C. Motion by MG second by DE to approve consent agenda as presented.  
Vote: Yes 4 No 0 Motion carries

- a. Minutes of Regular Meeting, June 29, 2022
- b. Bills paid after regular board meeting
- c. Bills for the month for July, 2022
- d. Transfers / July 2022
- e. Petty Cash Report
- f. General Ledger / Subsidiary Ledger
- g. Personnel Report

- D. Delegations/Recognition / Presentations  
a. Eagle Achievement- Marilyn Lindsay

E. Old Business

- a. Lunch Prices- Adults- Nothing at this time

Motion made by DE second by MG to increase Breakfast Prices for Student/Adults from \$1.00/\$1.15 to \$1.30 for the 22-23 SY  
Vote: Yes 4 No 0 Motion carries

- b. High School Handbook- Discussion
- c. Elementary Handbook- No changes
- d. Faculty Handbook- No changes
- e. Activities Handbook- No changes
- f. Technology Handbook- No changes

F. New Business

- a. Motion made by MG second by DE to hire Jeanne King as FACS teacher for 22-23 SY  
Vote: Yes 4 No 0 Motion carries

b. Motion made by MG second by DE to Jeanne King as FCCLA sponsor for 22-23 SY

Vote: Yes 4 No 0 Motion carries

c. Motion made by MG second by AC to approve CSIP for the 22-23 SY as presented.

Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports

a. AD Report- Nothing at this time

b. Safety- Discussion

H. Principal/Superintendent Reports/Notes

Discussion- Teacher Ease

Projects around the school are going well.

Motion made by MG seconded by AC to adjourn regular session at 7:43 p.m.

Vote: Yes 4 No 0 Motion carries

No E-session held.

Minutes of this Regular Board Meeting (2 pages) held on June 20, 2022 at 7:00p.m., are submitted for approval on this 17th day, of August 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard