

**July 2023 Board of Education Regular Meeting Minutes**  
**Regular Meeting Held Wednesday, July 20, 2023 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, Jamie Fairbairn, Alicia Collins, J.D. Talley, Les Nieder, Dea Erickson, Wesley Hubbard, Virtual Attendance - 0 Absent: 0 Others present: Dr. Daniel Johnson, Lisa Filtingberger

Visitors: Tara Tidman, David Tidman, Marilyn Lindsay, Devyn Hair, Lynn Bagby, Kim Addleman, Brad Addleman, Mickey Downs, Katie Downs, Molly Downs, Eric Downs, Shelby Fairbairn, Paige Fairbairn, Jesse Fairbairn, Bob Gray, Shannon Gray, Angie Cook, Zech Blaine

- B. Motion by LN seconded by JF to approve agenda presented.  
Vote: Yes 7 No 0 Motion carries

- C. Motion by LN second by AC to approve consent agenda as presented.  
Vote: Yes 7 No 0 Motion carries

- a. Minutes of Regular Meeting, June 29, 2023
- b. Bills paid after regular board meeting
- c. Bills for the month for July, 2023
- d. Petty Cash Report
- e. General Ledger / Subsidiary Ledger
- f. Personnel Report- Robert Herrick, substitute

D. Delegations/Recognition/Presentations

- a. Eagle Achievement- NONE AT THIS TIME
- b. Student Presentation- Mickey and Katie Downs spoke on behalf of the Lady Eagles basketball team.

E. Old Business

- a. Motion made by LN seconded by JT to increase Breakfast Prices for Students from \$1.30 to \$1.40 for the 23-24 SY, as presented.  
Vote: Yes 7 No 0 Motion carries

Motion made by LN seconded by JT to increase Breakfast Prices for Adults from \$1.30 to \$2.67 for the 23-24 SY, as presented.  
Vote: Yes 7 No 0 Motion carries

Motion made by LN seconded by JT to increase Lunch Prices for Adults from \$3.35 to \$3.70 for the 23-24 SY, as presented.  
Vote: Yes 7 No 0 Motion carries

- b. Motion made by LN seconded by DE to accept the Activities Handbook for the 23- 24 SY, as presented.

Vote: Yes 7 No 0 Motion carries

c. Motion made by LN seconded by JT to approve changes to the 23-24 SY Budget, as presented.

Vote: Yes 7 No 0 Motion carries

#### F. New Business

- a. Motion made by JT second by DE to hire MARK RICKABOUGH as long term Ag substitute teacher for 23-24 SY, pending all certification is completed.

Vote: Yes 7 No 0 Motion carries

Motion made by JT second by DE to hire MARK RICKABOUGH as FFA sponsor for 23-24 SY, as presented, pending all certification is completed.

Vote: Yes 7 No 0 Motion carries

Motion by JT seconded by DE to hire ROBERT HERRICK as a substitute for the 23-24 SY pending certification, as presented.

Vote: Yes 7 No 0 Motion carries

- b. Motion made by LN seconded by JT to rescind LYNN BAGBY'S contract as Athletic Director for the 23-24 SY.

Vote: Yes 7 No 0 Motion carries

Motion made by LN seconded by JT to hire ZECH BLAINE as Athletic Director for the 23-24 SY, as presented.

Vote: Yes 7 No 0 Motion carries

- c. Motion made by LN seconded by JT to allow use of facilities for HOA Competitive Volleyball, as presented.

Vote: Yes 7 No 0 Motion carries.

#### Staff/Board Reports

- a. AD Report- NOTHING AT THIS TIME

- b. Principal Report to the Board- There has been a folder shared with the staff to get ready for the year. Responsibility centered discipline with accountability will be used this year.

- c. Safety- NOTHING AT THIS TIME

G. Superintendent Reports/Notes- Last day of audit was today and it went well. Kitchen freezer had to be replaced. Next week hallways will be waxed. FFA sign will need to be replaced, as it blew away in the wind storm. We will be gaining 12 new students for the 23-24 SY.

I. J Motion was made by DE seconded by MG to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:25 p.m.

Vote: Yes 7 (MG, JF, AC, JT, LN, DE, WH) No 0 Absent (0) Motion carries

All Visitors Out. Principal, Mr. Blaine stayed.

J. Motion was made by DE seconded by LN to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:15 p.m.

Vote: Yes 7 (MG, JF, AC, JT, LN, DE, WH) Video Attendance None 0 Absent (0) No 0 Motion carries

Re-enter regular session 8:15 p.m.

F.

b. Motion made by DE seconded by LN to hire DEVYN HAIR as Junior High and HS girls basketball coach for the 23-24 SY.

Vote: Yes 6 No 1 Motion carries

Motion made by DE seconded by LN to adjourn regular session at 8:16 p.m.

Vote: Yes 7 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on July 20, 2023 at 7:00 p.m., are submitted for approval on this 24th day, of August 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

---

President, Wesley Hubbard