

April 2022 Board of Education Regular Meeting Minutes (meeting date changed due to election /reorganization meeting time line requirements.)

Regular Meeting Held Monday, April 19, 2022 at 7:00p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Jamie Fairbairn, Dea Erickson, Wesley Hubbard. Virtual Attendance - None Absent: Carli Nieder, Alicia Collins, JD Talley

Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Lynn Bagby, Jessica Johnson, Dallas Gutshall

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

- C. Motion by JF second by MG to approve consent agenda as presented.

- a. Minutes of Regular and Esession Meeting, March 23, 2022
- b. Bills for the month for April, 2022
- c. Transfers / April 2022
- d. Petty Cash Report
- e. General Ledger / Subsidiary Ledger
- f. Personnel - Hire Whitney Colin & Jamie Skaggs – Sped Para, Kathy Bowers, Shannon Gray, Lisa Filtingberger – Secretary, Marilyn Lindsay- Part Time Secretary, Bob Gray- Maintenance, Bob Herrick, Amanda McConnell - Custodial, Alanda Powell – Food Service Director/Food Prep, Kelli Zimmerman- Food Prep/Para, Crystal Good- Food Prep/Custodial, Donna Dodds – PT Health Services, Tammy Cameron, Helen Divine & Kim Addleman Food Service Substitute, Sarah Nelson- Part Time Transportation Driver
Vote: Yes 4 No 0 Motion carries

- D. Delegations/Recognition / Presentations.

- a. Eagle Achievement – Alanda Powell, quiet personality, does so much to help the school. She is a team player.

- E. Old Business

- a. Senior Trip – Seniors have raised \$18,000.00 for the trip. They started the year with around \$2000.00 and have done an amazing job raising money this year. The senior auction was a great money maker. They will be leaving May 16 2022 to go to Gatlinburg, TN. They are flying into Nashville, spending a little time there and then driving to Gatlinburg. While in Gatlinburg they have plans to go to Dollywood, Pigeon Forge, a pirate dinner, hikes and just enjoying Gatlinburg. There will be a total of 10 students going on the trip.

- F. New Business

- a. No election results to certify from the April 5, 2022 election, because only 2 people ran for the board - that was the number of openings
- b. Motion by DE Seconded by JF to dissolve existing Board of Education.
Vote: Yes 4 No 0 Motion carries
- c. Pursuant to 115.124, there was no election for school board directors. The following candidates were sworn in: Dea Erickson and Jamie Fairbairn – 3 year term
- d. Election of Officers - conducted by Dr. Johnson

Nominations for President - Motion by DE Seconded by JF to nominate Wesley Hubbard for Board President, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Nominations cease.

Vote for Wesley Hubbard President: Yes 4 No 0

Wesley Hubbard, President for 2022-23 SY, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Nominations for Vice-President Motion by JF seconded by MG to nominate Dea Erickson for Vice-President, conducting all vice-presidential responsibilities and banking / financial responsibilities, as needed.

Nominations cease.

Vote for Dea Erickson as Vice-President: Yes 4 No 0

Dea Erickson, Vice President for 2022-23 SY, conducting all vice-presidential responsibilities and banking / financial responsibilities as needed.

Meeting conducted by President Wesley Hubbard

Nominations for Secretary - Motion by DE seconded by JF to nominate Lisa Filtingberger for Secretary allowing all secretary responsibilities and banking / financial responsibilities, acting on responsibilities alone or together as needed. Nominations cease.

Vote for Lisa Filtingberger as Secretary Yes 4 No 0

Lisa Filtingberger, Secretary for 2022-23 SY, allowing all secretary responsibilities and banking / financial responsibilities, acting on responsibilities alone or together as needed.

Nominations for Treasurer - Motion by MG seconded by DE to nominate Jamie Fairbairn for Treasurer allowing all secretary responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for Jamie Fairbairn as Treasurer Yes 4 No 0

Jamie Fairbairn, Treasurer for 2022-23 SY, allowing all treasurer responsibilities and banking / financial responsibilities as needed.

- e. Motion by DE seconded by MG to appoint Alicia Collins to serve as the Missouri School Boards' Association delegate.
Vote: Yes 4 No 0 Motion carries.

Motion by DE seconded by MG to appoint Carli Nieder to serve as the alternate Missouri School Boards' Association delegate.

Vote: Yes 4 No 0 Motion carries.

- f. Non Certified - done in consent agenda

- g. Volunteer- done in consent agenda

- h. Motion by DE seconded by JF to accept the 22-23 SY Calendar as presented.

Vote: Yes 4 No 0 Motion carries

- i. Motion by JF seconded by MG to continue Junior High status MSHSAA non-affiliate as in the past year, due to the possible need to pull 5th grade students up to make a Junior High team, if needed.

Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – Improving as season progressed – Track is doing well. Two girls on the track team place each meet, even when competing against 2A schools. Work has been done on the Miami school long jump. Summer sports calendar is to come out in May. As of now there is plans to have a volleyball camp and a cheer camp the week of June 6-9. Girls’ basketball plans on working with Chilhowee to have some scrimmages. There is a plan to have weights over the summer. Dead week for sports is July 3-9, 2022.
- b. Principal Report to Board – Prom is this Saturday April 23, 2022. There has been discussion about work study for the 22-23 SY. Voting occurred at the school on April 5, 2022 and there was much concern about this.

Lisa Filtingberger out 7:57 p.m.

Lisa Filtingberger in 7:58 p.m.

- c. Safety – No areas of concern

H. Superintendent Report – Spoke with the auditor about gift cards for teachers to purchase classroom supplies with, they are not recommended, as collecting receipts for what they were spent on and taxes become an issue. Career ladder is something the state is considering, if this was to happen school districts would need to be more frugal. STI/PowerSchool will no longer be available as of next fall, we will need to get a new student information system. Three new students have enrolled.

I. J Motion was made by DE seconded by JF to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1,), (3), (6) & (13)RSMo at 8:06 p.m.

Vote: Yes 4 (MG, JF, DE, WH) Video Attendance – None Absent (JT, AC, CN) No 0 Motion carries

Visitors Out-Lynn Bagby stayed for discussion.

Minutes of this Regular Board Meeting (3 pages) held on April 19th, 2022 at 7:00p.m., are submitted for approval on this 18th day, of May 2022.

Reported and typed by Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard