

April 2023 Board of Education Regular Meeting Minutes (meeting date changed due to election /reorganization meeting time line requirements.)

Regular Meeting Held Thursday, April 13, 2023 at 7:00 p.m. in the Miami District Board Room

- A. Call to order at 7:00 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, , Alicia Collins, JD Talley, Dea Erickson, Wesley Hubbard. Virtual Attendance - None Absent: Jamie Fairbairn, Carli Nieder,
Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors; Marilyn Lindsay, Devyn Hair, Jessica Johnson, Lynn Bagby, AJ Martin, Les Nieder
- B. Motion by DE seconded by AC to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by DE second by MG to approve consent agenda as presented.
- Minutes of Regular and Esession Meeting, March 23, 2023
 - Bills for the month for April, 2023
 - Petty Cash Report
 - General Ledger / Subsidiary Ledger
 - Personnel - Hire Rena Reitz & 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, Crystal Good- Food Prep/Custodial, Donna Dodds – PT Health Services, Helen Divine & Kim Addleman, Ashley Skaggs Food Service Substitute, Sarah Nelson- Part Time Transportation Driver
Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations.
- Eagle Achievement – Shirlie West helped out with the Father/Daughter Dance, showing good school spirit.
- E. Old Business
- MSBA Policies- Nothing at this time.
- F. New Business
- No election results to certify from the April 4, 2023 election, because only 3 people ran for the board - that was the number of openings
 - Motion by MG Seconded by AC to dissolve existing Board of Education.
Vote: Yes 5 No 0 Motion carries
 - Pursuant to 115.124, there was no election for school board directors. The following candidates were sworn in: Alicia Collins, Les Nieder and John Talley – 3 year term
 - Election of Officers - conducted by Dr. Johnson
Nominations for President - Motion by MG Seconded by LN 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 6 No 0

WESLEY HUBBARD, President for 2023-24 SY, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Meeting conducted by President Wesley Hubbard

Nominations for Vice-President Motion by MG seconded by LN 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 6 No 0

DEA ERICKSON, Vice President for 2023-24 SY, conducting all vice-presidential responsibilities and banking / financial responsibilities as needed.

Nominations for Secretary - Motion by MG seconded by DE 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 6 No 0

LISA FILTINGBERGER, Secretary for 2023-24 SY, allowing all secretary responsibilities and banking / financial responsibilities, acting on responsibilities alone or together as needed.

Nominations for Treasurer - Motion by DE seconded by LN to nominate MARSHA GILLIS for Treasurer allowing all secretary responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for MARSHA GILLIS as Treasurer Yes 6 No 0

MARSHA GILLIS, Treasurer for 2023-24 SY, allowing all treasurer responsibilities and banking / financial responsibilities as needed.

- e. Motion by MG seconded by LN to appoint ALICIA COLLINS to serve as the Missouri School Boards' Association delegate.

Vote: Yes 6 No 0 Motion carries.

Motion by JT seconded by AC to appoint LES NIEDER to serve as the alternate Missouri School Boards' Association delegate.

Vote: Yes 6 No 0 Motion carries.

- f. Non Certified - done in consent agenda

- g. Motion by LN seconded by AC to offer Adam Wingate a teaching contract for the 23-24 SY.

Vote: Yes 6 No 0 Motions carries.

- h. Motion by DE seconded by JT to approve changes to School Flex Work Release as presented.

Vote: Yes 6 No 0 Motions carries.

- i. Motion by LN seconded by JT to continue Junior High status MSHSAA 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 6 No 0 Motion carries

- j. Finances

Bus- Discussion, Vo-Tech- Discussion, Nurse- Discussion, Shield Solution- Discussion, Summer Help- Discussion, Long Activity Trips- Discussion.

G. Staff/Board Reports –

a. Ad Report –Spring sports, softball is plugging along. Charlee seems to be enjoying coaching. Had to cancel a game due to officials. Awards banquet is May 4. Track is doing well. Jr. High track is wrapping up. Basketball All Conference: Player of the year- Nick Dusenberry 1st team- Nick Dusenberry and Brandon Willcut Honorable mention- Shelby Fairbairn and Abby Talley. All District: 1st team- Nick Dusenberry 2nd Team- Brandon Willcut Honorable Mention- Shelby Fairbairn. Discussion of trying to find a track grant or find a way to improve our track. Request was made to have all track results posted on FB.

b. Safety – Safety Grant- Discussion. Outdoor bleachers used for things such as prom need to be replaced.

H. Superintendent/Principal Report – Prom is this Saturday April 29, 2023. Discussion of how the events will go for prom and after prom. Lawn chairs will need to be brought in to sit in when watching students walk in for prom, as outdoor bleachers need to be replaced. Discussion of applicants for principal. State assessments started today without any problems. CSIP- Amber Carver and Dani Ryser were great help on this. Miami did great on ours and had exemplary points. Discussion of marquee in front of school.

I. Motion made by DE seconded by JT to adjourn regular session at 8:48 p.m.
Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on April 13th, 2023 at 7:00 p.m., are submitted for approval on this 18th day, of May 2023.

Reported and typed by Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard