

April 2024 Board of Education Regular Meeting Minutes (meeting date changed due to election /reorganization meeting time line requirements.)

Regular Meeting Held Thursday, April 11, 2024 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, Jamie Fairbairn Alicia Collins, JD Talley, Les Nieder, Dea Erickson, Wesley Hubbard. Virtual Attendance-None Absent: 0 Others present: Dr. Daniel Johnson, Zech Blaine, Lisa Filtingberger Visitors; Bob Gray, Shannon Gray, Angie Wiley, Jaclyn Wingate, Adam Wingate, Shannon Crawford, Tara Tidman, Lynn Bagby, Kim Addleman, Molly Downs, Kelly Zimmerman, Devyn Hair, Lacey Hair, Crystal Good, Jenny Yanonis, Marilyn Lindsay, Alanda Powell, Richie Powell, Melanie Schaller, 1 minor accompanied by adult.

J Motion was made by LN 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 7:02 p.m.
Vote: Yes 7 (MG, JF, AC, JT, LN, DE, WH) Video Attendance – None Absent (0) No 0 Motion carries
All Visitors Out
Re-enter regular session at 8:09 p.m.
Visitors entered.

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

- C. Motion by LN second by JF to approve consent agenda as presented.
- a. Minutes of Regular and Esession Meeting, March 21, 2024
 - b. Bills for the month for April, 2024- Not all bills have been paid, due to early April meeting, remaining bills will be paid and posted in May meeting.
 - c. Petty Cash Report
 - d. General Ledger / Subsidiary Ledger- Final April ledgers will be in May meeting, due to early April meeting.
 - e. Personnel - Hire Rena Reitz – Sped Para, Kathy Bowers, Shannon Gray, Lisa Filtingberger – Secretary, Bob Gray- Maintenance, Amanda McConnell - Custodial, Alanda Powell – Food Service Director/Food Prep, Kelly Zimmerman- Food Prep, Crystal Good- Food Prep/Custodial, Donna Dodds – Health Services, Helen Divine & Kim Addleman, Ashley Skaggs Food Service Substitute, Sarah Nelson- Part Time Transportation Driver
Vote: Yes 7 No 0 Motion carries

- D. Delegations/Recognition / Presentations.

- a. Eagle Achievement – Kathy Bowers goes above and beyond, she means a lot to us.
- b. Presentations- Dr. Johnson presented Wesley Hubbard and Marsha Gillis with a gift for their years of service to the Miami R-1 School Board. Wesley Hubbard became a BOE member on April 16, 2018, he has attended 37 meetings as a member, 52 meetings as Board President, only missing one meeting for a total of 89 meetings. Marsha Gillis became a board member in April of 2021 and she has had very attendance serving as a board member.

Jenny Yanonis- Voiced opinion on teacher contract. This was done during executive session.

Kelly Zimmerman- Spoke of concern with Title I Math. This was done during executive session.

E. Old Business

- a. Motion by LN seconded by JF to offer 2024-25 Critical Shortage Agriculture Teacher contract to TAMMY BARTHOLOMEW with extended summer months.
Vote: Yes 7 No 0 Motion carries
- b. Motion by LN seconded by AC to raise BOE paid health insurance from \$500.00 to \$600.00 for qualified employees.
Vote: Yes 7 No 0 Motion carries
- c. Motion by LN seconded by DE to accept bid from Butler Glass Company to replace entry doors, as presented.
Vote: Yes 7 No 0 Motion carries

F. New Business

- a. Motion by LN seconded by AC to validate Bates County election results from the April 2, 2024 election.
Vote: Yes 7 No 0 Motion carries
- b. Motion by LN seconded by AC to dissolve existing Board of Education.
Vote: Yes 7 No 0 Motion carries
- c. The following candidates were sworn in: Melanie Schaller and Richie Powell
- d. Election of Officers - conducted by Dr. Johnson
Nominations for President - Motion by LN Seconded by JT to nominate ALICIA COLLINS for Board President, conducting all presidential responsibilities and banking / financial responsibilities as needed.
Nominations cease.
Vote for ALICIA COLLINS as President: Yes 6 No 0 Abstained 1 AC
ALICIA COLLINS, President for 2024-25 SY, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Meeting conducted by President ALICIA COLLINS

Nominations for Vice-President Motion by LN seconded by DE to nominate RICHIE POWELL for Vice-President, conducting all vice-presidential responsibilities and banking / financial responsibilities, as needed.
Nominations cease.
Vote for RICHIE POWELL as Vice-President: Yes 6 No 0 Abstained 1 RP
RICHIE POWELL, Vice President for 2024-25 SY, conducting all vice-presidential responsibilities and banking / financial responsibilities as needed.

Nominations for Secretary - Motion by LN 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 7 No 0
LISA FILTINGBERGER, Secretary for 2024-25 SY, allowing all secretary responsibilities and banking / financial responsibilities, acting on responsibilities alone or together as needed.

Nominations for Treasurer - Motion by JT seconded by LN to nominate DEA ERICKSON for Treasurer allowing all secretary responsibilities and banking / financial responsibilities as needed.
Nominations cease.
Vote for DEA ERICKSON as Treasurer Yes 6 No 0 Abstained 1 DE

DEA ERICKSON, Treasurer for 2024-25 SY, allowing all treasurer responsibilities and banking / financial responsibilities as needed.

- e. Motion by DE seconded by JF to appoint ALICIA COLLINS to serve as the Missouri School Boards' Association delegate.
Vote: Yes 6 No 0 Abstained 1 AC Motion carries

Motion by DE seconded by LN to appoint MELANIE SCHALLER to serve as the alternate Missouri School Boards' Association delegate.
Vote: Yes 6 No 0 Abstained 1 MS Motion carries

- E,a (MOVED TO F NEW BUSINESS PER DR. JOHNSON) Motion by AC seconded by DE during executive session to table the offer of a 2024-25 part-time Title I Math contract to LYNN BAGBY until next meeting. No contract was offered at this time.
Vote: Yes 7 No 0 Motion carries

- f. Non Certified - Done in consent agenda.

- g. Motion by LN seconded by JT to continue Junior High status MSHSAA affiliate as in the past years, due to the possible need to pull 5th grade students up to make a Junior High team, if needed.
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports –

- a. AD Report – Monday School has been a success, A+ Program has 3 seniors that are planning on using the program and they are on track, current enrollment 101 elementary students (PK-6), 71 JH/HS students (7-12), 172 total students enrolled, E-Hallpass is working incredibly well, discipline has been very minor at this point in the school year. We have great kids.
- b. Principal Report- New discs and shot put balls for track and field have been purchased, we are in the process of getting new banners for the new gym and plaques in the foyer for individual accolades. For next 24-25 SY we only had 7 boys express interest in baseball, looks like we will have to co-op with Drexel. There were 5 boys and 2 girls that have expressed interest in Cross County for next school year.
- c. Safety – Water safety- filters have been installed and testing will be rescheduled.

- H. Superintendent – We have 40 computers coming from the federal government due Dr. Johnson's application being approved and the help from iNet. Plan is to replace computers in classrooms and labs. Today was the first day of testing. Graduation is coming up. The sports and academic banquet is May 3. Music has had a successful year at contest. Mrs. Groves would like to invite the board members to come in and listen to the music participants, possibly before next meeting.

- I. Motion made by LN seconded by DE to adjourn regular session at 8:40 p.m.
Vote: Yes 7 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on April 11th, 2024 at 7:00 p.m., are submitted for approval on this 16th day, of May 2024.

Reported and typed by Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins