

February 2023 Board of Education Regular Meeting Minutes
Regular Meeting Held Wednesday, February 16th, 2023 at 7:00 p.m. in the Miami R-1 Board Room

- A. Call to order at 7:02 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Carli Nieder, Dea Erickson, Wesley Hubbard, Virtual Attendance - None
Absent- Alicia Collins, J.D. Talley, Jamie Fairbairn Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors- Devyn Hair, Lynn Bagby
- B. Motion by MG seconded by DE to approve agenda presented.
Vote: Yes 4 No 0 Motion carries
- C. Motion by DE second by MG to approve consent agenda as presented.
- a. Minutes of Regular and Esession Meeting, January 19, 2023
 - b. Bills for the month for February, 2023
 - c. Petty Cash Report
 - d. General Ledger / Subsidiary Ledger
 - e. Personnel Report
- Vote: Yes 4 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement Award- Tara Tidman, she is quiet, volunteers to help the students and gets things done. She is appreciated. Shannon Gray and Dani Ryser, there was a bus issue at school and Dani and Shannon coordinated to get the kids where they needed to be.
- E. Old Business –
- a. Spring Sports- Haylea can no longer coach, so a softball coach is needed. There is a prospect in mind. Hoping to still have a team as we might be down to 9 players.
- Motion by MG seconded by CN to rescind Haylea Hardy's extra duty volunteer services letter as softball coach under MSHSAA hardship for the 2022-23 SY, due to conflicts with her work schedule.
Vote: Yes 4 No 0 Motion carries
- b. Superintendent Contract-Moved to esession
- F. New Business-
- a. Motion by CN seconded by DE to hire Jesse Henderson as High School and Jr. High track coach for the 22-23 SY, as presented.
Vote: Yes 4 No 0 Motion carries
 - b. Motion by DE seconded by MG to offer Robert Brewster an extra duty contract as the 7th and 8th grade sponsor for the remainder of the 22-23 SY, as presented.
Vote: Yes 4 No 0 Motion carries
- Motion by DE seconded by MG to offer Devyn Hair an extra duty contract as High School Girls Basketball Coach starting March 2023 for services already rendered for the 22-23 SY, as presented.
Vote: Yes 4 No 0 Motion carries

c. Motion by DE seconded by MG to hire Chris Hudson as a long term sub retroactive as of February 6, 2023 waiving the 10 day regular sub pay, starting at the beginning salary schedule daily rate due to teacher qualifications and necessity.

Vote: Yes 4 No 0 Motion carries

d. Teachers/Staff-

Next month will be time for teacher contracts.

e. Motion by DE seconded by CN to change regular March meeting date to March 23th, 2023, allowing payment of bills as needed, to be presented at the meeting.

Vote: Yes 4 No 0 Motion carries

f. Motion by CN seconded by DE to accept Amber Carver's resignation at the end of her current contract for the 22-23 SY.

Vote: Yes 4 No 0 Motion carries

g. Motion by MG seconded by DE to accept the 23-24 SY Calendar as presented.

Vote: Yes 4 No 0 Motion carries

h. Review of bids (only DWSA submitted audit bid) Motion by CN Seconded by MG to accept DSWA Audit bid for years 22-23, 23-24, 24-25 - \$6,720. \$7,000. \$7,400. With possible extension of 2 additional years.

Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

a. Ad Report – Basketball districts are next month.

b. Safety – Lockdown drill will be next Friday. Still need to do a tornado drill, this has been coordinated. Will probably do another fire drill.

H. Superintendent/Principal Report – Discussion on 4 day school week. Teacher recruitment night went well at Appleton City. We have gained four new students. The jr high dance turned out well. Senior trip, Lynn and Jamie would like Devyn to go. He would go as a male sponsor. Mr. Brewster and Dr. Johnson can't go. Bob Herrick and Bob Gray don't want to go. Mr. Allen doesn't want to go. But there would be a benefit to having a male go.

Moved to session.

I. 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 7:38 p.m.

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

All Visitors Out

J. Motion was made by DE seconded by MG to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:42 p.m.

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

Re-enter regular session 8:42 p.m.

Motion by DE seconded by MG to extend Dr. Daniel Johnson's superintendent contract for an additional year (now ending 25-26) – additional salary to be determined and equal amount to certified staff.

Vote: Yes 4 No 0 Motion carries

Motion made by DE seconded by MG to adjourn regular session at 8:42 p.m.
Vote: Yes 4 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on February 16th, 2022 at 7:02 p.m., are submitted for approval on this 23th day, of March 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard