

June 2022 Board of Education End of the Year/ Regular Meeting Minutes

End of the Year/Regular Meeting Held Wednesday, June 29, 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, Alicia Collins, Dea Erickson, Wesley Hubbard, Virtual Attendance -0 Absent: Carli Nieder, Jamie Fairbairn, JD Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors: Lynn Bagby, Amber Carver, Bob Gray, Shannon Gray
- B. Motion by AC seconded MG by to approve agenda presented.
Vote: Yes 4 No 0 Motion carries
- C. Motion by MG seconded by AC to approve consent agenda as presented.
- a. Minutes of Regular and Executive Meeting, May 18, 2022
 - b. Bills paid after regular board meeting
 - c. Bills for the month for June, 2021
 - d. Transfers / June 2021
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel Report- Hire as substitute teachers, 2022-2023 school year
KIM ADDLEMAN, SHANNON CRAWFORD, JODEE FINK, JERRY FERGUSON, HAZEL GILLOGLY, THOMI HERRELL GARY JACKSON, JIM KIGER, MARILYN LINDSAY, KATHLEEN MELTON, DIANNE SNEED, ED SNEED, LINDA ZELLMER
Vote: Yes 4 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – None at this time. Though Dr. Johnson did acknowledge summer staff for all they do.
- E. Old Business
- a. Motion by AC seconded by MG to accept the Continuity Services 4 Phase Plan beginning fall of 2022 as presented
Vote: Yes 4 No 0 Motion carries.
- F. New Business
- a. Motion made by DE Seconded by AC to accept Jacoby Johnson’s resignation.
Vote: Yes 4 No 0 Motion Carries
 - b. None at this time.
 - c. Motion made by MG Seconded by DE to hire Sherry Dee Botkin as NHS sponsor for the 2022-23 SY Vote: Yes 4 No 0 Motions Carries

Motion made by DE Seconded by MG to hire Sherry Dee Botkin as JH and High School Quiz Bowl sponsor for the 2022-23 SY
Vote: Yes No 0 Motions Carries

Motion made by MG Seconded by DE to hire Shannon Crawford as FCCLA advisor for the 2022-23

Pending all requirements are met.

SY Vote: Yes 4 No 0 Motions Carries

- d. Motion made by MG Seconded by AC to make eligible for 3 year old students to attend Preschool two-four days a week pending total enrollment at any time. Students with special needs will be considered first. First come, first serve, thereafter. Must meet eligibility requirements, as discussed.

Vote: Yes 4 No 0 Motions Carries

- e. Motion made by DE Seconded by MG to accept work study documentation/requirements as presented.

Vote: Yes 4 No 0 Motions Carries

- f. Motion made by MG Seconded by DE to readopt Policy BBFA as presented.

Vote: Yes 4 No 0 Motions Carries

- g. Adult Lunch Prices/Student and Adult Breakfast prices- NO ACTION TAKEN AT THIS TIME

Motion by AC seconded by MG to increase Student Lunch Prices to \$2.30 as presented

Vote: Yes 4 No 0 Motion carries.

- h. Motion made by DEA seconded by AC to accept Hiland Dairy's 2022-23 SY milk bid as presented. We did not receive any bids by due date, though accepted late for consideration.

Vote: Yes 4 No 0 Motion carries

Motion made by AC seconded by DE to accept Marrone's 2022-23 SY bread bid as presented. We did not receive any bids by due date, though accepted late for consideration.

Vote: Yes 4 No 0 Motion carries

Motion made by DE seconded by MG to accept Bartholomew's 2022-23 fuel bid (gasoline and diesel) as presented.

Vote: Yes 4 No 0 Motion carries

Motion made by DE seconded by MG to accept Pinnacle's 2022-23 propane bid as presented. We did not receive any bids by due date, though accepted late for consideration.

Vote: Yes 4 No 0 Motion carries

No Trash submitted – at this time continue with Countywide Disposal

- i. Motion made by MG seconded by DE to accept agreement with Shield Solutions as presented.

Vote: Yes 4 No 0 Motion carries

- j. Motion made by AC seconded by MG to accept Melanie Byrd's contract as OT for the 22-23 SY, as presented.

Vote: Yes 4 No 0 Motion carries

- k. Motion made by MG seconded by DE to accept Kelly Tindall's proposal as PT for the 22-23 SY, as presented.

Vote: Yes 4 No 0 Motion carries

- l. Motion made by AC seconded by MG to accept Lee Taylor's proposal as Speech Therapist for the 22-23 SY, as presented.
Vote: Yes 4 No 0 Motion carries
- m. Motion made by AC Seconded by MG to accept Bus Schedules A, B, C, and Aa as presented.
Vote: Yes 4 No 0 Motions Carries
- n. Motion made by DE seconded by MG to accept agreement with TOMO for the 22-23 SY as presented.
Vote: Yes 4 No 0 Motion carries
- o. Motion made by DE seconded by AC to accept 22-23 High School Handbook as presented.
Vote: Yes 4 No 0 Motion carries
- p. Motion made by DE seconded by MG to accept 22-23 Elementary Handbook as presented.
Vote: Yes 4 No 0 Motion carries
- q. Motion made by MG seconded by AC to accept 22-23 Faculty Handbook as presented.
Vote: Yes 4 No 0 Motion carries
- r. Motion made by AC seconded by MG to accept 22-23 Activities Handbook as presented.
Vote: Yes 4 No 0 Motion carries
- s. Motion made by AC seconded by MG to accept 22-23 Technology Handbook as presented.
Vote: Yes 4 No 0 Motion carries
- t. Motion made by AC seconded by DE to amend 2021-22 SY budget to reflect actual receipts, transfers and expenditures.
Vote: Yes 4 No 0 Motions Carries

Lynn Bagby out 7:42 p.m.

- u. Motion by AC Seconded by MG the Board authorizes PD Expenditures of less than 1% if allowed by DESE, for the 22-23 SY.
Vote: Yes 4 No 0 Motion carries.

Lynn Bagby enters 7:43 p.m.

- v. Motion made by MG seconded by AC to approve 22-23 SY Budget, as presented.
Vote: Yes 4 No 0 Motions Carries

Motion made by DE seconded by MG to adopt 22-23 SY salary schedule to incorporate into budget, as presented.
Vote: Yes 4 No 0 Motions Carries

- w. Motion made by AC seconded by MG for approval of updated beginning 2022-23 budget numbers after Audit/ASBR complete.
Vote: Yes 4 No 0 Motions Carries
- x. Motion made by DE seconded by MG to if needed, allow payment of interest accumulating bills for 22-23, prior to board meetings (Dr. Johnson's approval)
Vote: Yes 4 No 0 Motions Carries

- y. Motion made by DE seconded by MG to set date, Wednesday, August 17th, 2022 at 6:55P.M. for Tax hearing in the Miami Board Room.
Vote: Yes 4 No 0 Motions Carries

- z. Motion made by DE seconded by MG to set time for Regular August Board Meeting – Wednesday, August 17th, 2022 – with time immediately following Tax Hearing meeting adjournment.
Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report –Preliminary schedules available, subject to change. Weights are still going, a solid 5 are showing up daily. Volleyball will start in August.
- b. Principal Report to Board – Nothing at this time.
- c. Safety – No areas of concern.

H. Superintendent Report – Bus inspection went well. Dave Tidman is forgoing the crop ground behind the school. Brandon Nieder was notified of the availability of the ground and planted it a couple of weeks ago. He would like to have the opportunity to continue doing this in the future.

Motion made by MG seconded by DE to adjourn regular session at 8:18 p.m.
Vote: Yes 4 No 0 Motion carries

Did not move to executive session.

Minutes of this Regular Board Meeting (4 pages) held on June 29, 2022 at 7:00p.m., are submitted for approval on this 20th day, of July 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard