

June 2023 Board of Education Regular/ End of the Year Meeting Minutes
Regular/ End of the Year Meeting Held Thursday, June 29, 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, Les Nieder, JD Talley, Wesley Hubbard, Virtual Attendance -0
Absent: Dea Erickson, Jamie Fairbairn
Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors: Lynn Bagby, Marilyn Lindsay, Kim Addleman, Brad Addleman, Zech Blaine
- B. Motion by LN seconded AC by to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by LN seconded by MG to approve consent agenda as presented.
- a. Minutes of Regular and Executive Meeting, May 18, 2023
 - b. Bills paid after regular board meeting
 - c. Bills for the month for June, 2023
 - d. Transfers / June 2023
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel Report- Hire as substitute teachers, 2023-2024 school year
KIM ADDLEMAN, SHANNON CRAWFORD, CHARLEE CHAMBERS, JODEE FINK, JERRY FERGUSON, HAZEL GILLOGLY, CRYSTAL GOOD, THOMI HERRELL, GARY JACKSON, NICOLE JOHNSON, JIM KIGER, MARILYN LINDSAY, KATHLEEN MELTON, CRYSTAL MILLER, ASHLEY SKAGGS, DIANNE SNEED, ED SNEED, PAULA UNDERWOOD, LINDA ZELLMER
Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement- None at this time.
 - b. Evaluation Procedures Alicia Collins discussed evaluation procedures.

Motion by MG seconded by JT to become involved in pilot program through MSBA for the administrative evaluation process.
Vote: Yes 5 No 0 Motion carries
- E. Old Business
- a. Motion by LN seconded by MG to accept the Continuity Services 4 Phase Plan without changes beginning Fall of 2023 as presented.
Vote: Yes 5 No 0 Motion carries.
 - b. Senior Class- Discussion of credit card for senior class.

Motion by LN seconded by MG to allow the senior class to have their own credit card for senior trips.
Vote: Yes 5 No 0 Motion carries
- F. New Business
- a. Motion by seconded by to hire Extra Duty/Stipends for the 2023-2024 SY.
7th/8th Grade Sponsor- Bobby Brewster

10th/11th Grade Sponsor- Jessica Kimbrough
 Yearbook/FBLA/STUCO- Jesse Henderson
 6th-12th Grade Quiz Bowl Sponsor/NHS- Dee Botkin
 Cheer Coach/Senior Sponsor- Jamie Reitz
 Curriculum Director/Testing Coordinator/Dual Enrollment Liaison- Jessica Johnson
 Junior High Boys Basketball, Junior High Girls Basketball, Varsity Girls Basketball, Varsity Boys Basketball, - Devyn Hair
 Junior High Assistant Boys Basketball, Junior High Assistant Girls Basketball, Varsity Assistant Boys Basketball and High School Assistant Girls' basketball coach- Adam Wingate
 Safety Coordinator- Bob Gray
 Activities Director/Senior Sponsor- Lynn Bagby
 HS Volleyball Coach/BOE Secretary- Lisa Filtingberger
 Music Director- Melissa Groves
 JH Volleyball-Lacee Hair
 Elementary Technology Coordinator- Danielle Ryser
 SPED Director- Angie Wiley
 Title I Director- Andrea Martin
 Safety Committee- Daniel Johnson, Danielle Ryser, Bob Gray
 Sped Homebound Services- Jaime Skaggs
 FCCLA Sponsor- Jeanne King

Vote: Yes No 0 Motion carries

F,a moved to ESESSION

- b. Motion made by JT seconded by LN to increase substitute pay to \$100.00 per day or \$50.00 per half day.
 Vote: Yes 5 No 0 Motion Carries
 - c. Motion made by MG seconded by LN to readopt Policy BBFA as presented.
 Vote: Yes 5 No 0 Motion Carries
 - d. Motion made by LN seconded by AC to hold regular BOE meetings on the third Thursday of each month at 7:00 p.m. in the Miami R-1 district board room unless otherwise specified in the publicized notice of the meeting, to be reflected in policy BDA.
 Vote: Yes 5 No 0 Motion Carries
 - e. Motion made by LN seconded by AC to approve updated MSBA Policies and Procedures KC, IL-1, IKE, IGC, IGAB-AP(1), IGAB, JECA-2, IGCDA, IGCD, BDDH-2, BDDDB2, and JHCD as presented.
 Vote: Yes 5 No 0 Motion Carries
- Motion made by LN seconded by AC to remove MSBA Administrative Procedures IL-1-AP(1), IGCE-1-AP(1), IGCD-AP(1) as presented.
 Vote: Yes 5 No 0 Motion Carries
- f. Adult Lunch Prices/Student and Adult Breakfast prices- NO ACTION TAKEN AT THIS TIME
 Motion made by LN seconded by MG to increase Student Lunch Prices to \$2.40 as presented
 Vote: Yes 5 No 0 Motion carries.
 - g. Motion made by LN seconded by MG to accept Hiland Dairy's 2023-24 SY milk bid as presented.
 Vote: Yes 5 No 0 Motion carries

Motion made by LN seconded by JT to accept Marrone's 2023-24 SY bread bid as presented. We did not receive any bids by due date, though accepted late for consideration.

Vote: Yes 5 No 0 Motion carries

Motion made by LN seconded by JT to accept Bartholomew's 2023-24 fuel bid (gasoline and diesel) as presented.

Vote: Yes 5 No 0 Motion carries

Motion made by LN seconded by JT to accept Pinnacle's 2023-24 propane bid as presented.

Vote: Yes 5 No 0 Motion carries

No Trash submitted – at this time continue with Countywide Disposal

- h. Motion made by LN seconded by MG to accept agreement with Shield Solutions for the 23-24 SY, as presented.

Vote: Yes 5 No 0 Motion carries

- i. Motion made by AC seconded by LN to accept Melanie Byrd's contract as OT for the 23-24 SY, as presented.

Vote: Yes 5 No 0 Motion carries

- j. Motion made by JT seconded by AC to accept Kelly Tindall's proposal as PT for the 23-24 SY, as presented.

Vote: Yes 5 No 0 Motion carries

- k. Motion made by JT seconded by MG to accept Lee Taylor's proposal as Speech Therapist for the 23-24 SY, as presented.

Vote: Yes 5 No 0 Motion carries

- l. Motion made by LN seconded by MG to start taking bids for safety grant projects.

Vote: Yes 5 No 0 Motion carries

- m. Motion made by JT seconded by MG to accept OCCU-TEC's proposal for drinking water assessment, as presented.

Vote: Yes 5 No 0 Motion carries

- n. Motion made by JT seconded by MG to accept Bus Schedules A, B, C, as presented.

Vote: Yes 5 No 0 Motions carries

Motion made by LN seconded by AC to accept wait time from time left school to the time returned to school.

Vote: Yes 5 No 0 Motion carries

- o. Motion made by LN seconded by MG to accept agreement with TOMO for the 23-24 SY as presented.

Vote: Yes 5 No 0 Motion carries

- p. Motion made by LN seconded by JT to accept 23-24 SY High School Handbook as presented.

Vote: Yes 5 No 0 Motion carries

- q. Motion made by LN seconded by MG to accept 23-24 SY Elementary Handbook as presented.

Vote: Yes 5 No 0 Motion carries

- r. Motion made by LN seconded by MG to accept 23-24 SY Faculty Handbook as presented.

Vote: Yes 5 No 0 Motion carries

- s. Motion made by seconded by to accept 23-24 SY Activities Handbook as presented.
Vote: Yes No 0 Motion carries

ACTIVITIES HANDBOOK WAS NOT READY-NOTHING AT THIS TIME

- t. Motion made by LN seconded by MG to accept 23-24 SY Technology Handbook as presented.
Vote: Yes 5 No 0 Motion carries

- u. Motion made by LN seconded by AC to amend 2022-23 SY budget to reflect actual receipts, transfers and expenditures.
Vote: Yes 5 No 0 Motions Carries

- v. Motion made by seconded by to approve 23-24 SY Budget, \$1,000.00 will continue be added to all certified staff above \$38,000.00
\$0.50 pay increase for every non-certified custodial/food service employee
\$1.00 pay increase for every non-certified office staff
Dr. Johnson will have a pay increase of 3.9% based on a beginning teacher salary
Certified Staff will be provided a \$1,200.00 for before school/after school duty stipend.

All other expenses/changes are reflected on the 23-24 SY budget, as presented.

Vote: Yes No 0 Motions Carries

Motion made by seconded by to adopt 23-24 SY salary schedule to incorporate into budget, as presented.

Vote: Yes No 0 Motions Carries

MOVED TO ESESSION

- w. Motion made by LN seconded by MG for approval of updated beginning 2023-24 budget numbers after Audit/ASBR complete.
Vote: Yes 5 No 0 Motions Carries

- x. Motion made by LN seconded by JT to if needed, allow payment of interest accumulating bills for 23-24, prior to board meetings (Dr. Johnson's approval)
Vote: Yes 5 No 0 Motions Carries

- y. Motion made by LN seconded by MG to set date as Thursday, August 17th, 2023 at 6:55 p.m. for the Tax hearing in the Miami Board Room.
Vote: Yes 5 No 0 Motions Carries

- z. Motion made by MG seconded by AC to set time for Regular August Board Meeting – Thursday, August 17th, 2023 – with time immediately following Tax Hearing meeting adjournment.
Vote: Yes 5 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report –Preliminary schedules available, subject to change. Weights are still going three days a week. There will be a couple more basketball games this year with La Monte and McAuley. We

dropped out of the Midway Tournament. We have an open agreement with Drexel for baseball and will co-op with Drexel for softball, we will host. Brandon Nieder placed 3rd in state track for discuss and Sam Cook placed 18th in state track for her event.

b. Principal Report to Board – Welcomed Mr. Blaine.

c. Safety – No areas of concern.

H. Superintendent Report – Still need an AG teacher.

I. J Motion was made by LN 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 8:03p.m.

Vote: Yes 5 (MG, AC, LN, JT, WH) No 0 Absent (DE, JF) Motion carries

All Visitors Out, Mr. Blaine was asked to stay.

J. Motion was made by LN seconded by JT to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:56 p.m.

Vote: Yes 5 (MG, AC, LN, JT, WH) Video Attendance None Absent (DE, JF) No 0 Motion carries

Re-enter regular session 8:56 p.m.

F,b. Motion by LN seconded by JT to hire Extra Duty/Stipends for the 2023-2024 SY.

7th/8th Grade Sponsor- Bobby Brewster

10th/11th Grade Sponsor- Jessica Kimbrough

Yearbook/FBLA/STUCO- Jesse Henderson

6th-12th Grade Quiz Bowl Sponsor/NHS- Dee Botkin

Cheer Coach/Senior Sponsor- Jamie Reitz

Curriculum Director/Testing Coordinator/Dual Enrollment Liaison- Jessica Johnson

Junior High Boys Basketball, Varsity Boys Basketball, - Devyn Hair

Junior High Assistant Boys Basketball, Junior High Assistant Girls Basketball, Varsity Assistant Boys Basketball and High School Assistant Girls' basketball coach- Adam Wingate

Safety Coordinator- Bob Gray

Activities Director/Senior Sponsor- Lynn Bagby, Activities Director shadowed by Mr. Blaine.

HS Volleyball Coach/BOE Secretary- Lisa Filtingberger

Music Director- Melissa Groves

JH Volleyball-Lacee Hair

Elementary Technology Coordinator- Danielle Ryser

SPED Director- Angie Wiley

Title I Director- Andrea Martin

Safety Committee- Daniel Johnson, Danielle Ryser, Bob Gray

Sped Homebound Services- Jaime Skaggs

FCCLA Sponsor- Jeanne King

Vote: Yes 5 No 0 Motion carries

F,v. Motion made by LN seconded by AC to approve 23-24 SY Budget, \$1,000.00 will continue be added to all certified staff above \$38,000.00

\$0.50 pay increase for every non-certified custodial/food service employee

\$1.00 pay increase for every non-certified office staff
Dr. Johnson will have a pay increase of 3.9% based on a beginning teacher salary
Certified Staff will be provided a \$1,200.00 for before school/after school duty stipend.

All other expenses/changes are reflected on the 23-24 SY budget, as presented.

Vote: Yes 5 No 0 Motions Carries

Motion made by LN seconded by MG to adopt 23-24 SY salary schedule to incorporate into budget, as presented.

Vote: Yes 5 No 0 Motions Carries

Motion made by LN seconded by MG to adjourn regular session 8:58 p.m.

Vote: Yes 5 No 0 Motion carries

Minutes of this Regular Board Meeting (6 pages) held on June 29, 2023 at 7:00 p.m., are submitted for approval on this 20th day, of July 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard