

June 2024 Board of Education Regular/ End of the Year Meeting Minutes
Regular/ End of the Year Meeting Held Thursday, June 27, 2024 at 7:00 p.m. in the Miami BOE Room
Moved to the new gym due to capacity issues

- A. Call to order at 7:09 p.m. (Meeting called to order late due to BOE room not having the capacity to hold all guests. Meeting was moved to the new gym) by President Alicia Collins Roll Call Present: Richie Powell, Jamie Fairbairn, Melanie Schaller, Les Nieder, Dea Erickson, Alicia Collins, Virtual Attendance -0
Absent: JD Talley
Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger
Visitors: Devyn Hair, Lacey Hair, Adam Wingate, Jaclyn Wingate, Shannon Crawford, Dave Tidman, Tara Tidman, Kollin Tidman, Nikki Blevins, Kelly Zimmerman, Lynn Bagby, Kim Addleman, Brad Addleman, Marilyn Lindsay, Jessica Johnson, Chris Hudson, Eric Downs, Maddy Johnson, Jenny Yanonis, Molly Downs, Amanda McConnell, Crystal Good, Sara Nelson, Matt Yanonis, Angie Cook, Erin Barnes, Phillip Barnes, 9 minors accompanied by parent, 2 minors
- B. Motion by LN seconded RP by to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by MS seconded by JF to approve consent agenda as presented.
- a. Minutes of Regular and Executive Meeting, May 16, 2024
 - b. Bills paid after regular board meeting
 - c. Bills for the month for June, 2024
 - d. Transfers / June 2024
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel Report- Hire as substitute teachers, 2024-2025 school year Kim Addleman, Krista Brewster, Shannon Crawford, Charlee Chambers, Jodee Fink, Crystal Good, Gary Jackson, Nicole Johnson, Jim Kiger, Marilyn Lindsay, Kathleen Melton, Ashley Skaggs, Dianne Sneed, Ed Sneed, Paula Underwood, Linda Zellmer, Kayla Powell (Pending all requirements are met)
Vote: Yes 5 No 0 Abstain 1 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement- Crystal Good and Amanda McConnell work extra hard to get all the summer work completed.
- E. Old Business
- a. Motion by seconded by to amend language of Lynn Bagby's Part Time contract to reflect Part Time SPED Teacher for the 24-25 SY.
Vote: Yes No 0 Motion carries.

Moved to Esession

- F. New Business
- a. Motion by seconded by to hire Extra Duty for the 2024-2025 SY.

Junior High Girls Basketball coach-
Junior High Assistant Girls Basketball coach-
Junior High Boys Basketball coach-
Junior High Assistant Boys Basketball coach-
HS Girls Basketball coach-
Assistant High School Girls basketball coach-
HS Boys Basketball coach -
Assistant High School Boys Basketball coach-

Vote: Yes No 0 Motion carries

Moved to Esession

- b. Motion made by MS seconded by LN to allow Marilyn Lindsay to work at the school as a volunteer for the 24-25 SY.
Vote: Yes 6 No 0 Motion carries
- c. Motion made by LN seconded by JF to readopt Policy BBFA as presented.
Vote: Yes 6 No 0 Motion carries
- d. Motion made by LN seconded by MS to accept Hiland Dairy's 2024-25 SY milk bid as presented. We did not receive any bids by due date, though accepted late for consideration.
Vote: Yes 6 No 0 Motion carries
- Motion made by LN seconded by JF to accept Marrone's 2024-25 SY bread bid as presented. We did not receive any bids by due date, though accepted late for consideration.
Vote: Yes 6 No 0 Motion carries
- Motion made by LN seconded by JF to accept Bartholomew's 2024-25 SY fuel bid (gasoline and diesel) as presented.
Vote: Yes 6 No 0 Motion carries
- Motion made by LN seconded by MS to accept Pinnacle's 2024-25 SY propane bid as presented.
Vote: Yes 6 No 0 Motion carries
- No Trash submitted – at this time continue with Countywide Disposal
- e. Nothing at this time
- f. Motion made by LN seconded by JF to accept Melanie Byrd's contract as OT for the 24-25 SY, as presented.
Vote: Yes 6 No 0 Motion carries
- g. Motion made by JF seconded by LN to accept Kelly Tindall's proposal as PT for the 24-25 SY, as presented.
Vote: Yes 6 No 0 Motion carries
- h. Motion made by MS seconded by LN to accept Lee Taylor's proposal as Speech Therapist for the 24-25 SY, as presented.
Vote: Yes 6 No 0 Motion carries
- i. Motion made by LN seconded by JF to accept iNet's computer/network services bid for the 24-25 SY, as presented.
Vote: Yes 6 No 0 Motion carries
- j. Motion made by LN seconded by JF to accept Bus Schedules A, B, C, as presented.
Vote: Yes 6 No 0 Motions carries
- k. Motion made by LN seconded by MS to add fentanyl to the drug screening panel with TOMO.
Vote: Yes 6 No 0 Motion carries

1. Motion by LN seconded by MS to discuss handbooks prior to voting.
Vote: Yes 6 No 0 Motion carries
Discussion was over the 2024-2025 Miami R-1 Student Handbooks
Items discussed were Attendance, School Closings, Emergency Procedures, Graduate Requirements, Early Graduation, Artificial Intelligence, Current Verbiage, Policy IGAEB, School Searches, and Consequences of Serious Violation (Drugs)
These items are to be reviewed and dated with any and all changes

- Motion made by LN seconded by RP to accept 24-25 SY High School Handbook as presented.
Vote: Yes 6 No 0 Motion carries

- m. Motion made by LN seconded by RP to accept 24-25 SY Elementary Handbook as presented.
Vote: Yes 6 No 0 Motion carries

- n. Motion made by LN seconded by RP to accept 24-25 SY Faculty Handbook as presented.
Vote: Yes 6 No 0 Motion carries

- o. Motion made by LN seconded by RP to accept 24-25 SY Activities Handbook as presented.
Vote: Yes 6 No 0 Motion carries

- p. Motion made by LN seconded by RP to accept 24-25 SY Technology Handbook as presented.
Vote: Yes 6 No 0 Motion carries

- q. Motion made by LN seconded by RP to amend 2023-24 SY budget to reflect actual receipts, transfers and expenditures.
Vote: Yes 6 No 0 Motions carries

- r. Motion made by LN seconded by RP to approve 24-25 SY Budget, an additional \$3,000.00 will be added to all certified staff above \$40,000.00
\$2.00 pay increase for every non-certified employee
Dr. Johnson and Mr. Blaine will have a pay increase of 5.26% 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 24-25 SY budget, as presented.
Vote: Yes 6 No 0 Motions carries

- Motion made by LN seconded by RP to adopt 24-25 SY salary schedule to incorporate into budget, as presented.
Vote: Yes 6 No 0 Motions carries

- Motion made by LN seconded by RP to be allowed to carry over a maximum of 36 (8 hour days) of vacation time.
Vote: Yes 6 No 0 Motion carries

- s. Motion made by LN seconded by RP for approval of updated beginning 2024-25 budget numbers after Audit/ASBR complete.
Vote: Yes 6 No 0 Motions carries

- t. Motion made by LN seconded by RP to if needed, allow payment of interest accumulating bills for the 24-25 SY, prior to board meetings (Dr. Johnson's approval)
Vote: Yes 6 No 0 Motions Carries
- u. Motion made by LN seconded by RP to set date as Thursday, August 15, 2024 at 6:55 p.m. for the Tax hearing in the Miami Board Room.
Vote: Yes 6 No 0 Motions Carries
- v. Motion made by LN seconded by RP to set time for Regular August Board Meeting – Thursday, August 15, 2024 – with time immediately following Tax Hearing meeting adjournment.
Vote: Yes 6 No 0 Motion carries
- w. Motion made by LN seconded by RP to approve the presented itemized list of outdated, unusable items from inventory for resale, recycle or disposal as of June 1, 2024.
Vote: Yes 6 No 0 Motion carries
- x. Motion made by LN seconded by RP to allow for construction bids of an Architect and Project Manager for the purpose of building improvements.
Vote: Yes 6 No 0 Motion carries
- y. Motion made by LN seconded by RP to accept Resolution Fund 4- \$150,000.00, along with the previous 20-21 \$100,000.00 resolution, as presented.
Vote: Yes 6 No 0 Motions Carries

Motion made by LN seconded by RP to accept Resolution Fund 4- \$90,000.00, along with the previous resolution of \$250,000.00 resulting in an EOY Fund 4 balance of \$340,000.00
Vote: Yes 6 No 0 Motion Carries

G. Staff/Board Reports –

- a. Ad Report – Cross Country pending board approval, the schedule has been set for HS boys and girls Cross Country. The Athletics has been updated, all information can be found in one spot.
- b. Principal Report to Board – A student dashboard has been created, when students login they will be taken to a dashboard with all of the links they will need throughout the day.
- c. Safety – Nothing specific directly to the school. In relation to transportation, the AA Bus Service passed inspection with the MO Department of Transportation with 100%

H. Superintendent Report – Building improvement is in motion. We will look at finishing project from when the new gym was built and moving the HS office to the front of the building. This will make one point of entry into the school during the school day. Mrs. Hudson came to the meeting to introduce herself as the new FACS teacher and let everyone know that she passed her MEGA test and will be FACS certified.

I. J Motion was made by JF 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 7:58 p.m.
Vote: Yes 6 (RP, JF, MS, LN, DE, AC) No 0 Absent (JT) Motion carries
All Visitors Out

J. Motion was made by DE seconded by JF to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 9:49 p.m.

Vote: Yes 6 (RP, JF, MS, LN, DE, AC) Video Attendance None Absent (JT) No 0 Motion carries

Re-enter regular session 9:56 p.m.

E. a. Motion by LN seconded by JF to amend language of Lynn Bagby's Part Time contract to reflect Part Time SPED Teacher for the 24-25 SY.

Vote: Yes 6 No 0 Motion carries.

F.

a. Motion by LN seconded by DE to hire Devyn Hair as Extra Duty Junior High Girls Basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Motion by LN seconded by RP to hire Jennifer Dineen as Extra Duty Junior High Assistant Girls Basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Motion by LN seconded by JF to hire Devyn Hair as Extra Duty Junior High Boys Basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Motion by LN seconded by DE to hire Adam Wingate as Junior High Assistant Boys Basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Motion by LN seconded by DE to hire Devyn Hair as HS Girls Basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Motion by LN seconded by DE to hire Jennifer Dineen as Assistant High School Girls basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Motion by LN seconded by DE to hire Timothy Powell as HS Boys Basketball coach for the 2024-2025 SY.

Vote: Yes 3 No 0 Abstain 3 AC, RP, JF Motion fails

Motion by LN seconded by DE to hire Bobby Brewster as Assistant High School Boys Basketball coach for the 2024-2025 SY.

Vote: Yes 5 No 0 Abstain 1 AC Motion carries

Comments made by BOE President, Region 16 Conference is September 5 at Montrose. Miami's graduation rate and follow up rate is 100% over the last five years.

Motion made by LN seconded by DE to adjourn regular session 10:01 p.m.

Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (6 pages) held on June 27, 2024 at 7:00 p.m., are submitted for approval on this 15th day, of August 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins