

**March 2022 Board of Education Regular Meeting Minutes (meeting date changed - due to spring break)
Regular Meeting Held Wednesday, March 23, 2022 at 7:00 p.m. in the Miami R-1 Board Room**

A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Jamie Fairbairn, Carli Nieder, Dea Erickson, Wesley Hubbard, Virtual Attendance – None, Absent- J.D. Talley, Alicia Collins Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Jessica Johnson, Lynn Bagby, Amber Carver, Danielle Ryser, Marilyn Lindsay, Shannon Gray, Bob Gray

B. Motion by JF seconded by MG to approve agenda presented.
Vote: Yes 5 No 0 Motion carries

C. Motion by JF second by DE to approve consent agenda as presented.

- a. Minutes of Regular and Esession Meeting, February 16, 2022
- b. Bills for the month for March, 2022
- c. Transfers / March 2022
- d. Petty Cash Report
- e. General Ledger / Subsidiary Ledger
- f. Personnel Report

Vote: Yes 5 No 0 Motion carries

D. Delegations/Recognition / Presentations

- a. Board Appreciation- Dr. Johnson presented the BOE members with board appreciation certificates.

7:02 p.m. Alicia Collins enters

- b. Eagle Achievement- Amanda McConnell, she has been doing a great job as the high school custodian.

E. Old Business

- a. Motion by JF seconded by MG to offer Extra Duty Track Liaison to JESSE HENDERSON for the 21 – 22 SY.

Vote: Yes 6 No 0 Motion carries

F. New Business

- a. Teachers – Moved to e-session

- b. Extra Duty – Moved to e-session

- c. Motion by CN seconded by DE to accept the MSBA District Policy Manual with updates as is including adding policy EBBC (Lactation Support) and JGGA (Seclusion and Restraint)

Vote: Yes 6 No 0 Motion carries

- d. Motion by JF seconded by MG to change regular April Board Meeting date to Tuesday, April 19th, 2022 due to election/reorganization meeting requirements.

Vote: Yes 6 No 0 Motion carries

- e. Motion by DE seconded by MG to add two additional days to the calendar to be used as snow makeup days Monday, March 28, 2022 and Monday, April 11, 2022.

Vote: Yes 6 No 0 Motion carries

- f. Motion by MG seconded by DE to accept Jessica Crusha's resignation at the end of her current contract for the 21-22 SY.

Vote: Yes 6 No 0 Motion carries

- g. Motion by CN seconded by JF to accept the Senior 2022 Graduation List as presented, pending all requirements are met.

Vote: Yes 6 No 0 Motion carries

- h. Motion by JF seconded by CN to accept Sonrise Masonry concrete bid as presented to repair broken/deteriorated brick with caveat of materials not exceeding excess amount.

Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report- Basketball districts did not go as well as hoped for. Abby Talley received 2nd team all-district and all-conference. Stanley Harriman received 1st team all-district and all-conference. Nick Dusenberry received 1st team all-district and Brandon Willcutt received all-district honorable mention. Track season has started, first meet was to be Thursday, March 24, 2022 though has been postponed due to rain. Now first meet will be Friday, March 25, 2022. Track had a good turn out with 10 for high school and 7 for junior high. This was a good turn out and students who haven't showed an interest in track previously now are. Track is promoting a fundraiser, selling shirts to raise money to go toward improving the track. Track equipment has been purchased and now the track needs concrete poured. Bob will be updating the crow's nest for track storage. Destiny Roundy received a full scholarship to play softball at college and there will be a signing day scheduled for her.
- b. Principal Report to Board - A student has come back to in-school learning after leaving to go virtual. We have a new preschool student. A few weeks ago there was a cyber-bullying/sexual abuse training for grades 6-12. The elementary teachers would like to order the same social studies material for next year that they used this year.
- c. Safety – No concerns at this time.

- H. Superintendent Report – There is \$50,000.00 of Erate money to be used in the next 5 years. Inet is the only bid we had to improve wifi in the north end of the new gym. A new rack will be installed upstairs for fiber. A few switches will be replaced. 50 drops will be put in to eventually replace phones. As of now accessibility is in good shape. Board members decided to not have valet parking for prom on Saturday, April 23, 2022. Prom will have a D.J. this year, a parent has donated the cost of the D.J. to the prom.

I. J Motion was made by DE seconded by JF to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:33 p.m.

Vote: Yes 6 (MG, AC, JF, CN, DE, WH) Video Attendance – None Absent (JT) No 0 Motion carries
All Visitors Out

K. Motion made by DE seconded by JF to reenter regular session at 8:51 p.m.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 counselor/teaching contract to SHERRY DEE BOTKIN, to be paid out of the ESSER III Funds.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to ROBERT BREWSTER.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to DALLAS GUTSALL.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to DEVYN HAIR.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to JESSE HENDERSON.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to JACOBY JOHNSON.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to JESSICA KIMBROUGH.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to JULIE MCARTHUR.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to KENT PACKARD, to be paid out of the ESSER III Funds.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 teaching contract to HEATHER TUCKER.
Vote: Yes 6 No 0 Motion carries

FIRST YEAR TENURE TEACHERS

Motion by JF seconded by DE to offer 2022-23 TENURE teaching contract to MOLLY DOWNS.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2022-23 TENURE teaching contract to DANIELLE RYSER.
Vote: Yes 6 No 0 Motion carries

TENURED – MARK ALLEN, AMBER CARVER, MELISSA GROVES, JERRI JAMES, JESSICA JOHNSON, ANDREA MARTIN, JAIME REITZ, TARA TIDMAN, SHIRLIE WEST, ANGIE WILEY

Motion by JF seconded by DE to offer 2022-23 part-time teaching contract to LYNN BAGBY, to be paid out of ESSER III Funds.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer extended contract days to JESSICA JOHNSON to allow completion and attention to details for the end and beginning of the school year.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer extended summer months with contract to MARK ALLEN.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer Extra Duty Safety Director / Coordinator Contract to DEVYN HAIR for the 22 - 23 SY.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer Extra Duty Assistant to Administrator Contract to DEVYN HAIR for the 22 - 23 SY.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer Added Duty Primary / Secondary School Supervisor Contract to Daniel Johnson for the 22-23 SY, continuing July 1, 2022.

Vote: Yes 6 No 0 Motion carries

Motion made by JF seconded by CN to adjourn regular session at 9:06 p.m.

Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (4 pages) held on March 23rd, 2022 at 7:00 p.m., are submitted for approval on this 19th day, of April 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard