

**March 2023 Board of Education Regular Meeting Minutes (meeting date changed - due to spring break)
Regular Meeting Held Thursday, March 23, 2023 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, Alicia Collins, Carli Nieder, Dea Erickson, Wesley Hubbard, Virtual Attendance - None Absent- J.D. Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors: Les Nieder, Lynn Bagby, Marilyn Lindsay
- B. Motion by MG seconded by JF to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by MG second by JF to approve consent agenda as presented.
a. Minutes of Regular and Esession Meeting, February 16, 2023
b. Bills for the month for March, 2023
c. Petty Cash Report
d. General Ledger / Subsidiary Ledger
e. Personnel Report- Jaime Reitz Assistant Track Coach, Charlee Chambers Softball Coach, Crystal Miller and Nicole Johnson Substitute Teacher pending background check, Ashley Skaggs Food Service Substitute as needed.
Vote: Yes 6 No 0 Motion carries
- D. Delegations/Recognition / Presentations
a. Board Appreciation- Dr. Johnson presented the BOE members with board appreciation certificates.
b. Eagle Achievement- Julie McArthur, she is a great teacher and great with the kindergarteners.
- E. Old Business
a. Motion by JF seconded by DE to offer Extra Duty Assistant Track Coach to Jaime Reitz for the 22 – 23 SY due to necessity retroactive as of March 6, 2023 with pay of \$880.00.
Vote: Yes 6 No 0 Motion carries

Motion by JF second by CN to hire Charlee Chambers as assistant softball coach (provided accepted by MSHSAA under hardship) with a pay as assigned to budget of Head Coach retroactive as of February 28, 2023 due to necessity.
Vote: Yes 5 No 0 DE abstained from voting Motion carries

b. Motion by DE seconded by CN to adopt the revised 23-24 SY Calendar as presented.
Vote: Yes 6 No 0 Motion carries
- F. New Business
a. Motion by CN seconded by MG to offer 2023-24 counselor/teaching contract to SHERRY DEE BOTKIN, to be paid out of the ESSER III Funds until depleted.
Vote: Yes 6 No 0 Motion carries

Motion by DE seconded by JF to offer 2023-24 teaching contract to ROBERT BREWSTER.
Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by DE to offer 2023-24 teaching contract to DEVYN HAIR.

Vote: Yes 6 No 0 Motion carries

Motion by DE seconded by MG to offer 2023-24 teaching contract to JESSE HENDERSON.

Vote: Yes 6 No 0 Motion carries

Motion by CN seconded by JF to offer 2023-24 teaching contract to JESSICA KIMBROUGH.

Vote: Yes 6 No 0 Motion carries

Motion by CN seconded by MG to offer 2023-24 teaching contract to JEANNE KING.

Vote: Yes 6 No 0 Motion carries

Motion by CN seconded by JF to offer 2023-24 teaching contract to JULIE MCARTHUR.

Vote: Yes 6 No 0 Motion carries

TENURED – MARK ALLEN, MOLLY DOWNS, MELISSA GROVES, JERRI JAMES, JESSICA JOHNSON, ANDREA MARTIN, JAIME REITZ, DANIELLE RYSER, TARA TIDMAN, SHIRLIE WEST, ANGIE WILEY.

Motion by JF seconded by AC to offer 2023-24 part-time teaching contract to LYNN BAGBY. Lynn's salary will come out of Title 1 Funds.

Vote: Yes 6 No 0 Motion carries

Motion by JF seconded by AC to offer 2023-24 part-time teaching contract to LACEE HAIR.

Vote: Yes 6 No 0 Motion carries

Motion by MG 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 MG to offer extended summer months with contract to MARK ALLEN.

Vote: Yes 6 No 0 Motion carries

b. Principal – Will start an ad for full time principal tomorrow.

c. MSBA Policy Manual- Nothing at this time.

d. Motion by CN seconded by JF to accept the Senior 2023 Graduation List as presented, pending all requirements are met.

Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports –

a. Ad Report- Varsity track has 1 girl and 6 or 7 boys. First meet is tonight at Butler. JH has same amount. Softball has 10. First softball game is April 3rd. Golden City dropped our softball game. Trying to pick up a softball game with Kingsville. Discussion of athletes practicing at Adrian's track.

b. Safety – Nothing at this time.

H. Superintendent Report – Reminder the April Reorganizational and regular BOE meeting will be Thursday, April 13, 2023. Hourly employees will be able to use PTO when school is out for a snow day. Father/Daughter and Mother/Son activities will be tomorrow night, sponsored by the PTSO. The third quarter grades were due today.

I. J 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 7:44 p.m.

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

Did not re-enter regular session.

Motion made by DE seconded by MG to adjourn executive session at 7:57 p.m.

Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on March 23rd, 2023 at 7:00 p.m., are submitted for approval on this 13th day, of April 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard