

**May 2022 Board of Education Regular Meeting Minutes**  
**Regular Meeting Held Wednesday, May 18, 2022 at 7:00p.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, Alicia Collins, Dea Erickson, and Wesley Hubbard Virtual Attendance - None Absent: Jamie Fairbairn, Carli Nieder, JD Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors: Devyn Hair
- B. Motion by AC seconded by MG to approve agenda presented.  
Vote: Yes 4 No 0 Motion carries
- C. Motion by AC second by MG to approve consent agenda as presented.
- a. Minutes of Regular and E-Session Meeting, April 19, 2022 and Special Meeting May 6, 2022
  - b. Bills for the month for May, 2022
  - c. Transfers / May 2022
  - d. Petty Cash Report
  - e. General Ledger / Subsidiary Ledger
  - f. Personnel Report
- Vote: Yes 4 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – Kelly Zimmerman and Crystal Good, they both do an amazing job and they worked hard putting everything together for teacher appreciation week. Bob Herrick works hard all the time, he is irreplaceable. He also helps with our technology needs for all events. Donna Dodds is always calm and collected, there was a medical emergency at the school and she did an amazing job staying calm and taking care of the situation.
- 7:02 p.m. Devyn Hair enters
- E. Old Business
- F. New Business
- a. Motion by DE seconded by MG to hire Lynn Bagby and Lisa Filtingberger as homebound SPED Summer School teacher / para for the 21-22 SY.  
Vote: Yes 4 No 0 Motion carries.
  - b. Motion by MG seconded by DE to hire Lacey Hair as Part-Time Preschool Teacher for the 22-23 SY, pending all requirements are met.  
Vote: Yes 4 No 0 Motion carries
  - Motion by MG seconded by DE to hire Rena Reitz as Para for the 22-23 SY.  
Vote: Yes 4 No 0 Motion carries
  - c. Motion by DE seconded by MG to hire Lacey Hair as PAT Coordinator/Facilitator for the 22-23 SY, pending all requirements are met.  
Vote: Yes 4 No 0 Motion carries
  - d. Motion by AC seconded by MG to allow up to 6 students in accordance with the student handbook requirements to attend VoTech at Nevada for the 22-23 SY  
Vote: Yes 4 No 0 Motion carries
  - e. Motion by DE seconded by MG to continue SRITICSP plan for the 22-23 SY as presented.  
Vote: Yes No 0 Motion carries.

f. Extra Duty –

Motion DE Seconded by MG to hire Jessica Johnson as Extra Duty Student Information Facilitator 4 for the remainder of the 2021-2022 SY

Motion MG Seconded by AC to hire Extra Duty for the 2022-2023SY

9th Grade Sponsor- Mark Allen

10th/11th Grade Sponsor- Jessica Kimbrough

NHS/7th/8th Grade Sponsor- Jacoby Johnson

Yearbook/FBLA/STUCO-Jesse Henderson

6th-12th Grade Quiz Bowl Sponsor- Molly Downs

Cheer Coacher/Senior Sponsor- Jamie Reitz

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

Safety Coordinator/Junior High and Varsity Boys Basketball- Devyn Hair

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

A+ Coordinator/SPED Director- Angie Wiley

Junior High and High School Track coach/Junior High and High School girls' basketball coach- Kent Packard

Vote: Yes 4 No 0 Motion carries

g. Motion by DE seconded by AC to conduct school board end of year meeting & regular June meeting on Wednesday, June 29th, 2022 at 7:00 p.m.

Vote: Yes 4 No 0 Motion carries

h. Motion by DE seconded by AC to allow payment of bills if needed prior to June board meeting (with Dr. Johnson's approval)

Vote: Yes 4 No 0 Motion carries

i. Motion by AC seconded by MG to allow District PDC Expenditures less than 1%, for the 21- 22SY

Vote: Yes 4 No 0 Motion carries

j. Motion AC seconded by DE to purchase the Common Goals System to begin using for the 2022-2023SY.

Vote: Yes 4No 0 Motion carries

G. Staff/Board Reports –

a. Ad Report – TRACK- 6 students went to sectionals. There were no state qualifiers, though this year was an improvement for the tracks participants. Schedules for sports are set unless Montrose and Ballard girls basketball co-op and then there will be a change, we would need to pick up a game somewhere.

- b. Principal Report to Board - With Superintendents report.
- c. Safety – Crisis management plan has not been updated since 2010. Hoping to have an updated plan finished by the end of summer, with evacuation plans also updated.

H. Superintendent Report – Graduations have went well, we still have kindergarten graduation tomorrow night. State testing is over. Finals are coming to an end. There is a grant through the state from waste management that reuses tires, we would like to apply for this grant and look at resurfacing the track. We will be using the Kaboom grant to help purchase new playground equipment. The eagles nest is in need of repairs, with all that needs to be done to the structure, it would be just as feasible to build a new structure in that space and make it rodent proof to store track items. There is a need to find a new location to store the uniforms, the plan is to build a room on the north side of the stage in the old gym to store uniforms and sporting items. For teachers the state will fund 70% of the increase base salary of \$38,000.00 leaving the school to come up with the extra 30%. We are looking at different options, not sure yet what we will do to accommodate the increase, possibly a stipend or a salary schedule change showing what the state will provide over the years and this salary schedule will be contingent on state funding. We just need to find a way to maintain the salary increase within our means. The gym floor in the old gym in warped on the north west side. Mr. Spoonhour came and looked at the floor and thinks that the warping is caused from a moisture issue. He is going to help us put together and claim to turn into insurance, just waiting on a second opinion. He believes we should be able to fix the problem by possible planing down the floor and replacing the boards in the warped area. A letter was sent to Marlene Wainscott per request of the board and regarding the boards concern of student’s safety with voting taking place at the school.

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 8:00 p.m. Vote: Yes 4 (DE, AC, MG, WH) No 0 Absent JT, CN, JF Motion carries  
All Visitors Out

DID NOT RE-ENTER REGULAR SESSION

Minutes of this Regular Board Meeting (3 pages) held on May 18, 2022 at 7:00p.m., are submitted for approval on this 29th day, of June 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard