

February 2022 Board of Education Regular Meeting Minutes
Regular Meeting Held Wednesday, February 16th, 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, J.D. Talley, Wesley Hubbard, Virtual Attendance - None
Absent- Carli Nieder, Dea Erickson, Jamie Fairbairn Others present: Dr. Daniel Johnson, Lisa Filtingberger, Jessica Johnson
- B. Motion by AC seconded by MG to approve agenda presented.
Vote: Yes 4 No 0 Motion carries
- C. Motion by JT second by AC to approve consent agenda as presented.
- a. Minutes of Regular and Esession Meeting, January 19, 2022
 - b. Bills for the month for February, 2022
 - c. Transfers / February 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 Award- Mrs. McArthur, she is a positive lady and has stepped into her role as kindergarten teacher and her students are doing well.
- E. Old Business – None
- F. New Business-
- a. Baseball/Softball-
Both Baseball and Softball do not have enough interest for a team, Miami R-1 will not have either this year.
 - b. Motion by JT second by AC to hire Kent Packard as track coach for High School and Jr. High for the 21-22 SY.
Vote: Yes 4 No 0 Motion carries
 - c. Teachers/Staff-
Next month will be time for teacher contracts.
 - d. Motion by JT second by AC to change regular March meeting date to March 23th, 2022, allowing payment of bills as needed, to be presented at the meeting.
Vote: Yes 4 No 0 Motion carries
- G. Staff/Board Reports –
- a. Ad Report –
Tuesday night boys won against Montrose and girls lost. Senior night went well. Mini cheer camp had a good turn out and their performance at the game Tuesday night also went well. The basketball game against Ballard was pushed from 2/18/22 to 2/16/22, due to weather.

- b. We have a little less than 2 days left on our AMI days, we receive a total of 36 hours per SY. We will be out tomorrow and what looks to be Friday, due to weather. The plan would be to add a ½ day to the end of the school year to make up for the ½ day we would be over on AMI days. This is to be decided at the next BOE meeting.
- c. Safety – No areas of concern.

H. Superintendent Report –
Moved to executive session.

I. J Motion was made by JT 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 7:20 p.m.

Vote: Yes 4 (MG, AC, JT, WH) Video Attendance None Absent (CN, DE, JF) No 0 Motion carries
All Visitors Out

Motion made by JT seconded by MG to adjourn esession at 8:22 p.m.

Vote: Yes 4 No 0 Motion carries

Did not reenter regular session.

Minutes of this Regular Board Meeting (2 pages) held on February 16th, 2022 at 7:00p.m., are submitted for approval on this 23th day, of March 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard