

June, 2020 Board of Education Regular & Reorganizational Meeting Minutes
Meeting Held Monday, June 15th 2020 at 7:00p.m. in the Miami District Cafeteria

- A. Call to order at 7:00p.m. by President John Nelson. Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Grant West, David Tidman, John Nelson Absent: Richie Powell
Others present: Dr. Daniel Johnson, Angie Wiley Marilyn Lindsay Incoming Board members; J.D. Talley, Alicia Collins, Carlie Nieder Visitors; Lynn Bagby & Favre
- B. Motion by WH seconded by JF to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by DE second by GW to approve consent agenda as presented.
a. Minutes of Regular and Esession Meeting May, 21st, 2020
b. Bills for the month for June, 2020
c. Transfers / June 2020
d. Petty Cash Report
e. General Ledger / Subsidiary Ledger
f. Personnel Report
Vote: Yes 6 No 0 Motion carries
- D. Delegations/Recognition / Presentations
a. Eagle Achievement - Kathy Bowers – Always helpful – made the graduation come off without a hitch as she always does with many events here at Miami.
- E. Old Business
a. Activity Center / Gym – Looking great and had our first graduation in the gym last week.
b. Coronavirus – Not much to discuss - the information changes daily- as of tomorrow Missouri all restrictions lifted.
c. Dr. Johnson presented David Tidman (5 ½ year member) and John Nelson (3 year member) a plaque and thanked them for their service as a Miami School Board Member. Richie Powell (3-year member) absent.

John Nelson read a letter to the board and highlighted the events / improvements of his tenure on the board of education the past years
- F. New Business
a. Motion by DE Seconded by JF to validate election results from Marlene Wainscott, County Clerk
Vote: Yes 6 No 0 Motion carries
b. Motion by DT Seconded by DE to dissolve existing Board of Education.
Vote: Yes 6 No 0 Motion carries
c. Alicia Collins, Carli Nieder and J.D. Talley were sworn in as Miami R-I School Board Members.
d. Election of Officers - conducted by Dr. Johnson
Nominations for President - Motion by DE Seconded by JF to nominate Wesley Hubbard for Board President, conducting all presidential responsibilities and banking / financial responsibilities as needed.
Nominations cease.

Vote for Wesley Hubbard President: Yes 7 No 0

Wesley Hubbard, Board of Education President for 2020-21, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Nominations for Vice-President Motion by WH seconded by JF to nominate Dea Erickson for Vice-President, conducting all vice-presidential responsibilities and banking / financial responsibilities, as needed.

Nominations cease.

Vote for Dea Erickson as Vice-President: Yes 7 No 0

Dea Erickson, Vice President for 2020-21 conducting all vice-presidential responsibilities and banking / financial responsibilities as needed,

Meeting conducted by President Wesley Hubbard

Nominations for Secretary - Motion by DE seconded by JF nominate Marilyn Lindsay for Secretary allowing all secretary responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for Marilyn Lindsay as Secretary Yes 7 No 0

Marilyn Lindsay, Secretary for 2020-21, allowing all secretary responsibilities and banking / financial responsibilities as needed

Nominations for Treasurer - Motion by DE seconded by GW to nominate Jamie Fairbairn for Treasurer allowing all secretary responsibilities and banking / financial responsibilities as needed. Nominations cease.

Vote for as Treasurer Yes 7 No 0

Jaime Fairbairn, Treasurer for 2020-21, allowing all treasurer responsibilities and banking / financial responsibilities as needed

- e. Motion by JF seconded by DE to appoint Grant West BOE member to serve as the Missouri School Boards' Association delegate.

Vote: Yes 7 No 0 Motion carries.

Motion by JF seconded by DE to appoint Alicia Collins BOE member to serve as the alternate Missouri School Boards' Association delegate.

Vote: Yes 7 No 0 Motion carries.

- f. Motion by DE Seconded by JF to change regular board meeting night to 3rd Wednesday of the month @7p.m., beginning July 20-21

Vote: Yes 7 No 0 Motion carries

- g. Staff Resignation - None

- h. New hires – None

- i. Motion by DE Seconded by JF hire Lynn Bagby as Speech Implementer for the 20-21 school year, upon DESE approval

Vote: Yes 6 (AC, JF, JT, GW, DE, WH No 1 (CN) Motion carries

- j. Coaching and Extra Duty / Nothing new at this time

- k. Motion by JF Seconded by DE to Coop JH / HS Football Cheer with Drexel

Vote: Yes 7 No 0 Motion carries

- l. Change procedure benefits from 30 days to 90 days probationary / benefit enrollment period – NO Action

- m. Shield Solutions for the 20-21 year - Postponed until next month
- n. Cares Grant - Dr. Johnson explained the grant and monies available.
- o. Motion by DE Seconded by GW to set 20-21 Student lunch prices at \$2.10
Vote: Yes 7 No 0 Motion carries

Breakfast, Adult Lunch and Reduced to be determined at the end of the month

- p. Continued to the end of the month - DESE State Policy Resolution
- q. 20-21 Budget- Discussion
- r. Motion made by DE Seconded by GW to re adopt MSBA Policy BBFA - BOARD MEMBER CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE as presented.
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports -

- a. AD Report – Lynn Bagby discussed schedule, her goals and philosophies on sports with the board.
- b. Principal reports – Now that graduation is over the office is now working on end of the reports and getting things ready for the beginning of next year.
- c. Safety – No areas of concern

H. Superintendent Report - Counselor requirements and budget cut suggestions.

- I. Motion was made by DE seconded by GW to adjourn at 8:45p.m.
Vote: Yes 7 No 0 Motion carries No esseion held

Minutes of this Regular Board Meeting (3 pages) held on June 15, 2020 at 7:00p.m., are submitted for approval on this 15th, of July 2020.

Reported and typed by: Marilyn Lindsay, Secretary

Approved:

President: Wesley Hubbard