

August 2022 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, August 17th, 2022 immediately following the tax hearing in the Miami District Board Room

- A. Call to order at 7:17 p.m. By President Wesley Hubbard. Roll Call Present:
Marsha Gillis, Dea Erickson, Wesley Hubbard. Virtual: Alicia Collins
Absent: Jamie Fairbairn, J.D. Talley, Carli Nieder
Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Kim Addleman and Lynn Bagby

- B. Motion by DE seconded by MG to approve agenda presented.
Vote: Yes 4 No 0 Motion carries

- C. Motion by MG second by DE to approve consent agenda as presented.
 - a. Minutes of Regular Meeting July 20, 2022
 - b. Bills paid after regular board meeting
 - c. Bills for the month for August, 2022
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel ReportVote: Yes 4 No 0 Motion carries

- D. Delegations/Recognition / Presentations
 - a. A.J. Martin- She has a good attitude and a willingness to forgive.

- E. Old Business
 - a. Motion by MG seconded by DE to withdraw the previously offered 2022-2023 SY bus contract to AA Bus Service.
Vote: Yes 4 No 0 Motion carries

 - b. Motion by MG seconded by DE to offer a 2022-2023 SY bus contract to AA Bus Service based on prior year contractual obligation for the purpose of negotiations.
Vote: Yes 4 No 0 Motion carries

 - b. HS Handbook updated as presented.

 - c. Motion by DE seconded by MG to approve addendum to Lynn Bagby and Lacey Hair's contract as presented.
Vote: Yes 4 No 0 Motion carries

- F. New Business
 - a. Motion by DE seconded by MG to accept ASBR as presented.
Vote: Yes 4 No 0 Motion carries

- b. Motion by DE seconded by MG to accept School Flex Program as presented.
Vote: Yes 4 No 0 Motion carries
- c. Motion by MG seconded by DE to accept MSBA policy BBB as presented.
Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – Volleyball is underway, HS has 14 players, JV will be playing more games this year. There are 10 JH volleyball players and football has 2.
- b. Safety – No concerns at this time.

H. Superintendent/Principal Reports/Notes- Cell phone policy-discussion. Election voting will no longer be at the school. PK has 16 students at this time and there could be a need for a para. Friday night is open house.

I. Motion made by DE seconded by MG to adjourn at 7:42 p.m.
Vote: Yes 4 No 0 Motion carries

J. NO E-SESSION HELD

Minutes of this Regular Board Meeting (2 pages) held on August 17th, 2022 at immediately following the tax hearing at 7:17 p.m., are submitted for approval on this 21st day, of September 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard