

*December 2021 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Wednesday, December 15<sup>th</sup>, 2021 at 7:00p.m. in the Miami R-1 Old Gymnasium**

- A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Jamie Fairbairn, Alicia Collins, Marsha Gillis, Jamie Fairbairn, Dea Erickson, Carli Nieder, Wesley Hubbard, Virtual Attendance - no one, Absent: J.D. Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Devyn Hair, Shirley West, Andrea Martin
- B. Motion by JF seconded by DE to approve agenda presented.  
Vote: Yes 6 No 0 Motion carries
- C. Motion by CN second by JF to approve consent agenda.
  - a. Minutes of Regular Meeting November 17th, 2021
  - b. Bills for the month for December, 2021
  - c. Transfers / December 2021
  - d. Petty Cash Report
  - e. General Ledger / Subsidiary Ledger
  - f. Personnel ReportVote: Yes 6 No 0 Motion carries
- D. Delegations/Recognition / Presentations
  - a. CTA members Andrea Martin and Shirley West presented the BOE members with Christmas gift and thanked them for all they do for the school.
  - b. Eagle Achievement –Kathy Bowers stayed after school to help with a car that had a dead battery.  
Jaime Reitz helps fill in at ball games when others are unable to be there.
- E. Old Business
  - a. Motion by DE seconded by JF to accept the Continuity Plan as presented with no mask mandates or contact tracing. Masks will be optional. Miami R-1 will continue to with increased sanitation. There will be a 72 hr isolation/exclusion period for any student or faculty/staff member who has had a positive test. Upon return to school students/faculty/staff will need to have a temperature check and be symptom free (no excessive coughing or runny nose). If symptoms persist individuals may return to school by providing a negative Covid test. Due to federal mandate masks will still be worn on public transportation.  
Vote: Yes 6 No 0 Motion carries
- F. New Business
  - a. Motion by DE seconded by JF to hire Vearl Brawley as evening custodian for the remainder of the 2021-2022 SY.  
Vote: Yes 6 No 0 Motion carries
  - b. Motion by JF seconded by MG to hire Lynn Bagby as Part-time Math Support Teacher for the remainder of the 2021-2022 SY.  
Vote: Yes 6 No 0 Motion carries
  - c. Motion by DE seconded by JF to hire Lynn Bagby Athletic Director for the remainder of the 2021-2022 SY.  
Vote: Yes 6 No 0 Motion carries

- d. Motion by DE seconded by JF to hire Lynn Bagby as Senior Sponsor for the remainder of the 2021-22 SY.  
Vote: Yes 6 No 0 Motion carries
- e. Begin Superintendent Evaluation - forms given to board members – for completion in January

G. Staff/Board Reports –

- a. Ad Report –Basketball is 7 games in. Girls are 0-7 they are learning many new skills and we are lucky to have Coach Packard, he looks for the positives in the games. Boys are 2-5, a couple players are injured. The boys’ basketball team received 2<sup>nd</sup> place in the GVVC conference. Both boys and girls are scheduled to play in the tournament at Drexel starting December 27, 2021. During this tournament they will play 3 games in 4 days. The players will receive a shirt and free food at the tournament.
- b. Principal Report to Board –Nothing at this time.
- c. Safety – Fire, bus and intruder drills have been performed. The fire drill was done on November 9, 2021 and had to be ran twice, due to the fact that the alarm was ran over the phone system and during the first drill the fire alarm sound ran through the phone system sounded more like a tornado drill. Final fire drill was completed in 1 minute 32 seconds.

Bus evacuation drill was ran on November 11, 2021 total time for all four buses was 2 minutes and 9 seconds. Bus 1- 16 seconds, Bus 2- 34 seconds, Bus 3- 55 seconds, Bus 4- 24 seconds. This drill ran very smooth and the older students did a wonderful job helping the younger children off the bus in a safe/timely manner. None of the buses took over a minute to unload, which is much better than the previous record of 2 minutes.

Intruder drills started on December 10, 2021 and were finalized on December 15, 2021. Longest time taken to get in the safety shelter was 53 seconds, shortest was 22 seconds. All safety shelters have working lights. There was an issue with all upstairs classes fitting in the shelter together, though a few of the adults found alternate safety if needed.

- H. Superintendent Report – Corn crop netted \$1,851.30 for the FFA program, thanks to Tidman Land and Cattle.

Motion made by DE seconded by JF to adjourn regular session at 8:35 p.m.  
Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (2 pages) held on December 15, 2021 at 7:00 p.m., are submitted for approval on this 19th day, of January 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard