

*November 2021 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Wednesday, November 17<sup>th</sup>, 2021 at 7:00p.m. in the Miami District Old Gym**

- A. Call to order at 7:01 p.m. by President Wesley Hubbard. Roll Call Present: Marsh Gillis, Jamie Fairbairn, Dea Erickson, Wesley Hubbard Virtual Attendance - none Absent: Carli Nieder, Alicia Collins, JD Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Jamie Reitz, Shannon Gray, Bob Gray, Keith Chappelow, Danny Embry, Katie Bell-Abend
- B. Motion by JF seconded by MG to approve agenda presented.  
Vote: Yes 4 No 0 Motion carries
- C. Motion by JF second by MG to approve consent agenda as presented.
- a. Minutes of Regular Meeting October 20th, 2021
  - b. Minutes of Special Meeting/Executive Meeting October 28, 2021
  - c. Bills for the month for November, 2021
  - d. Bills paid after Regular BOE Meeting
  - e. Transfers / November 2021
  - f. Petty Cash Report
  - g. General Ledger / Subsidiary Ledger
  - h. Personnel Report
- Vote: Yes 4 No 0 Motion carries
- D. Presentations/Delegations/Recognition
- a. DSWA Audit Presentation  
  
Katie Bell-Abend out 7:14
  - b. Senior Class-Presented tentative plans/cost for Class of 2022 Sr. Trip.
  - c. Coronavirus-Discussion- MSBA advises not to survey mask mandate, if the state mandates the Coronavirus shot, it would be illegal for the BOE to vote against this. Miami has moved to a 10% of positive cases for masks to be worn.
  - d. Eagle Achievement- Shannon Gray, she has shown positivity, working hard to build staff morale.  
  
Shannon and Bob Gray out 7:25 p.m.
- E. New Business
- a. Motion by JF seconded by MG to approve 2020-2021 SY Audit.  
Vote: Yes 4 No 0 Motion carries
  - b. Motion by DE seconded by JF to approve Class of 2022 Senior Trip destination, time and activities as presented.  
Vote: Yes 4 No 0 Motions carries  
  
Keith Chappelow out 7:28 p.m.
  - c. Bus Rider Report – Many drops offs this year related to corona virus issues 40% ridership.

- d. Motion by DE seconded by JF to approve CSIP state model with appropriate adjustments by Dr. Daniel Johnson.  
Vote: Yes 4 No 0 Motion carries
- e. Motion by JF seconded by DE Co-op Football with Drexel next year if the invitation is extended.  
Vote: Yes 4 No 0 Motion carries
- f. Motion by JF seconded by MG to post board filings beginning December 7, 2021 at 8 a.m. and ending December 28, 2021 at 5 p.m. as per state guidelines with MSBA health safety related suggestions.  
Vote: Yes 4 No 0 Motion carries
- g. Motion by DE seconded by JF to set date of the Miami R-I board reorganizational meeting as Wednesday, April 13th, 2022.  
Vote: Yes 4 No 0 Motion carries
- h. Motion by JF seconded by MG to change date of the Miami R-I board April regular meeting to Wednesday, April 13th, 2022 to be the same as reorganizational meeting.  
Vote: Yes 4 No 0 Motion carries
- i. Youth League Sports Discussion- Youth basketball is planning on starting practices the week of November 29<sup>th</sup>. Games will start the first weekend in January. Games are planned to be hosted here at the school and Miami is on the list to host the Championship games for either the girls or the boys. Typically this would be the second weekend in March, though the league is hoping to condense the schedule and have the Championship the end of February.

F. Staff/Board Reports –

- a. Safety – Bus evacuation drill ran smooth.

G. Superintendent Report – Score boards are in for softball/baseball. The Bagby's have offered to bring a sky lift to help install them, hopefully by spring 2022.

ProSource plans to start putting flooring in for the library, elementary computer lab, kitchen office, music room, and superintendent's office over Christmas break.

H. 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 7:51 p.m.

Vote: Yes 4 (DE, MG, JF, WH) No 0 Absent AC, JT, CN Motion carries

All Visitors Out

I. Motion was made by JF seconded by MG to exit Executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1, 3, 6, &13) RSmo at 8:29 p.m.

Vote: Yes 4 (DE, MG, JF, WH ) No 0 Absent AC, JT, CN Motion carries

Did not reenter regular session.

Minutes of this Regular Board Meeting (2 pages) held on November 17, 2021 at 7:01 p.m., are submitted for approval on this 15th day, of December 2021.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

---

President, Wesley Hubbard