

December 2022 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, December 8, 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, Dea Erickson, Wesley Hubbard
Virtual Attendance - 0 Absent: Carli Nieder, Jamie Fairbairn
Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors; Amber Carver, Marilyn Lindsay, Reality Roundy, Shannon Gray, Bob Gray, Devyn Hair, Lynn Bagby, Angie Cook
- B. Motion by DE seconded by JT to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by DE second by MG to approve consent agenda.
a. Minutes of Regular and Executive Meeting November 16, 2022
b. Minutes of Special/Executive Meeting December 1, 2022
c. Bills Paid After November BOE Meeting
d. Bills for the month for December, 2022
e. Transfers / December 2022
f. Petty Cash Report
g. General Ledger / Subsidiary Ledger
h. Personnel Report
Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognitions / Presentations
a. Senior Trip- Discussion- Class of 2023 to San Antonio, TX

b. Eagle Achievement –Bob Gray does a lot throughout the school and for the employees, he is always willing to step in and help.

c. Bob and Shannon Gray- Discussion-S.E.S.A.M.E.
- E. Old Business
a. Motion by MG seconded by AC to adopt the Continuity Plan, without changes, as presented for the remainder of the 22-23 SY.
Vote: Yes 5 No 0 Motion carries

b. Motion by JT seconded by AC to adopt the CSIP as presented.
Vote: Yes 5 No 0 Motion carries

c. Motion by DE seconded by JT to update policy JHCD, as presented.
Vote: Yes 5 No 0 Motion carries

d. Motion by JT seconded by MG to accept the Bates County Sherriff's Office MOU, as presented.
Vote: Yes 5 No 0 Motion carries

e. Motion by DE seconded by MG to temporarily change the Regular BOE meetings to the 3rd Thursday of the month from January 2023 – May 2023 to accommodate BOE members.
Vote: Yes 5 No 0 Motion carries.

f. Motion by DE seconded by MG to set date of the Miami R-I board reorganizational meeting as Thursday, April 13, 2023.
Vote: Yes 5 No 0 Motion carries

g. Motion by JT seconded by MG to change date of the Miami R-I board April regular meeting to Thursday, April 13, 2023 to be the same as reorganizational meeting.

Vote: Yes 5 No 0 Motion carries

h. Personnel- No updates at this time

F. New Business

a. Motion by DE seconded by MG to approve Class of 2023 Senior Trip destination, time and activities as presented.

Vote: Yes 5 No 0 Motions carries

b. Motion by DE seconded by MG to offer a building leadership team extra duty stipend to Danielle Ryser and Amber Carver for the 2022-2023 SY as presented.

Vote: Yes 5 No 0 Motion carries

c. JH Fall Sports- Discussion-Moving forward 5th grade could need to be pulled up to play on JH teams due to low participant numbers. Decision will need to be made in the spring.

d. Motion by DE seconded by MG to update the School Flex guidelines as presented.

Vote: Yes 5 No 0 Motion carries

e. Begin Superintendent Evaluation - forms given to board members – for completion in January

G. Staff/Board Reports –

a. Ad Report –Fall sports wrapped up. Both high school basketball teams are full. There are enough players for junior varsity games when possible, assuming all players are healthy. The basketball schedules for December and January are full. High school varsity boys took 3rd in conference basketball. The varsity girls are off to a strong start. Quiz bowl hosted a practice quiz bowl last night.

b. Principal Report to Board – Next Tuesday is the elementary music program and the high school music program is on Thursday.

c. Safety – The MSBA representative came in last week and spoke with us about using their app. The alarm system can be changed for a different sound alarm for fires. There are carbon monoxide and fire alarms throughout the school.

H. Superintendent Report – Discussion-Cyber security with MUSIC instituting a new protocol.

I. Motion made by DE seconded by JT to adjourn regular session at 7:50 p.m.

Vote: Yes 5 No 0 Motion carries

Minutes of this Regular Board Meeting (2 pages) held on December 8, 2022 at 7:00 p.m., are submitted for approval on this 19th day, of January 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard