

December 2023 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, December 14, 2023 at 6:00 p.m. in the Miami R-1 Board Room

Posted November 17, 2023 meeting was moved to 6:00 p.m. to accommodate Elementary Christmas Concert.

- A. Call to order at 6:01 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Jamie Fairbairn, Alicia Collins, J.D. Talley, Les Nieder, Dea Erickson, Wesley Hubbard
- B. Virtual Attendance - 0 Absent: 0
Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger
Visitors: Jaime Reitz, Shirlie West, Angie Cook, Tara Tidman, Samantha Cook, Shannon Gray, Bob Gray, Angie Wiley, Lynn Bagby, Katie Bell-Abend, Melanie Schaller, Brad Addleman, Kim Addleman, Anna Karakoussis, Ricky Ashley, Jessica Kimbrough, Luke Johnston, Adam Wingate, Jaelyn Wingate, Devyn Hair
- C. Motion by LN seconded by JF to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- D. Motion by LN second by JF to approve consent agenda.
 - a. Minutes of Regular and Executive Meeting November 16, 2023
 - d. Bills for the month for December, 2023
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel ReportVote: Yes 7 No 0 Motion carries
- E. Delegations/Recognitions / Presentations
 - a. 2022-2023 Audit- Katie Bell-Abend with DSWA Certified Public Accountants presented.
 - b. Seniors- Nothing at this time.
 - c. Senior Trip- Mrs. Reitz presented the class of 2024 trip agenda.
 - d. Baseball- Student spoke on behalf of having baseball at Miami.
 - e. Eagle Achievement- Crystal Good, she does a lot to help out around the school. Jessica Johnson, she has many different rolls to fill throughout the day and she does a wonderful job helping all of the student who are in and out of the library all day long. Julie McArthur, she is calm and wonderful with the children.
 - f. Personnel Concern- Moved to executive session.
- E. Old Business
- F. New Business
 - a. Motion by LN seconded by MG to approve the 2022-2023 SY Audit, as presented.
Vote: Yes 7 No 0 Motion carries
 - b. Motion by JF seconded by MG to approve Class of 2024 Senior Trip destination, time and activities as presented.
Vote: Yes 7 No 0 Motions carries
 - c. Begin Superintendent Evaluation - forms given to board members – for completion in January.
Motion by LN seconded by AC to complete the Superintendent evaluation forms in January.
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – Winter sports and activities are going good. Cheer is going good, fans love to see the eagle back out. The boys’ basketball team is getting better each game. Girls’ basketball is doing great. The high school volleyball schedule for next year is complete. The sports page on the school website is up and going. Boys can play at Drexel this year for baseball. Girls will play at Miami with 9 students from Miami and Drexel will send a couple students over to co-op with us. There are 7 softball games scheduled as of now the goal is 9-10 games. Alumni basketball will be brought back this year sometime in March. Proceeds will be split between the high school athletics and the jr. athletics programs.

Shannon G. out at 6:28 p.m.

Shannon G. in at 6:30 p.m.

- b. Principal Report to Board – E-hall pass is up and running. Wonders is used K-6. Newsela is a new reading resource that has just been added. Second quarter teacher observations are complete. Teachers are doing a great job. Elementary teachers had their needs meeting. Attendance committee met, letters will go home at the end of the quarter. Intervention logs are going great.

- c. Safety – New lights are up in the parking lot.

Katie B-A. out at 6:36 p.m.

Jaime R. out at 6:36 p.m.

Jaclyn W. out at 6:36 p.m.

- H. Superintendent Report – FFA soybean crop, the Nieder family took care of it, Midwest Fertilizer helped, the crop brought in \$4,858.39 to go to the FFA program. Cameras have been updated throughout the school.

I. J Motion was made by LN 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 6:47 p.m.

Vote: Yes 7 (MG, JF, AC, JT, LN, DE, WH) No 0 Absent 0 Motion carries

All Visitors Out

Did not re-enter regular session.

Minutes of this Regular Board Meeting (2 pages) held on December 14, 2023 at 6:01 p.m., are submitted for approval on this 18th day of January 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard