

January 2024 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, January 18, 2024 at 7:00 p.m. in the Miami District Board Room

- A. Call to order at 7:00 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Jamie Fairbairn, Alicia Collins, J.D. Talley, Les Nieder, Dea Erickson, Wesley Hubbard
Virtual Attendance – 0 Absent- 0 Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger
Visitors; Angie Wiley, Jaclyn Wingate, Bob Gray, Shannon Gray, Tara Tidman, Jessica Johnson, Molly Downs
- B. Motion by LN seconded by JF to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- C. Motion by LN seconded by JF to approve consent agenda as presented.
a. Minutes of Regular and Executive Meeting December 14, 2023
b. Bills for the month of January 2024
c. Petty Cash Report
d. General Ledger / Subsidiary Ledger
e. Personnel Report
Vote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition / Presentations
a. Eagle Achievement- Crystal Good- steps up and helps out, she has taken over the responsibility of washing the basketball uniforms for Coach Hair. Bob Gray- he is good to work with and does a wonderful job maintaining the building. Jaime Reitz- she is using her plan time to help students.
- E. Old Business
a. Board member filing – ended December 26, 2023 – There will be an election this year, 3 candidates signed up – Marsha Gillis, Melanie Schaller, and Richard Powell
b. Superintendent Evaluation- Moved to executive session.
Motion by LN seconded by JF to move the superintendent evaluation to executive session.
Vote: Yes 7 No 0 Motion carries
- F. New Business
a. Motion by LN seconded by DE to hire Harley Reece as HS Custodian for the remainder of the 23-24 SY.
Vote: Yes 7 No 0 Motion carries
- G. Staff/Board Reports –
a. Ad Report – All spring schedules are finalized. The 24-25 SY JH Volleyball and Basketball schedules are in the process of being completed. The “Sports” page of the school website is in the process of being updated. New fencing has been ordered for the HS Softball season. Banners for the new gym have been ordered with past and recent accomplishments. Process has been started to have a concrete pad poured for our HS throwers. Pending BOE approval softball will be coached by Mr. Blaine and assisted by Jesse Fairbairn. Process of reinstating the annual Alumni Basketball Tournament is underway. Drexel’s School Board

approved CO-OP in football for the 2024-25 SY. BOE was introduced to the idea of Miami offering HS Cross Country for the 2024-25 SY.

- b. Principal Report- E-Hallpass has been a great success thus far. Newsela access has been given to all teachers. All teachers have a Google Classroom. Monday school is being offered to students with attendance issues. Senior action plans have been created. The A+ program students are on track with their hours and expectations. Current enrollment for Elem (PK-6) 101 students and JH/HS (7-12) 77 students. Total enrollment 178 students.
- c. Safety – Get the Lead Out- We will get fountains and fixtures that need to be replaced taken care of and then we will retest.

H. Superintendent/Notes–

One furnace in the old gym has quit working and the other is going out. We can add air conditioning through the furnace units. To replace both heat only it will be \$4,800.00 each to replace both with heat and air conditioning it will be \$8,900.00 each. New outdoor bleachers came in today. Our APR has been competitive in the conference. This year we had our first APR in a while and out of 558 schools we are 77th. Our growth is also above average for math.

I. J Motion was made by LN seconded by JF to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) (13) & (14)RSMo at 7:31p.m.
Vote: Yes 7 (MG, AC, JF, JT, LN, DE, WH) Video Attendance 0 Absent No 0 Motion carries
All Visitors Out

Did not re-enter regular session.

Minutes of this Regular Board Meeting (2 pages) held on January 18, 2024 at 7:00 p.m., are submitted for approval on this 15th day, of February 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard