

June 2020 Board of Education End Of Year Meeting Minutes

End of year meeting held Monday, June 29th, 2020 at 7:00p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Dea Erickson, Alicia Collins, Carli Nieder, Absent: JD Talley, Jamie Fairbairn, Grant West Others present: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay Visitors; none
- B. Motion by DE seconded by CN to approve agenda presented with change of (D,d) PT to (D,d) Speech – ad was placed for Speech but agenda was typo
Vote: Yes 4 No 0 Motion carries
- C. Old Business
 - a. Motion by AC Seconded by DE to continue with Shield Solutions at contracted price as negotiated with Dr. Johnson as presented
Vote: Yes 4 No 0 Motion carries
 - b. Cares Act Discussion
 - c. DESE State Policy Resolution – Nothing we need to take action on
- D. New Business
 - a. Motion by DE seconded by CN to pay bills as presented that need to be paid in this SY.
Vote: Yes 4 No 0 Motion carries
 - b. Motion made by CN seconded by DE to accept Hiland Dairy 2020-21 milk bid as presented.
Vote: Yes 4 No 0 Motion carries

No Bread Submitted – Continue with Marrone or local vendor if needed

Motion made by DE seconded by CN to accept Bartholomew 2020-21 fuel bid (gasoline and diesel) as presented.
Vote: Yes 4 No 0 Motion carries

No Trash submitted – at this time continue with Countywide Disposal
 - c. Motion made by CN seconded by DE to accept Melanie Byrd / OT Bid for 20-21
Vote: Yes 4 No 0 Motion carries
 - d. PT Bid – No PT Changed to Speech bid as advertised Motion made by AC seconded by CN to accept Lee Taylor Bid for 20-21, pending acceptance of DESE Speech implementer participation
Vote: Yes 4 No 0 Motion carries-
 - e. Motion made by DE seconded by AC to follow the contracted 2% increase payment for bus routes and adjust Schedule A (regular Routes), all other contract details stay the same
Vote: Yes 4 No 0 Motion carries
 - f. Motion made by CN seconded by AC to continue agreement with TOMO for student drug testing 20-21 school year.
Vote Yes 4 No 0 Motion carries.
 - g. New Hires / Resignations certified personnel – None at this time
 - h. “Grow your own counselor program” discussion

- i. New hires / resignations non certified personnel – None at the time
- j. Extra Duty Personnel – nothing added at this time
- k. High School Student Handbook carried over to next month
- l. Elementary Student Handbook carried over to next month
- m. Activities Handbook carried over to next month as presented.
- n. Faculty Handbook carried over to next month as presented.
- o. Technology Handbook -Non available at this time so will be brought to meeting next month
- p. Motion by DE Second by CN to resolve to open 2017-18 ASBR and transfer from Fund 1 (incidental fund) an additional \$50,000-subject to change if error is found in yearend balances; which would make the beginning carryover for 2019-20 \$369,000 in Fund 4 (capital projects), this would include \$100,000 from June 2016 Resolution, \$100,000 from June 2017 Resolution and 2018 Resolution \$119,000.00 to increase fund 4 balance to allow for needed funds for gym project - for the purpose building improvements and/or construction of a new gym.
Vote: Yes 4 No 0 Motion carries
- q. Motion made by DE seconded by AC to Amend 2019-20 budget to reflect actual receipts, transfers and expenditures
Vote Yes 4 No 0 Motion carries
- r. Dr. Johnson presented the budget - Motion by DE seconded by AC approve 2020-21 Budget as presented, which includes but not limited to no payroll increases of certified or non-certified staff., nd Vo-Tech program for the next year, “Grow our own counselor” program, Improve in ability to facilitate online learning and focus on health and safety.
Vote Yes 4 No 0 Motion carries
- s. Motion by DE Seconded by CN the Board authorizes PD Expenditures of less than 1%, for the 20-21 SY.
Vote: Yes 4 No 0 Motion carries.
- t. Motion by DE Second by CN to set Wednesday, August 19th, 2020 at 6:55P.M. for Tax hearing in the Miami Board Room
Vote: Yes 4 No 0 Motion carries.
- u. Motion by DE second by AC to set time for Regular August Board Meeting – Wednesday, August 19th, 2020 - with time immediately following Tax Hearing meeting adjournment
Vote: Yes 4 No 0 Motion carries.
- v. CARE Grant – Discussed earlier
- w. Motion by CN seconded by DE to increase Adult Lunch Prices to \$3.35
Vote: Yes 4 No 0 Motion carries.

Motion by DE seconded by CW to increase Student & Adult Breakfast prices to \$1.00
Vote: Yes 4 No 0 Motion carries

- E. Staff/Board Reports -
- a. AD Report – Nothing
 - b. Principal report -Not much to report at this time as the coronavirus changes the handbook on a daily basis – may need to put a separate handbook later for all.
 - c. Safety – No areas of concern

F. Superintendent Report - Nothing additional

G.H. Motion was made by DE seconded by CN to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1.), (3), (6) & (13)RSMo at 9:10p.m.

Vote: Yes 4 (DE, CN, AC, WH) No 0 Motion carries

All Visitors Out

Did not reenter regular session

Minutes of this Regular Board Meeting (3 pages) held on June 29th, 2020 at 7:00p.m., are submitted for approval on this 15th of July 2020.

Reported and typed by: Marilyn Lindsay, Secretary

Approved:

President, Wesley Hubbard