

**May 2023 Board of Education Regular Meeting Minutes**  
**Regular Meeting Held Thursday, May 18, 2023 at 7:02 p.m. in the Miami R-1 Board Room**

- A. Call to order at 7:02 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Alicia Collins, Les Nieder, and Wesley Hubbard Virtual Attendance - None Absent: Jamie Fairbairn, JD Talley, Dea Erickson Others present: Dr. Daniel Johnson, Lisa Filtingberger  
Visitors: Shannon Gray, Bob Gray, Marilyn Lindsay, Amber Carver, Dani Ryser
- B. Motion by LN seconded by AC to approve agenda presented.  
Vote: Yes 4 No 0 Motion carries
- C. Motion by LN second by AC to approve consent agenda as presented.
- a. Minutes of Regular April 13, 2023
  - b. Bills for the month of April and May 2023
  - c. Petty Cash Report
  - d. General Ledger / Subsidiary Ledger
  - e. Personnel Report –Mr. Allen retiring June 30, 2023, Jamie Skaggs Para for Homebound Summer School, Chris Hudson Critical Shortage English Teacher 23-24 SY.  
Vote: Yes 4 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – Kathy Bowers getting everything ready for banquets and graduations and always helping out.
  - b. 4th grade presentation- Amber Carver presented a persuasive letter by a student to the board, concerning the need and benefits of Miami having their own football team.
  - c. Amber Carver, Social Studies Curriculum presentation.
- LF out 7:08 p.m.  
LF in 7:09 p.m.
- d. Dani Ryser, Wonders Program presentation.
- E. Old Business
- a. Motion by AC seconded by MG to contract 3 bus routes for the 23-24 SY.  
Vote: Yes 4 No 0 Motion carries.
- F. New Business
- a. Motion by AC seconded by MG to renew the elementary Studies Weekly Program for the 23-24 SY, as presented.  
Vote: Yes 4 No 0 Motion carries.
  - b. Motion by AC seconded by MG to renew the elementary Wonders Program for the 23-24 SY, as presented.  
Vote: Yes 4 No 0 Motion carries.
  - c. Motion by LN seconded by MG to hire Jamie Skaggs as homebound SPED Summer School para for the 22-23 SY.  
Vote: Yes 4 No 0 Motion carries.

- d. Motion by seconded by to hire Zechariah Blaine as Elementary and High School Principal for the 23-24 SY, pending all requirements are met.  
Vote: Yes No 0 Motion carries  
MOVED TO ESESSION
- e. Motion by LN seconded by MG to hire Chris Hudson as a critical shortage 7-12 English Teacher for the 23-24 SY, pending all requirements are met.  
Vote: Yes 4 No 0 Motion carries
- f. Motion by LN seconded by MG to hire Lacey Hair as PAT Coordinator/Facilitator for the 23-24 SY, pending all requirements are met.  
Vote: Yes 4 No 0 Motion carries
- e. Motion by LN seconded by MG to allow up to 6 students in accordance with the student handbook requirements to attend VoTech at Nevada for the 23-24 SY.  
Vote: Yes 4 No 0 Motion carries
- g. Motion by LN seconded by MG to conduct school board end of year meeting & regular June meeting on Thursday, June 29, 2023 at 7:00 p.m.  
Vote: Yes 4 No 0 Motion carries
- h. Motion by LN seconded by MG to allow payment of bills if needed prior to June board meeting (with Dr. Johnson's approval)  
Vote: Yes 4 No 0 Motion carries
- i. Motion by LN seconded by AC to allow District PDC Expenditures less than 1%, for the 22- 23 SY.  
Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – Track- 2 athletes made it to state, Sam C. runs tomorrow at 11:30 a.m. and Brandon N. throws Saturday at 9:30 a.m. Volleyball camp will be June 5-8 for high school and the youth grades 4-6 will come in on the 8<sup>th</sup> for a camp.
- b. Safety – Another SRO officer will be coming to Miami next fall.

H. Superintendent/Principal Report – Miami received the safety grant. Testing is done. Last day of school is tomorrow. Graduations went well.

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 7:57 p.m.  
Vote: Yes 4 (MG, AC, LN, WH) No 0 Absent (JF, JT, DE) Motion carries  
All Visitors Out

J. Motion was made by LN seconded by AC to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 9:26 p.m.  
Vote: Yes 4 (MG, AC, LN, WH) Video Attendance None Absent (JF, JT, DE) No 0 Motion carries

Re-enter regular session 9:26 p.m.

Motion by LN seconded by AC to hire Zechariah Blaine as Elementary and High School Principal for the 23-24 SY, pending all requirements are met.

Vote: Yes 4 No 0 Motion carries

Motion made by LN seconded by AC to adjourn regular session at 9:27 p.m.

Vote: Yes 4 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on May 18, 2023 at 7:02 p.m., are submitted for approval on this 29th day, of June 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard