

*August 2023 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Thursday, August 24th, 2023 immediately following the tax hearing in the Miami District Board Room**

A. Call to order at 6:57 p.m. By President Wesley Hubbard. Roll Call Present: Jamie Fairbairn, Alicia Collins, Wesley Hubbard. Virtual: Marsha Gillis, Absent: Les Nieder, Dea Erickson, J.D. Talley, Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Travis Searles, Brad Addleman, Kim Addleman, Shannon Gray, Bob Gray, Marilyn Lindsay

B. Motion by JF seconded by AC to approve agenda presented.  
Vote: Yes 4 No 0 Motion carries

C. Motion by AC second by JF to approve consent agenda as presented.  
a. Minutes of Regular Meeting July 20, 2022  
b. Bills paid after regular board meeting  
c. Bills for the month for August, 2023  
d. Petty Cash Report  
e. General Ledger / Subsidiary Ledger  
f. Personnel Report  
Vote: Yes 4 No 0 Motion carries

D. Delegations/Recognition / Presentations  
Eagle of the Month- Mr. Blaine is doing great in his new position as Principal.

E. Old Business

a. Motion by JF seconded by AC to withdraw the previously offered Extra Duty SPED Coordinator contract to Angie Wiley for the 23-24 SY.  
Vote: Yes 4 No 0 Motion carries

Motion by JF seconded by AC to offer an Extra Duty SPED Coordinator contract to Angie Wiley for the 23-24 SY, as presented.  
Vote: Yes 4 No 0 Motion carries

Motion by JF seconded by AC to offer an Extra Duty SPED Budget Coordinator contract to Lisa Filtingberger for the 23-24 SY, as presented.  
Vote: Yes 4 No 0 Motion carries

7:05 p.m. Marilyn Lindsay enters

Motion by JF seconded by AC to offer an Extra Duty JH Volleyball Coach contract to Andrea Martin for the 23-24 SY.  
Vote: Yes 4 No 0 Motion carries

Motion by JF seconded by AC to offer an Extra Duty Trap Sponsor contract to Shannon Crawford for the 23-24 SY, as presented.  
Vote: Yes 4 No 0 Motion carries

F. New Business

- a. Motion by JF seconded by AC to accept ASBR as presented.

Vote: Yes 4 No 0 Motion carries

- b. Motion by JF seconded by AC to approve Krista Brewster and Sage Tidman as substitutes for the 23-24 SY, pending completion of paperwork.

Vote: Yes 4 No 0 Motion carries

Motion by JF seconded by AC to hire Shannon Crawford as a temporary long-term substitute for Agriculture starting with long-term substitute pay, waiving the 10 day period. Retroactive August 22, 2023.

Vote: Yes 4 No Motion carries

Motion by JF seconded by AC to hire Mark Rickabough as a long-term substitute for Agriculture starting with long-term substitute pay, waiving the 10 day period. Retroactive once teaching requirements are met.

Vote: Yes 4 No Motion carries

- c. Motion by JF seconded by AC to accept updated MSBA policies, procedures and forms AC, AC-AF1, EF, EF-AP1, EF-AF1, BBBA, BBB-AF2, BBE-AF1, BF, BBF-AF1, and GCD-1, as presented.

Vote: Yes 4 No 0 Motion carries

Motion by JF seconded by AC to pay for the licensing fees for persons who are hired as a long-term and potential long-term substitutes and background check fees for regular substitutes for the 23-24 SY, retroactive July 1, 2023.

Vote: Yes 4 No 0 Motion carries

- d. Motion by JF seconded by AC to accept the Cyber Security Plan, as presented.

Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – All Fall schedules are finalized. The necessary exams for coaches are almost done. All paperwork has been submitted for fall athletes. Grades will be assessed the end of first quarter. Junior High volleyball has 17 players. HS volleyball has 13 girls with 7 on varsity and 6 on junior varsity.
- b. Principal Report- Miami has had a great first few days. The teachers are doing a wonderful job of setting expectations.
- c. Safety – Water testing was done last Friday. Results will be in within the next couple of weeks. At this time they will be posted online. If there are problems, funding is available to help with fixing problems.

H. Superintendent/Notes- We have a new SRO this year, Officer Thomas. He has introduced us to the new Raptor program to help school staff communicate with law enforcement. There are signs displayed outside the school for the first week welcoming students back. This was organized by Shannon Gray, with the school paying for half of the fee and PTSO paying for the other half. There will be 5 times that the school will have different signs for events and photo opportunities. Grandparent's day will be September 8. During in-service we will look at how to tie the security grant into having a more secure building with future renovations. There will be a committee put together for input on this. Another safety grant is available to be applied for through September 8, 2023. We are trying to qualify for that also. Enrollment is up to 182. There has been tree damage due to recent weather. Someone is coming to look at removal of trees due to safety and there is discussion of replacing. Heat has been a concern this week. The Art and Agriculture rooms have had issues keeping cool. Thanks to Addleman Bus Service the students have had water provided for them on the buses to help stay hydrated. The students have been lining up in the school for their buses to keep them indoors for as long as possible.

I. Motion made by JF seconded by AC to adjourn at 7:36 p.m.

Vote: Yes No 0 Motion carries

J. NO E-SESSION HELD

Minutes of this Regular Board Meeting (2 pages) held on August 24<sup>th</sup>, 2023 at immediately following the tax hearing at 6:57 p.m., are submitted for approval on this 21<sup>st</sup> day, of September 2023.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard