

*August 2024 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Thursday, August 15th, 2024 immediately following the tax hearing in the Miami District Board Room**

- A. Call to order at 6:59 p.m. By President Alicia Collins. Roll Call Present: Richie Powell, Jamie Fairbairn, Melanie Schaller, JD Talley, Les Nieder, Dea Erickson, Alicia Collins.  
Virtual: 0  
Absent: 0  
Others present: Dr. Daniel Johnson, Zech Blaine, Lisa Filtingberger  
Visitors; Lacey Hair, Angie Wiley, Lynn Bagby, Jamie Reitz, Marsha Gillis, Jessica Johnson, Samantha Cook, Tara Tidman, David Tidman, Marilyn Lindsay, Destiny Roundy, Molly Downs, Eric Downs, Lynda Wiley, Lynn Chastain, Kathleen Melton, Jesse Henderson, Angela Cook, 2 minors accompanied by adult
- B. Motion by LN seconded by RP to approve agenda presented.  
Vote: Yes 7 No 0 Motion carries
- C. Motion by LN seconded by RP to approve consent agenda as presented.
- a. Minutes of Regular Meeting and Executive Meeting June 27, 2024 with exception of removing the motions to accept the Elementary and HS Handbooks for the 24-25 SY.
  - b. Minutes of Special Meeting and Special Executive Meeting July 8, 2024
  - c. Minutes of Special Meeting and Special Executive Meeting July 28, 2024
  - d. Bills for the month of July and August, 2024
  - e. Petty Cash Report
  - f. General Ledger / Subsidiary Ledger
  - g. Personnel Report
- Vote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Policies- Nothing at this time.
  - b. Eagle of the month- Jessica Johnson, she has been doing a good job with online enrollment.
- E. Old Business
- a. Motion by LN seconded by RP to withdraw the motion made to approve the consent agenda dated June 27, 2024 due to conflict of interest.  
Vote: Yes 7 No 0 Motion carries
- June 27, 2024 Consent Agenda**
- a. Minutes of Regular and Executive Meeting, May 16, 2024
  - b. Bills paid after regular board meeting
  - c. Bills for the month for June, 2024
  - d. Transfers / June 2024
  - e. Petty Cash Report
  - f. General Ledger / Subsidiary Ledger
- Motion by LN seconded by RP to approve the June 27, 2024 consent agenda as presented with the removal of personnel report.  
Vote: Yes 7 No 0 Motion carries

Motion by LN seconded by DE to approve substitute teachers for the 2024-2025 school year Kim Addleman, Krista Brewster, Shannon Crawford, Jodee Fink, Crystal Good, Gary Jackson, Nicole Johnson, Jim Kiger, Marilyn Lindsay, Kathleen Melton, Ashley Skaggs, Dianne Sneed, Ed Sneed, Paula Underwood, Linda Zellmer  
Vote: Yes 7 No 0 Motion carries

Motion by JF seconded by LN to approve substitute Food Service as needed for the 2024-2025 school year- Kim Addleman, Helen Divine, Ashley Skaggs  
Vote: Yes 7 No 0 Motion carries

Motion by LN seconded by JF to approve Charlee Chambers as a substitute teacher for the 24-25 SY.  
Vote: Yes 6 No 0 Abstained 1, DE Motion carries

Motion by LN seconded by DE to approve Kayla Powell as a substitute teacher for the 24-25 SY, pending all requirements are met.  
Vote: Yes 6 No 0 Abstained 1, RP Motion carries

#### F. New Business

a. Motion by LN seconded by RP to accept ASBR as presented.  
Vote: Yes 7 No 0 Motion carries

b. Motion by LN seconded by RP to approve Nancy Bettels as a substitute teacher for the 24-25 SY.  
Vote: Yes 7 No 0 Motion carries

Motion by DE seconded by JF to approve Pam Nieder as a substitute teacher for the 24-25 SY, pending all requirements are met.  
Vote: Yes 6 No 0 Abstained 1, LN Motion carries

Motion by LN seconded by JT to approve Sheila Smalley as a substitute teacher for the 24-25 SY, pending all requirements are met.  
Vote: Yes 7 No 0 Motion carries

c. Motion by DE seconded by JF to approve Chris Hudson as the FCCLA Sponsor for the 24-25 SY.  
Vote: Yes 7 No 0 Motion carries

d. Motion by LN seconded by JT to approve Donna Wadel as a Para for the 24-25 SY.  
Vote: Yes 7 No 0 Motion carries

e. Motion by LN seconded by JT to approve Leland Stewart as a Night Custodian for the 24-25 SY, pending all requirements are met.  
Vote: Yes 7 No 0 Motion carries

f. Motion by LN seconded by JT to approve student K-12 Lunch Price to be \$2.50 for the 24-25 SY.

Vote: Yes 7 No 0 Motion carries

g. Motion by JF seconded by DE to discuss MSBA policies and procedures.

Vote: Yes 7 No 0 Motion carries

Motion by LN seconded by JT to accept updated MSBA policies and procedures BDC, DFI-2, GBEB, GCBDA, INC, JEC-1, JECA-2, JO-1, KH, EEA-AP(1), as presented.

Vote: Yes 7 No 0 Motion carries

Motion by LN seconded by JT to rescind Policy FFA as it has been merged into policy KH.

Vote: Yes 7 No 0 Motion carries

h. Motion by LN seconded by JT accept the Shield Solutions contract for the 24-25 SY, as presented.

Vote: Yes 7 No 0 Motion carries

i. Motion by LN seconded by JT to allow Dr. Daniel Johnson, Alicia Collins and Lisa Filtingberger to have access to the Miami R-I Safety Deposit Box at the Citizens bank in Butler, MO.

Vote: Yes 7 No 0 Motion carries

j. Motion by LN seconded by DE to accept the copy machine bid from Lakeland with the addition of adding color to the High School Office copy machine for an extra \$15.00 per month.

Vote: Yes 7 No 0 Motion carries.

k. and l. At this time we have only received 1 bid for an Architect and 1 bid for a Construction Manager. We have extended the timeline for proposals to September 12, 2024 at 11:00 a.m. to be voted on at the September 19, 2024 BOE Meeting.

#### G. Staff/Board Reports –

- a. Ad Report – Junior High Basketball, Junior High Volleyball, High School Volleyball and Cheer are getting ready for their seasons. Junior High Cheer has expressed interest, this would be for home events only. Junior High Basketball practice starts August 27, Junior High Volleyball practice starts August 19, High School Volleyball practice has started, and they will have a jamboree at Miami on August 29.
- b. Principal Report- Teacher in service was a success, it felt nice to get the teachers back in the building. There will be another in service tomorrow, getting ready for open house tomorrow night. Miami has roughly 21 new students, not including the 10 PK students. There will be 11 students leaving the district.
- c. Safety – Renovations have been made to accommodate the needs of the FFA Skeet Program. New doors have been installed on the High School side of the building.

H. Superintendent/Notes- The building looks very nice. The summer staff put a lot of work into the details. New ceiling tile has been installed in the High School hallway.

I. J. Motion was made by LN seconded by JT to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:23 p.m.

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

All Visitors Out

K. Motion to re-enter regular session at 8:54 p.m.

Vote: Yes 6 (RP, JF, MS, JT, LN, AC) Video Attendance – None No 0 Absent (DE) Motion carries

Motion made by LN seconded by RP to adjourn at 8:55 p.m.

Vote: Yes 6 No 0 Motion carries

Minutes of this Regular Board Meeting (4 pages) held on August 15<sup>th</sup>, 2024 at immediately following the tax hearing at 6:59 p.m., are submitted for approval on this 19th day, of September 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

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President, Alicia Collins