

December 2024 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, December 19, 2024 at 7:00 p.m. in the Miami R-1 Board Room

- A. Call to order at 7:00 p.m. by President Alicia Collins. Roll Call Present: Richie Powell, Jamie Fairbairn, Melanie Schaller, Les Nieder, Dea Erickson, Alicia Collins
Virtual Attendance - 0 Absent: JD Talley
Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger
Visitors: Jaime Reitz, Molly Downs, Eric Downs, Jessica Johnson, Lynn Bagby, Marilyn Lindsay
- B. Motion by LN seconded by JF to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by LN second by JF to approve consent agenda.
 - a. Minutes of Regular and Executive Meeting November 19, 2024
 - d. Bills for the month for December, 2024
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
Vote: Yes 6 No 0 Motion carries
- D. Delegations/Recognitions / Presentations
 - a. Eagle Achievement- We had a good audit this year, there are two individuals who work hard to make that happen, Lisa Filtingberger and Shannon Gray
- E. Old Business
 - a. Handbooks- Nothing at this time
- F. New Business
 - a. Motion by LN seconded by DE to move the regular January BOE Meeting to Wednesday, January 22, 2025 at 7:00 p.m.
Vote: Yes 6 No 0 Motion carries
 - b. Motion by LN seconded by DE to move the regular March BOE Meeting to Thursday, March 13, 2025 at 7:00 p.m.
Vote: Yes 6 No 0 Motion carries
 - c. Motion by JF seconded by LN to co-op with Drexel for JH and High School Football for the 25-26 SY.
Vote: Yes 6 No 0 Motion carries
 - d. Motion by LN seconded by DE to pay Marilyn Lindsay long-term substitute pay retroactive December 10, 2024 for the absence of the 3rd grade teacher.
Vote: Yes 6 No 0 Motion carries
 - e. Begin Superintendent Evaluation - forms given to board members – for completion in January.
Motion by LN seconded by DE to complete the Superintendent evaluation forms in January.
Vote: Yes 6 No 0 Motion carries
- G. Staff/Board Reports –
 - a. Ad Report – We just got the ice machine. Things are looking good, the teams are competing well. The fan base has been incredible. We are going to try and move JV games to have a starting time of 5:00 p.m. There is a hope for new jerseys next season for the girls and boys basketball teams.

- b. Principal Report to Board – We have one student doing very well with the Missouri Options Program. We have an amazing staff that go above and beyond for our kids. Great culture has been created at our school.
- c. Safety – Nothing at this time

H. Superintendent Report – Marilyn Lindsay wrote a grant through the sheet metal union and we received \$15,000.00. Marilyn and Tammy Bartholomew have been interviewed and the interview will be aired during the Chiefs pregame show. Mrs. Bartholomew has plans for use of the funds to repair the greenhouse. APR- our district is listed 150th out of the 552 districts listed. For our area from Harrisonville to Sheldon we are only second to one other school and that is Sheldon. Dr. Johnson spoke of plans to implement PD.

I. J Motion was made by LN seconded by DE to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:18 p.m.
Vote: Yes 6 (RP, JF, MS, LN, DE, AC) No 0 Absent JT Motion carries
All Visitors Out

Did not re-enter regular session.

Minutes of this Regular Board Meeting (2 pages) held on December 19, 2024 at 7:00 p.m., are submitted for approval on this 22nd day of January 2025.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins