

January 2022 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, January 19th, 2022 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: Marsha Gillis, Jamie Fairbairn, Alicia Collins, Carli Nieder, J.D. Talley, Dea Erickson, Wesley Hubbard, Virtual Attendance – 0 Absent- 0Others present: Dr. Daniel Johnson, Lisa Filtingberger Visitors; Jessica Johnson, Devyn Hair, Lynn Bagby
- B. Motion by JF seconded by AC to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- C. Motion by JF second by MG to approve consent agenda as presented.
- a. Minutes of Regular Meeting December 15, 2021
 - b. Bills for the month for January 2022
 - c. Transfers / January 2022
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel Report
- Vote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Lynn Bagby- Farve will be a guide/seeing eye dog. Out of his litter of 5 only 2 were chosen to continue with training. Farve should graduate in May and be placed with his new owner. Lynn introduced her new puppy project, Cider. Cider comes from Retrieving Freedom in Sedalia. She is 6 months old now and will be with Lynn for 8 months to 1 year for socialization training. She has been coming to school with Lynn for the past 2 weeks and is doing well with the students.
 - b. Eagle Achievement- Kent Packard was hired to fill in when needed in the classrooms and help with MoCap. He has done a great job helping out whenever asked and he is very helpful.
- E. Old Business
- 7:03 Devyn Hair enters
- a. Board member filing – ended December 28, 2021 – There will not be an election this year as only 2 candidates signed up – Dea Erickson and Jamie Fairbairn.
 - b. Motion by JF seconded by DE to give school paid leave (8 days total per semester) to faculty/staff that test positive or need to provide care for an immediate household member for Covid through May 20, 2022 as presented. Must provide a positive test result from a doctor or the health department, at home test results will not be accepted.
Vote: Yes 7 No 0 Motion carries
7:08 Lynn Bagby enters
 - c. Motion by JT seconded by JF to accept the flooring bid from Tallman Flooring for 3 more rooms, as presented.
Vote: Yes 7 No 0 Motion carries.
 - d. Superintendent Evaluation- Moved to E-session
- F. New Business

- a. Motion by JF second by DE to raise beginning custodial pay to \$12.00 and after 30 days to \$13.00, effective January 20, 2022 as presented.
Vote: Yes 7 No 0 Motion carries

- b. Motion by JT seconded by CN to hire Amanda McConnell as high school custodian for the remainder of the 2021-2022 SY.
Vote: Yes 7 No 0 Motion carries

- c. AMI- Discussion- AMI is intended to cover weather or school building issues such as no heat or water. AMI allows for 36 hours. The superintendent is not recommended to call AMI for Covid related issues. If we did need to go to AMI due to attendance being below 70% or a staffing issue, we would have to call an emergency BOE meeting to determine this. Paper packets are already prepared and will go home with the children tomorrow to be available, due to BOE making the decision to go to AMI any time in the future for the 21-22 SY.

G. Staff/Board Reports –

- a. Ad Report – Both boys and girls basketball teams attended the Drexel holiday tournament, boys took 3rd place. Girls had their first win at the Appleton City tournament against Montrose. Tomorrow's game against Drexel has been canceled due to limited players. For all home basketball games we have been having a theme night, those in grades K-12 dressing in the theme get in for free. This has increased our spectators, concessions have went up \$500 a night. High school girls are doing a great job cheering and helping with school spirit. The boys' basketball team has a record of 7-8. There is not enough interest in baseball to have a team, softball is on the edge with 8 girls committing as of now. Track will be decided later.

- b. Principal Report to Board – Monday, February 21, 2021 will be a school makeup day. Fewer numbers of students/staff out today than yesterday. Courtwarming will be Friday night, pending if there are enough players to play in the games.

- c. Safety – Nothing at this time.

H. Superintendent Report – Teachers and staff have been struggling with overall school spirit and positivity, the elementary started decorating and making the school environment fun again, this has moved to the high school side as well. The teachers are all doing a wonderful job to help keep each other and the student's spirits up in this time. Scoreboards were installed on the fields over Christmas break, there are remotes that will run them. By the northwest wall of the old gym, the flooring is bubbling, insurance has been notified and will send someone out to see what is causing this.

I. J Motion was made by JF 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 7:47 p.m.
Vote: Yes 7 (MG, JF, AC, CN, JT, DE, WH) Video Attendance 0 Absent 0 No 0 Motion carries
All Visitors Out

K. Motion made by DE seconded by MG to reenter regular session at 9:09 p.m.
Vote: Yes 7 No 0 Motion carries

Motion by DE seconded by JT to extend Dr. Daniel Johnson superintendent contract for an additional year (now ending 24-25) – additional salary to be determined and equal amount to certified staff.
Vote: Yes 7 No 0 Motion carries

Motion made by DE seconded by AC to adjourn regular session at 9:10 p.m.
Vote: Yes 7 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on January 19, 2022 at 7:00 p.m., are submitted for approval on this 16th day, of February 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard