January 2023 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, January 19, 2023 at 6:00 p.m. in the Miami District Board Room

A. Call to order at 6:00p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Alicia Collins, Carli Nieder, Dea Erickson, Wesley Hubbard, Virtual Attendance – 0 Absent- Jamie Fairbairn, J.D. Talley Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors; Shannon Gray, Bob Gray, Marilyn Lindsay, Andrea Martin, Shirlie West, Jessica Kimbrough.

B. Motion by AC seconded by MG to approve agenda presented.
Vote: Yes 5 No 0 Motion carries

C. Motion by AC seconded by MG to approve consent agenda as presented.
   a. Minutes of Regular Meeting December 8, 2022 and Regular and Executive Board meeting January 12, 2023
   b. Bills for the month of December 2022 and January 2023
   c. Petty Cash Report
   d. General Ledger / Subsidiary Ledger
   e. Personnel Report

   Vote: Yes 5 No 0 Motion carries

D. Delegations/Recognition / Presentations

   a. Eagle Achievement- Mrs. King-FACS teacher, she is a phenomenal teacher that makes good relationships with the students. We are lucky to have such a solid teacher working for us.
   b. Prom 2023- Presentation- Mrs. Kimbrough- Discussion about having the Miami Prom at other venues.

E. Old Business
   a. Board member filing – ended December 27, 2022 – There will not be an election this year as only 3 candidates signed up – John D. Talley Jr., Alicia Collins, and Les Nieder

   b. Motion by MG seconded by CN to adopt MSBA policies and procedures BDDF, BDDL, BDDL-AP1, DB, IF, IF-AP1, IF-AP2, IGAD, JHC, JHC-AP3, DJF, DJF-AP1, DJFA, DJFA-AP1, DJFA-AP2, GBLB, IGCE, IGCE-AP1, JFGA, JHDF, JHG, KB-AP1 and rescind MSBA policy DBB, as presented in MSBA reference copy.
   Vote: Yes 5 No 0 Motion carries

   c. Motion by CN seconded by DE to co-op with Drexel for baseball on a yearly basis when Miami does not have enough players to field a complete team with at least 10 eligible players, as presented.
   Vote: Yes 5 No 0 Motion carries

   d. Superintendent Evaluation- Moved to executive session.
   Motion by CN seconded by MG to move the superintendent evaluation to executive session.
   Vote: Yes 5 No 0 Motion carries

   e. Personnel- Moved to executive session.
   Motion by CN seconded by MG to move the personnel matters to executive session.
   Vote: Yes 5 No 0 Motion carries

F. New Business

a. Motion by CN seconded by DE to allow the Miami Junior class of 2022-2023 to decide this year if they would like to hold prom at the Miami R-1 School or an off campus venue within 30 miles from the school.
Vote: Yes 5 No 0 Motion carries

b. Motion by MG seconded by CN to offer Jaclyn Crawford a teaching contract for the 23-24 SY.
Vote: Yes 5 No 0 Motion carries

c. Motion by CN seconded by MG to hire Charlee Chambers as a substitute teacher for the remainder of the 22-23 SY pending approval of all necessities.
Vote: Yes 4 No 0 DE abstained from voting Motion carries

G. Staff/Board Reports –

a. Ad Report – Miami will host the first weekend of the youth girls' basketball tournament, pending gym availability, using both gyms.

b. Safety – Nothing at this time.

H. Superintendent/Principal Report – We have a few new students. Miami is on the flier for teacher recruitment at Appleton City on February 9th with a makeup date of February 13. This will be posted on Miami's Facebook page.

I. J Motion was made by AC 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) & (14)RSMo at 6:22 p.m.
Vote: Yes 5 (MG, AC, CN, DE, WH) Video Attendance 0 Absent JF, JT No 0 Motion carries
All Visitors Out
Lisa Filtingberger out 6:22 p.m.
Dr. Daniel Johnson out 6:22 p.m.

Did not re-enter regular session.

Minutes of this Regular Board Meeting (2 pages) held on January 19, 2022 at 6:00 p.m., are submitted for approval on this 16th day, of February 2023.

Reported by: Lisa Filtingberger, typed by: Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard