July, 2020 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, July 15, 2020 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: Dea Erickson, Grant West, Alicia Collins, J.D. Talley, Jamie Fairbairn, Carli Nieder, Wesley Hubbard Absent: None Others present: Dr. Daniel Johnson, Marilyn Lindsay, Jessica Johnson Visitors; Pam Talley, Lynn Bagby

B. Motion by-GW seconded by JF to approve agenda presented.
Vote: Yes 7 No 0 Motion carries

C. Motion by DE second by GN to approve consent agenda as presented.
   a. Minutes of Regular / Reorganization Meeting June 15th, 2020
   b. Minutes of end of year meeting and esession June 29, 2020
   c. Bills for the month for July, 2020
   d. Transfers / July 2020
   e. Petty Cash Report
   f. General Ledger / Subsidiary Ledger
   g. Personnel Report

   Vote: Yes 7 No 0 Motion carries

D. Delegations/Recognition / Presentations

   a. Eagle Achievement – New direction on Eagle Achievement in the next year – will not be done monthly but as needed basis, with a staff member reward.

E. Old Business

   a. Activity Center / Gym - There should be a plaques marking the dedication of the gym coming soon for approval, They are looking at the volleyball net and getting it ready for season, also checking drainage around the new activity center when / if it rains. Locker are completed.

   b. Coronavirus -
   Motion by DE Seconded by JF to set August 5th, 2020 @ 7p.m. for a special meeting date to finalize any plans / needs prior to school start date.
   Vote: Yes 7 No 0 Motion carries

   c. Motion by GW seconded by JD to approve 20-21 High School Handbook, modify or change if needed, including but not limited to policy changes or updates/ covid 19 direction.
   Vote: Yes 7 No 0 Motion carries

   d. Motion by CN seconded by JF to approve 20-21 Elementary Student handbook , modify or change if needed, including but not limited to policy changes or updates/ covid 19 direction.
   Vote: Yes 7 No 0 Motion carries

   e. Motion by CN seconded by JN to approve 20-21 Activities Handbook, modify or change if needed, including but not limited to policy changes or updates/ covid 19 direction.
   Vote: Yes 7 No 0 Motion carries

   f. Motion by CN seconded by GW to approve 20-21 Faculty Handbook, modify or change if needed, including but not limited to policy changes or updates/ covid 19 direction.
   Vote: Yes 7 No 0 Motion carries

g. Motion by JF seconded by GW to approve 20-21 Technology Handbook, modify or change if needed, including but not limited to policy changes or updates/ covid 19 direction.
Vote: Yes 7 No 0 Motion carries

h. Shield Solutions - No addition motion needed

i. Vo Tech – Discussion

F. New Business

a. Student work program - Discussion

b. Motion by JF Seconded by DE to approve Sub List 20-21 (to continue as final 19-20 approval) as presented
Vote: Yes 7 No 0 Motion carries

c. Staff Resignation - None

d. Motion by DE- Seconded by JF to hire Delores Stark as teacher for the 2020-21 school year.
Vote: Yes 7 No 0 Motion carries

e. Coaching and Extra Duty – No changes at this time

f. Motion by DE Seconded by JF to accept and participate in the Bates County intergovernmental funding provided by CARES.
Vote: Yes 7 No 0 Motion carries

Federal CARES – Discussion

G. Staff/Board Reports –

a. Principal report – None today
AD Report – With all the changes nothing to really add – Some schools are withdrawing their contracts / agreements to play.

b. Safety – No areas of concern

H. Superintendent Report - Nothing that has not been discussed earlier.

I. Motion made by DE seconded by GW to adjourn at 8:44 p.m.
Vote: Yes 7 No 0 Motion carries

No Esession held

Minutes of this Regular Board Meeting (2 pages) held on July 15th, 2020 at 7:00p.m., are submitted for approval on this 19th day, of August 2020.

Reported and typed by: Marilyn Lindsay, Secretary

Approved:

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President, Wesley Hubbard