

November 2024 Board of Education Regular Meeting Minutes

Regular Meeting Held Tuesday, November 19, 2024 at 7:00 p.m. in the Miami R-1 BOE Room

- A. Call to order at 7:00 p.m. by President Alicia Collins. Roll Call Present: Jamie Fairbairn, Melanie Schaller, Les Nieder, Dea Erickson, Alicia Collins
Absent: JD Talley, Richie Powell
Others present: Dr. Daniel Johnson, Mr. Zech Blaine and Lisa Filtingberger
Visitors; Jaime Reitz, Katie Abend-DSWA, Angie Wiley, Shannon Crawford, Shannon Gray, Bob Gray, Marilyn Lindsay, Lynn Bagby, Jessica Johnson, Angie Cook, Molly Down, 1 minor accompanied by adult.

- B. Motion by LN seconded by JF to approve agenda as presented.
Vote: Yes 5 No 0 Motion carries

Richie Powell entered 7:01- Virtual

- C. Motion by LN seconded by JF to approve consent agenda as presented.
- a. Minutes of Regular/Executive October 15, 2024 Meeting and Special October 24, 2024 meeting
 - b. Bills for the month for November, 2024
 - c. Bills paid after Regular October BOE Meeting
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
- Vote: Yes 6 No 0 Motion carries

- D. Delegations/Recognition/Presentations

- a. 2023-2024 Audit- Katie Bell-Abend with DSWA Certified Public Accountants presented.

Katie Bell out 7:10 p.m.

- b. Senior Trip- Mrs. Reitz presented the class of 2025 senior trip agenda.
- c. Spring Trap- Mrs. Crawford spoke of a spring trap season with the Missouri State High School Clay Target League.
- d. Eagle Achievement –Nancy Bettels, she does well with the students, we are glad to have her. Melissa Groves, set up and ran the Veterans Day Program and we had a good turnout. Jessica Johnson, has done a great job helping get the classes for Missouri Options set up.

- E. Old Business

- a. Elementary Handbook- Nothing at this time.
HS Handbook- Nothing at this time.
- b. Motion by LN seconded by MS to approve the Missouri Options Handbook, as presented.
Vote: Yes 6 No 0 Motion carries

- F. New Business

- a. Motion by LN seconded by JF to approve the 2023-2024 SY Audit, as presented.
Vote: Yes 6 No 0 Motion carries
- b. Motion by LN seconded by DE to approve the Class of 2025 Senior Trip destination, time and activities, as presented.
Vote: Yes 6 No 0 Motion carries

- c. Motion by LN seconded by JF to approve of Miami R-I having a Spring Trap Season.
Vote: Yes 6 No 0 Motion carries
- d. Bus Rider Report- 74% ridership for October 2024.
- e. Motion by LN seconded by MS to post board filings beginning December 10, 2024 at 8 a.m. and ending December 31, 2024 at 5:00 p.m. as per state guidelines.
Vote: Yes 6 No 0 Motion carries
- f. Motion by LN seconded by MS to set date of the Miami R-I board reorganizational meeting as Tuesday, April 15, 2025.
Vote: Yes 6 No 0 Motion carries
- g. Motion by LN seconded by MS to change date of the Miami R-I board regular April meeting to Tuesday, April 15, 2025 to be the same as reorganizational meeting.
Vote: Yes 6 No 0 Motion carries
- h. On December 11, 2024 Miami R-I will acknowledge Rainz Gerleman for obtaining his diploma.
- i. Motion by LN seconded by JF to agree to the payment for architectural services to The Design Club, Inc.
Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report- Junior high basketball wrapped up their season. The junior high boys were 3-12. The junior high girls were 12-4, winning the conference tournament and taking 2nd place in the Hume Invitational Tournament. HS Volleyball finished 18-7-1, winning the conference tournament and taking first in the Miami Invitational. All coaches are done with testing and ready for the basketball jamboree tomorrow at Drexel. We would like to work on incentives to get students to come to the games.
- b. Principal Report to the Board- Jessica Johnson has been a huge help with the Missouri Options Program. There are 2 students enrolled, another student wants to enroll in the Spring. The handbook committee plans on working on the high school and elementary handbooks on 12/9.
- c. Safety – Nothing at this time.

H. Superintendent Report to Board – Spoke about CSIP. RPDC out of Warrensburg will be working with the school.

BOE President, Alicia Collins ended with speaking of how leadership beyond the classroom is needed and acknowledged.

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 7:46 p.m.

Vote: Yes 6 (RP, JF, MS, LN, DE, MS) No 0 Virtual (RP) Absent (JT) Motion carries
All Visitors Out

Did not re-enter regular session.

Reported by: Lisa Filitngberger, Secretary

Minutes of this Regular Board Meeting (3 pages) held on November 19, 2024 at 7:00 p.m., are submitted for approval on this 19th day, of December 2024.

Approved:

President, Alicia Collins