

November 2023 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, November 16, 2023 at 7:00 p.m. in the Miami R-1 BOE Room

- A. Call to order at 7:00 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Les Nieder, Dea Erickson, Jamie Fairbairn, Wesley Hubbard
Absent: Alicia Collins, J.D. Talley
Others present: Dr. Daniel Johnson
Visitors; Marilyn Lindsay, Lynn Bagby, Angie Wiley, Jamie Reitz, Jessica Johnson, Devyn Hair
Angela Cook, Molly Downs
- B. Motion by LN seconded by MG to approve agenda as presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by LN seconded by JF to approve consent agenda as presented.
- a. Minutes of Regular October 19, 2023 Meeting and Special October 24, 2023 meeting
 - b. Bills for the month for November, 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 – Shannon Gray, she is very good at her job, Andrea Martin, she is top notch and quiet at this time she is in Columbia accepting the 2023 MSTA Unsung Hero award, Melissa Groves she did a very good job with her small group of choir and band at the Veteran’s Day celebration.
 - b. Memorabilia- Marilyn Lindsay requested to hang memorabilia from Amoret, Amsterdam and Merwin, prior to the first Miami School Class of 1951.

E. Old Business

- a. Motion by LN seconded by DE to accept Lynn Bagby’s resignation as Senior Sponsor effective November 1, 2023 for the 23-24 SY.
Vote: Yes 5 No 0 Motion carries
- b. Motion by LN seconded by DE to offer Jessica Kimbrough an extra-duty contract as Senior Sponsor for the remainder of the 23-24 SY.
Vote: Yes 5 No 0 Motion carries

Jessica J. out @ 7:13 p.m.

Jessica J. in @ 7:15 p.m.

F. New Business

- a. Motion by LN seconded by MG to pay night time custodial \$16.00 per hour up to 32 hours/week.
Vote: Yes 5 No 0 Motion carries
- b. Bus Rider Report- 77% ridership for October 2023- this is up from last year.
- c. Motion by LN seconded by MG to move the regular December BOE meeting to Thursday, December 14, 2023 at 7:00 p.m. to accommodate Christmas Break.
Vote: Yes 5 No 0 Motion carries

Motion by DE seconded by MG to move the regular December BOE meeting to Thursday, December 14, 2023 at 6:00 p.m. to accommodate Christmas Program.

Vote: Yes 5 No 0 Motion carries

d. Motion by LN seconded by MG to post board filings beginning December 5, 2023 at 8 a.m. and ending December 26, 2023 at 5:00 p.m. as per state guidelines.

Vote: Yes 5 No 0 Motion carries

Angela Cook in @ 7:16 p.m.

e. Motion by LN seconded by MG to set date of the Miami R-I board reorganizational meeting as Thursday, April 11, 2024.

Vote: Yes 5 No 0 Motion carries

f. Motion by LN seconded by MG to change date of the Miami R-I board regular April meeting to Thursday, April 11, 2023 to be the same as reorganizational meeting.

Vote: Yes 5 No 0 Motion carries

Molly Downs in @ 7:18 p.m.

G. Staff/Board Reports –

a. Ad Report- Devyn Hair reported that the JH girl's record was 5-11, they received 3rd place in the conference tournament, losing by 2 points. JH boys won the conference tournament with a record of 15-1, receiving 2nd place in the Hume tournament. The HS boy's first game is tomorrow the girls are doing well with 10 players the boys had a wakeup call last night at the jamboree without a single starter from last year, there are 14 players and 7 have never played before.

b. Principal Report to the Board- hard copy presented to the board.

c. Safety – Lead testing this year turned out ok. 5 faucets will need to be taken care of, bases for the lighting in the front of the school have been installed, trees will be removed in front of the school on the HS side by the Amish for \$500.00, and this will make room in the driveway for more parking.

H. Superintendent Report to Board - Nothing at this time.

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 7:31 p.m.

Vote: Yes 5 (MG, LN, DE, JF, WH) No 0 Absent AC, JT Motion carries

All Visitors Out

Did not re-enter regular session.

Reported by: Dea Erickson, BOE Vice President and typed by: Lisa Filtingberger, Secretary

Minutes of this Regular Board Meeting (2 pages) held on November 16, 2023 at 7:00p.m., are submitted for approval on this 14th day, of December 2023.

Approved:

President, Wesley Hubbard