

November 2022 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, November 16th, 2022 at 7:00 p.m. in the Miami R-1 Board Room

- A. Call to order at 7:00 p.m. by Vice President Dea Erickson. Roll Call Present: Marsh Gillis, Jamie Fairbairn, JD Talley, Dea Erickson Virtual Attendance –
Absent: Carli Nieder, Wesley Hubbard, Alicia Collins
Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors; Amber Carver, Danielle Ryser, Tara Tidman, Devyn Hair
Motion by JF seconded by MG to approve agenda presented.
Vote: Yes 4 No 0 Motion carries
- B. Motion by JF second by MG to approve consent agenda as presented.
- Minutes of Regular/Executive Meeting October 26th, 2022
 - Bills for the month for November, 2022
 - Transfers / November 2022
 - Petty Cash Report
 - General Ledger / Subsidiary Ledger
 - Personnel Report- *Ashley Skaggs, substitute. Haylea Hardy, softball coach.*
- Vote: Yes 4 No 0 Motion carries
- C. Presentations/Delegations/Recognition
- Eagle Achievement- Lisa Filtingberger completing October core data and Mrs. Groves for doing such a wonderful job putting the Veterans Day program together.
- E. Old Business-
- Baseball- Miami will not have a baseball team this year, due to lack of interest. There were 10 boys that said they would like to play, though 2 are not eligible and another will miss baseball any time track overlaps.
 - Motion by JF second by JT to hire Haylea Hardy as assistant softball coach (provided accepted by MSHSAA under hardship) with a pay as assigned to budget of Head Coach.
Vote: Yes 4 No 0 Motion carries
 - Motion by JF seconded by MG to add Narcan to the list of medications kept on-hand for emergency situations and update MSBA Policy JHCD as to the addition.
Vote: Yes 4 No 0 Motion carries
 - Personnel- Moved to executive session.
- F.
- Motion by JT seconded by JF to approve custodians to receive \$20.00 per hour, up to 3 hours for weekend/evening school activities as needed.
Vote: Yes 4 No 0 Motions carries
 - Bus Rider Report – 59% ridership for October 2022.
 - Motion by JF seconded by MG to move the Regular December BOE meeting to Tuesday, December 13, 2022 to accommodate BOE members and Christmas Break.
Vote: Yes 4 No 0 Motion carries.

Motion by JF seconded by MG to rescind the motion move the Regular December BOE meeting to Tuesday, December 13, 2022 to accommodate BOE members and Christmas Break, due to overlapping with elementary Christmas Concert.

Vote: Yes 4 No 0 Motion carries.

Motion by JF seconded by MG to move the Regular December BOE meeting to Thursday, December 8, 2022 to accommodate BOE members and Christmas Break.

Vote: Yes 4 No 0 Motion carries.

d. Motion by seconded by to temporarily change the Regular BOE meetings to the 3rd Tuesday of the month from January 2022 – May 2023 to accommodate BOE members.

Vote: Yes No Motion carries. This will be moved to December BOE meeting, old business.

e. Motion by JT seconded by JF to purchase a gun safe for the SRO's office.

Vote: Yes 4 No 0 Motion carries.

f. Motion by JF seconded by MG to post board filings beginning December 6, 2022 at 8 a.m. and ending December 27, 2022 at 5 p.m. as per state guidelines.

Vote: Yes 4 No 0 Motion carries

g. Motion by seconded by to set date of the Miami R-I board reorganizational meeting as Tuesday, April 11th, 2023. This will be moved to December BOE meeting, old business.

Vote: Yes No 0 Motion carries

h. Motion by seconded by to change date of the Miami R-I board April regular meeting to Tuesday, April 11th, 2023 to be the same as reorganizational meeting. This will be moved to December BOE meeting, old business.

Vote: Yes No 0 Motion carries

j. Policies- Nothing at this time.

k. Motion by JF seconded by MG to accept Ashley Skaggs as a substitute for the remainder of the 22-23 SY.

Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

a. AD Report- JH boys won championship at Hume tournament. There are 12 players on both the girls and boys basketball team. We should be able to play JV each time the opposing school has enough players. Basketball is scheduled to play in 4 tournaments, playing 26 games per season. Conference basketball tournament is the week after Thanksgiving.

Devyn Hair enters 7:16 p.m.

b. Safety – Ball park figure for new phones (50 phones) is \$35,000.00. We will continue to look for a new phone system. Dr. Johnson will visit with Sheriff Anderson on Thursday regarding the SRO program and finalize the MOU. At this time he will also check with Sheriff Anderson about a drug related program (something like D.A.R.E) through the MOU.

H. Superintendent Report –

The bean crop brought \$5,699.36 for the FFA program. We would like to thank Dave Tidman for the burn down, Midwest Fertilizer for donating the fertilizer, Brandon Nieder for donating and planting the seeds and the Addleman's for harvesting.

CSIP- Mrs. Carver and Mrs. Ryser have helped with this. After some touchups, this should be completed by next regular BOE meeting.

FCCLA will be going to Tan Tara tomorrow.

There has been discussion of an in district family hosting a foreign exchange student.

The Veterans Day program went well, students did a great job, and lunch with the veterans went well.

The speaker passed out MREs to some students.

- I. Motion was made by JF 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)RSMo at 7:32 p.m.
Vote: Yes 4 (MG, JF, JT, DE) No 0 Absent WH, AC, CN Motion carries
All Visitors Out

Lisa Filtingberger out.

7:33 p.m.

- J. Motion was made by JF seconded by MG to exit Executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1, 3, 6, &13) RSMo at 9:20 p.m.
Vote: Yes 4 (MG, JF, JT, DE) No 0 Absent WH, AC, CN Motion carries

Lisa Filtingberger entered.

9:20 p.m.

Reentered regular session at 9:20 p.m.

Motion made by JT seconded by MG to adjourn regular session at 9:27 p.m.

Vote: Yes 4 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on November 16, 2022 at 7:00 p.m., are submitted for approval on this 14th day of December 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard