

October 2024 Board of Education Regular Meeting Minutes
Regular Meeting Held Thursday, October 15, 2024 at 7:00 p.m. in the Miami R-1 BOE Room
Meeting moved from Thursday, October 17, 2024 at the request of BOE members

- A. Call to order at 7:00 p.m. by President Alicia Collins. Roll Call Present: Melanie Schaller, Les Nieder, Dea Erickson, Alicia Collins
Absent: Richie Powell, Jaime Faibairn, JD Talley
Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger
Visitors; Lacey Hair, Lynn Bagby, Jessica Johnson, Angie Wiley, Angie Cook, Molly Downs, Steve Hubbard, 1 minor accompanied by adult.
- B. Motion by LN seconded by MS to approve agenda as presented.
Vote: Yes 4 No 0 Motion carries
- C. Motion by LN seconded by MS to approve consent agenda as presented.
a. Minutes of Regular and Executive Meeting September 26, 2024
b. Bills for the month for October, 2024
c. Petty Cash Report
d. General Ledger / Subsidiary Ledger
Vote: Yes 4 No 0 Motion carries
- D. Delegations/Recognition / Presentations
a. Eagle Achievement – The ladies in the cafeteria do a great job helping with Grandparents Day. Shannon Gray, Alanda Powell, Kelly Zimmerman, Crystal Good.
- E. Old Business
a. Handbooks- Nothing at this time.
b. Extra Duties- Moved to executive.
- F. New Business
a. Motion by LN seconded by DE to select the date of Thursday, May 8, 2025 @ 7:00 p.m. for the 2025 8th Grade Graduation.
Vote: Yes 4 No 0 Motion carries
b. Motion by LN seconded by DE to select the date of Friday, May 9, 2025 @ 7:00 p.m. for the 2025 High School Graduation.
Vote: Yes 4 No 0 Motion carries
c. Motion by LN seconded by DE to select the date of Saturday, April 26, 2025 for Prom.
Vote: Yes 4 No 0 Motion carries
d. Motion by LN seconded by MS to approve June Gillogly as a substitute for the remainder of the 24-25 SY.
Vote: Yes 4 No 0 Motion carries
e. Motion by LN seconded by MS to approve the Mitigation Plan for the 24-25 SY.
Vote: Yes 4 No 0 Motion carries

f. Motion by LN seconded by MS to approve the monthly DESE classroom trust fund to be deposited in Fund 4 up to \$71,590.00 retroactive July 1, 2024. Then deposits will be made in Fund 1 for the remainder of the 24-25 SY.

Vote: Yes 4 No 0 Motion carries

g. Motion by MS seconded by DE to move the November BOE meeting to Tuesday, November 19, 2024 at 7:00 p.m.

Vote: Yes 4 No 0 Motion carries

h. Motion by LN seconded by MS to update administrative procedures JFCL-AP(1), DID-AP(1), IGB-AP(1), and policies JG, JFCL, ILA, IGBE-1, IGBA-1, GDBDA, GBE, GCBDA, GB-1, and EBBC, as presented.

Vote: Yes 4 No 0 Motion carries

G. Staff/Board Reports –

a. Ad Report- JH boys' basketball has 11 boys and they are 1-6. JH girls' basketball has 7 girls and they are 5-2. High School volleyball is having a great season they are 14-6-1. Mr. Blaine spoke of incentives to get students to come to games.

b. Principal Report to the Board- First quarter ended on October 11. Grades will be going out. Teacher observations went well. Enrollment is good, there are 107 elementary students and 86 JH/HS students. MO Options is up and running. Mrs. Johnson has done a great job getting this set up. The handbook committee will be looking at the handbooks during in-service.

c. Safety – ALICE training has been completed. Dr. Johnson met with Hubbard/Cameron Construction to look at plans for the new high school office renovation. Mr. Hubbard spoke to the board about the plans and went over the blue prints with them.

Steve Hubbard out 7:47 p.m.

H. Superintendent Report to Board – Conference PD was in Sheldon this week. There was good feedback from teachers. Monday is parent/teacher conferences. As far as PD here at Miami, we will be working with RPDC.

President, Alicia Collins spoke of this being Thank a Principal Month and tomorrow being National Boss's Day.

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 7:51 p.m.

Vote: Yes 4 (MS, LN, DE, AC) No 0 Absent RP, JF, JT Motion carries

All Visitors Out

Did not re-enter regular session.

Reported and typed by: Lisa Filtingberger, Secretary

Minutes of this Regular Board Meeting (2 pages) held on October 15th, 2024 at 7:00 p.m., are submitted for approval on this 19th day of November 2024.

Approved:

President, Alicia Collins