

September 2021 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, September 15th, 2021 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: Marsha Gillis, Alicia Collins, Dea Erickson, Carli Nieder, Wesley Hubbard Absent: J.D. Talley, Jamie Fairbairn Others present: Dr. Daniel Johnson via phone, Lisa Filtingberger Visitors Lynn Bagby, Kim Addleman, Brad Addleman, Luke Johnston, Julie McArthur, David Tidman, Dallas Gutshall, Keith Chappelow.
7:01 Law Officials came in
7:03 Keith Chappelow/ Law Officials out
- B. Motion by AC seconded by MG to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by AC second by DE to approve consent agenda as presented.
a. Minutes of Regular and Executive Meeting August 18th, 2021
b. Minutes of Tax Hearing Meeting August 18th, 2021
c. Bills for the month for September, 2021
d. Transfers / September 2021
e. Petty Cash Report
f. General Ledger / Subsidiary Ledger
g. Personnel Report
Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations
a. Eagle Achievement- None at this time.
- E. Old Business
a. Motion by MG seconded by CN to accept bus routes as presented.
Vote: Yes 5 No 0 Motion carries
b. AMI- Miami R-1 moved to Phase 2 as of 9-16-2021, due to moving over the threshold of 10% of students and staff with positive/quarantined cases.
- F. New Business
a. Motion by AC seconded by DE to approve the SPED Local Compliance Plan as presented.
Vote: Yes 5 No 0 Motion carries
b. Motion by CN seconded by DE to offer Jessica Crusha an Elementary Technology Coordinator extra duty contract.
Vote: Yes 5 No 0 Motion carries
c. Motion by DE seconded by AC to start before and after school tutoring financed using ESSER III funds.
Vote: Yes 5 No 0 Motion carries
- G. Staff/Board Reports –
a. Ad Report – JH Volleyball is over. HS Volleyball is underway and has been on the road. JH Basketball starts next week, September 23, 2021- Girls team had to cancel due to quarantine, boys will play and girls will be back on September 28, 2021.
b. Principal Report to Board – Nothing at this time.
c. Safety – No areas of concern.
- H. Superintendent Report – Nothing at this time.

- I. Motion made by DE seconded by CN to adjourn at 7:16 p.m.
Vote: Yes 5 No 0 Motion carries

No E-Session needed.

Minutes of this Regular Board Meeting (2 pages) held on September 15, 2021 at 7:00 p.m., are submitted for approval on this 20th day, of October 2021.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard