

***September 2023 Board of Education Regular Meeting Minutes***  
**Regular Meeting Held Thursday, September 21st, 2023 at 7:00p.m. in the Miami District Board Room**

- A. Call to order at 7:00 p.m. by President Wesley Hubbard. Roll Call Present: Alicia Collins, Les Nieder, Dea Erickson, Wesley Hubbard  
Absent: Marsha Gillis, Jamie Fairbairn, J.D. Talley
- B. Others present: Dr. Daniel Johnson  
Visitors: Kim Addleman
- C. Motion by LN seconded by AC to approve agenda presented.  
Vote: Yes 4 No 0 Motion carries
- D. Motion by LN seconded by AC to approve consent agenda as presented.
  - a. Minutes of Regular and Executive Meeting August 24th, 2023
  - b. Minutes of Tax Hearing Meeting August 24th, 2023
  - c. Bills for the month for September, 2023
  - d. Petty Cash Report
  - e. General Ledger / Subsidiary Ledger
  - f. Personnel Report-Mark Rickabaugh, 9<sup>th</sup> grade sponsor, Talli Madison-substitute teacher, Jeananne Nichols-substitute custodial/food service.Vote: Yes 4 No 0 Motion carries
- D. Delegations/Recognition / Presentations
  - a. Eagle Achievement-Grandparents Day, turned out well, breakfast had a good turnout. Ladies who coordinated Alanda Powell, Helen, Crystal Good, Kelly Zimmerman and Shannon Gray
- E. Old Business  
NOTHING AT THIS TIME
- F. New Business
  - a. Motion by LN seconded by AC to accept 23-24 SY AA Bus Service bus routes as presented.  
Vote: Yes 4 No 0 Motion carries
  - b. Motion by LN seconded by AC to approve the SPED Local Compliance Plan as presented.  
Vote: Yes 4 No 0 Motion carries
  - c. Motion by DE seconded by LN to offer Mark Rickabaugh the 9<sup>th</sup> grade sponsor extra duty contract for the 23-24 SY.  
Vote: Yes 4 No 0 Motion carries
  - d. Motion by LN seconded by AC to hire Jeananne Nichols as a substitute for custodial/food service for the 23-24 SY, pending completion of paperwork.  
Vote: Yes 4 No 0 Motion carries
  - e. Motion by LN seconded by AC to hire Talli Madison as a substitute teacher for the 23-24 SY, pending completion of paperwork.  
Vote: Yes 4 No 0 Motion carries
  - f. Motion by LN seconded by DE to accept the 23-24 SY prom date as Saturday, April 27, 2024.  
Vote: Yes 4 No 0 Motion carries
- G. Staff/Board Reports –

- a. Ad Report – NOTHING AT THIS TIME
- b. Principal Report to Board – With Superintendent report.
- c. Safety – With Superintendent report.

H. Superintendent Report – Lighting in parking lot, Bob is going to try solar outdoor lighting, this is bigger and better than what they thought and will help with safety and security concerns. Applied for second round of safety grant, the committee is working on thoughts for moving the high school office. Steve Hubbard-submits rendering. Grant money needs spent by May 2024. Completed ALICE training with SRO's. Beginning the first of the year the students will begin to start the day in the gym again. There was a break-in, grinder was used to cut lock, stolen items include a chainsaw, weed eater and scaffold boards. There was also damage done to the gas and diesel tanks. The results of lead testing have not come back yet. Enrollment is at 181.

I.

Les Nieder out 7:40 p.m.

I. Motion made by DE seconded by AC to adjourn at 7:40 p.m.  
Vote: Yes 3 No 0 Motion carries

J. NO E-SESSION HELD

Minutes of this Regular Board Meeting (2 pages) held on September 21, 2023 at 7:00 p.m., are submitted for approval on this 19<sup>th</sup> day, of October 2023.

Reported by Dea Erickson, BOE VP and typed by Lisa Filtingberger, Secretary

Approved:

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President, Wesley Hubbard