

*October 2022 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Wednesday, October 26, 2022 at 7:00p.m. in the Miami R-1 BOE Room**

- A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Jamie Fairbairn, Alicia Collins, J.D. Talley, Carli Nieder, Dea Erickson, Wesley Hubbard  
Absent:  
Others present: Dr. Daniel Johnson, Lisa Filtingberger  
Visitors; Richard Nelson, Angie Cook, Amber Carver, Devyn Hair

Motion by JF seconded by DE to approve agenda as presented.

Vote: Yes 7 No 0 Motion carries

- B. Motion by JF seconded by DE to approve consent agenda as presented.
- a. Minutes of Regular Meeting September 21st, 2022
  - b. Bills for the month for October, 2022
  - c. Petty Cash Report
  - d. General Ledger / Subsidiary Ledger
  - e. Personnel Report

Vote: Yes 7 No 0 Motion carries

- C. Delegations/Recognition / Presentations

- a. Eagle Achievement –  
Devyn Hair- He has really stepped up this year and helped out a lot.  
Mark Allen- Helped get the new playground installed and had his Ag. students help.  
Jessica Johnson- Got the new student information system up and running.
- b. Richard Nelson- Brought questions into discussion about if the school board has received any mandates and/or memos from the local, state, or federal government about being more inclusive in the school and social media in school.

- E. Old Business

- a. Motion by JF seconded by MG to accept Thomi Herrell as an elementary substitute teacher for the remainder of the 22-23 SY.

Vote: Yes 7 No 0 Motion carries

Motion by JF seconded by JT to offer Devyn Hair a contract of \$715.00 for completing the 22-23 SY Jr High Girls' Basketball coaching obligations.

Vote: Yes 7 No 0 Motion carries

- b. Athletics- Baseball discussion, as of now there are not enough players committed to playing on the baseball team. The final decision as to Miami having a baseball team will be made at the regular November meeting. Miami will have a softball team, bringing in a couple of girls from Drexel.

- F. New Business

- a. Motion by CN seconded by DE to approve 2021-2022 SY Audit.

Vote: Yes 7 No 0 Motion carries

- b. Motion by DE seconded by JT to select the date of Friday, May 12<sup>th</sup>, 2023 @ 7:00 p.m. for the 2023 High School Graduation.

Vote: Yes 7 No 0 Motion carries

Motion by JF seconded by DE to select the date of Thursday, May 11<sup>th</sup>, 2023 @ 7:00 p.m. for the 2023 8<sup>th</sup> Grade Graduation.

Vote: Yes 7 No 0 Motion carries

- c. Veterans Program- Miami will have a Veterans Day Program this year On Friday, November 11, 2022. The VFW will come and have the program and then we will invite them to have lunch at the school.

#### G. Staff/Board Reports –

- a. Ad Report- Volleyball ended with a 12-6 record. They made it passed the first round of districts against Rich Hill. The varsity volleyball team received 2<sup>nd</sup> in the Miami tournament and 2<sup>nd</sup> in Conference. The junior varsity volleyball team received 2<sup>nd</sup> in the Junior Varsity Tournament held at Miami.

The junior high girls' basketball team are playing their first conference tournament game tonight at Bronaugh. Win or lose they will play again Friday night.

The junior high boys' basketball team won their first conference tournament game against Montrose. They will play tomorrow night against Ballard. Win or lose they will also play Friday night.

The Hume junior high basketball tournament is next week.

High school basketball starts next week. The boys have already started conditioning with nine boys showing up. The girls who do not play volleyball have been invited to come and condition and none have shown up.

- b. Safety – Bus drill has been completed, the students were able to evacuate the bus in less than one minute. The fire drill was last Friday, the entire school was evacuated in one minute and nine seconds. In one of the upcoming in-service days we will have a video for the teachers on the importance of keeping the school locked down and safe.

#### G. Superintendent Report Principal Report to Board -

Parent/teacher conferences were held on Monday, the turnout was low, all went well though. The new playground went in on Friday. After all the rain Bob was able to get out today and finish it up. There was a presentation about vaping at the school today. The school has an option to get Narcan to keep on the premises, the nurse has an opportunity to get it through a grant. We will look more into this at the regular November meeting.

- H. J Motion was made by DE seconded by JT to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:14 p.m.

Vote: Yes 7 (MG, JF, AC, JT, CN, DE, WH) No 0 Absent 0 Motion carries

All Visitors Out

Reentered regular session at 8:37 p.m.

Motion made by JT seconded by CN to adjourn regular session at 8:38 p.m.

Vote: Yes 7 No 0 Motion carries

Reported and typed by: Lisa Filtingberger, Secretary

Minutes of this Regular Board Meeting (3 pages) held on October 26th, 2022 at 7:00 p.m., are submitted for approval on this 16<sup>th</sup> day, of November 2022.

Approved:

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Vice President, Dea Erickson