

October 2023 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, October 19, 2023 at 7:00 p.m. in the Miami R-1 BOE Room

- A. Call to order at 7:01 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Alicia Collins, Les Nieder, Dea Erickson, Wesley Hubbard
Absent: J.D. Talley, Jamie Fairbairn
Others present: Mr. Zech Blaine, Lisa Filtingberger
Visitors;
- B. Motion by LN seconded by DE to approve agenda as presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by LN seconded by MG to approve consent agenda as presented.
- a. Minutes of Regular Meeting September 21st, 2023
 - b. Bills for the month for October, 2023
 - c. Petty Cash Report
 - d. General Ledger / Subsidiary Ledger
 - e. Personnel Report
- Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement – None at this time.
- Recognition was given to by Mr. Blaine to the Miami Lady Eagles Volleyball Team for their season.
- E. Old Business
- a. Motion by LN seconded by MG to no longer be involved with the pilot program through MSBA for the administrative evaluation process.
Vote: Yes 5 No 0 Motion carries
- F. New Business
- a. Motion by LN seconded by DE to select the date of Thursday, May 9th, 2024 @ 7:00 p.m. for the 2024 8th Grade Graduation.
Vote: Yes 5 No 0 Motion carries
 - b. Motion by LN seconded by MG to select the date of Friday, May 10th, 2024 @ 7:00 p.m. for the 2024 High School Graduation.
Vote: Yes 5 No 0 Motion carries
 - c. Motion by LN seconded by MG to add bookkeeper approval signature to Form IGDF-AF1 (Student Fundraising Approval Form)
Vote: Yes 5 No 0 Motion Carries

G. Staff/Board Reports –

- a. Ad Report- Wrapping up fall season next week. Winter season sports schedule is in place.
- b. Principal Report to the Board- Setting up EHall Pass to track students.
- c. Safety – Nothing at this time.

H. Superintendent Report to Board - Nothing at this time.

I. J Motion was made by DE seconded by LN to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:12 p.m.

Vote: Yes 5 (MG, AC, LN, DE, WH) No 0 Absent 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 19th, 2023 at 7:01 p.m., are submitted for approval on this 16th day, of November 2023.

Approved:

President, Wesley Hubbard