

September 2022 Board of Education Regular Meeting Minutes

Regular Meeting Held Wednesday, September 21st, 2022 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, Jamie Fairbairn, Dea Erickson, Carli Nieder, Wesley Hubbard Absent: J.D. Talley, Alicia Collins
Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors: Devyn Hair and Lynn Bagby
- B. Motion by JF seconded by MG to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by JF second by MG to approve consent agenda as presented.
a. Minutes of Regular and Executive Meeting August 17th, 2022
b. Minutes of Tax Hearing Meeting August 17th, 2022
c. Bills for the month for September, 2022
d. Petty Cash Report
e. General Ledger / Subsidiary Ledger
f. Personnel Report-Remove Thomi Herrell from sub list, as per her request.
Vote: Yes 5 No 0 Motion carries
- D. Delegations/Recognition / Presentations
a. Eagle Achievement- Shannon Gray, Alanda Powell, Kelly Zimmerman, Crystal Good, and Helen Divine all helped with Grandparent's Day.
Andrea Martin and Amber Carver worked hard to get the transportation grant for the school.
- E. Old Business
a. Motion by JF seconded by CN to offer the 22-23 SY bus contract to AA Bus Service, after final negotiations with a \$12.50/hr wait time, \$1.60/mile for round trips with a \$125.00 minimum for all trips, full reimbursement for drug testing, and a 2% route increase as per prior 21-22 SY contract Schedule A and Aa, as presented.
Vote: Yes 5 No 0 Motion carries
- F. New Business
a. Motion by JF seconded by DE to accept 22-23 SY AA Bus Service bus routes as presented.
Vote: Yes 5 No 0 Motion carries
b. Motion by CN seconded by MG to approve the SPED Local Compliance Plan as presented.
Vote: Yes 5 No 0 Motion carries
c. Motion by JF seconded by DE to offer Jamie Skaggs a Homebound Services extra duty contract for the 22-23 SY.
Vote: Yes 5 No 0 Motion carries
d. Motion by JF seconded by MG to accept 22-23 SY cell phone policy as presented.
Vote: Yes 5 No 0 Motion carries
e. Motion by DE seconded by CN to accept the 22-23 SY prom date as Saturday, April 29, 2023.
Vote: Yes 5 No 0 Motion carries
f. Motion by DE seconded by MG to move the regular October 19, 2022 BOE meeting to Wednesday, October 26, 2022, due to BOE member attendance.
Vote: Yes 5 No 0 Motion carries

- g. Motion by JF seconded by DE to offer Shannon Crawford a Title I Aide extra duty contract for the 22-23 SY.
Vote: Yes 5 No 0 Motion carries

G. Staff/Board Reports –

- a. Ad Report – Volleyball is having a successful season. In October we will host 3 tournaments, one for varsity, one for jv and the conference tournament. Junior high volleyball had a great season with huge growth from the first to the last game. Junior high basketball pulled up 5th grade for the girl's team, the boys team is 6th – 8th. There was an interest meeting about softball we have 8 girls interested and Drexel has 2 girls interested that we can co-op with.
- b. Principal Report to Board – With superintendent report.
- c. Safety – Crisis management plan is complete. School map is complete with fire exits.

H. Superintendent Report – Grandparent's Day went well. PD is set for October 3rd. Dr. Johnson, Mrs. Carver and Mrs. Ryser attended the MSIP 6 meeting last Thursday.

I. J Motion was made by DE seconded by JF to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 8:03 p.m.
Vote: Yes 5 (MG, AC, CN, DE, WH) Video Attendance None Absent (AC, JT) No 0 Motion carries
All Visitors Out

Motion made by DE seconded by JF to adjourn session at 8:32 p.m.
Vote: Yes 5 No 0 Motion carries

Did not reenter regular session.

Minutes of this Regular Board Meeting (2 pages) held on September 21, 2022 at 7:00 p.m., are submitted for approval on this 26th day, of October 2022.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Wesley Hubbard