

January 12, 2023 Board of Education Special Meeting Minutes

Special Meeting Held Thursday, January 12, 2023 at 6:00 p.m. in the Miami District Board Room

- A. Call to order at 6:00 p.m. by President Wesley Hubbard. Roll Call Present: Alicia Collins, Dea Erickson, Carli Nieder, Wesley Hubbard Absent: Marsha Gillis, Jamie Fairbairn, JD Talley
Others present: Dr. Daniel Johnson, Lisa Filtingberger
Visitors: 0

- B. Motion by DE seconded by CN to approve agenda presented.
Vote: Yes 4 No 0 Motion carries

- C. Old Business
 - a. Personnel- Moved to Executive Session.

- D. Superintendent Report – Nothing at this time

- E. Motion was made by DE seconded CN to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1, (3), (6) & (13)RSMo at 6:01 p.m.
Vote: Yes 4 (AC, DE, CN, WH) No 0 Absent MG, JF, JT Motion carries
All Visitors Out

Lisa Filtingberger out 6:01 p.m.

- F. Motion was made by CN seconded by AC to exit Executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1, 3, 6, &13) RSmo at 7:41 p.m.
Vote: 4 (AC, DE, CN, WH) No 0 Absent MG, JF, JT Motion carries

- G. Did not reenter regular session.

Reported by Lisa Filtingberger and Dea Erickson & Typed by Lisa Filtingberger, Board of Education Secretary

Minutes of this Special Board Meeting (1 page) held on January 12, 2023 at 6:00 p.m., are submitted for approval on this 19th of January 2023.

Approved: _____

President Wesley Hubbard