

July 2024 Board of Education Special Meeting Minutes
Special Meeting Held Sunday, July 28, 2024 at 1:00 p.m. in the Miami R-1 Board Room

A. Call to order at 1:00 p.m. by Vice President Richie Powell. Roll Call Present: Jamie Fairbairn, Melanie Schaller, J.D. Talley, Les Nieder, Dea Erickson, Richie Powell
Virtual Attendance – 0
Absent: Alicia Collins
Others present: Mr. Zech Blaine
Visitors: Tara Tidman, Sarah Nelson, Richard Nelson, Kathleen Melton, Mary Good, Molly Downs, Angie Wiley, Chad Wiley, Piper Wiley, 2 minors accompanied by adult

B. Motion by DE seconded by LN to approve agenda as presented.
Vote: Yes 6 No 0 Motion carries

C. Old Business

a. Personnel

Motion by DE seconded by LN to move to personnel to executive session.

Vote: Yes 6 No 0 Motion carries

D. E 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) & (13)RSMo at 1:02 p.m.
Vote: Yes 6 (JF, MS, JT, LN, DE, RP) No 0 Absent (AC) Motion carries
All Visitors Out

E. Motion was made by LN seconded by JT to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3) & (13)RSMo at 2:10 p.m.
Vote: Yes 6 (JF, MS, JT, LN, DE, RP) Video Attendance: None 0 Absent (AC) No 0 Motion carries

Minutes of this Regular Board Meeting (1 page) held on July 28, 2024 at 1:00 p.m., are submitted for approval on this 15th day, of August 2024.

Reported by Dea Erickson, Treasurer and typed by Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins