

March, 2018 Special Board of Education Meeting Minutes

Special Meeting Held Thursday, March 7, 2019, at 7:00p.m. in the Miami District Board Room

A. Call to order at 7:00p.m. by President John Nelson Roll Call Present: Lynda Wiley, Richie Powell, Wesley Hubbard, David Tidman, Grant West, John Nelson Absent: Chad Wiley Others present: Daniel Johnson, Marilyn Lindsay, Jessica Johnson Visitors; Grant Wiens

B. Motion by LW Seconded by DT to approve agenda with (F) Esession moved to above New Business in the agenda.

Vote: Yes 6 No 0 Motion carries.

(F) Motion was made by LW seconded by DT to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1,), (3), (6) & (13)RSMo at 7:04p.m.

Vote: Yes 6 (LW, RP, WH, DT, GW, JN) No 0 Motion carries All Visitors out

Motion made by LW seconded by DT to Reenter Regular Session at 8:15p.m.

Vote: Yes 6 No 0 Motion carries

C. New Business

a. Motion made by RP seconded by WH to select Craw Kan as the provider for the Erate bid, provided funding is approved.

Vote: Yes 6 No 0 Motion carries

b. Motion made by RP seconded by WH to accept Falk Architect Gym Blueprints, Project manual which includes RFP, instructions, bid form, specs, documents, also addendum, and labor standard (Bates County) as presented.

Vote: Yes 6 No 0 Motion carries

c. Motion made by WH seconded by DT to accept Gym Construction Ad for Bidding as presented, to be put in newspapers as soon as possible, following all required guidelines.

Vote: Yes 6 No 0 Motion carries

d. Motion made by WH seconded by DT to establish Gym Building Committee to review bids and present findings to the board of Education. Committee will consist of Dr. Johnson, Richie Powell, John Nelson, Bob Gray, and Josh Nieder. In the event any of these cannot participate a replacement will be appointed, additional members can be added – not to exceed 6 members- by Dr. Johnson

Vote: Yes 6 No 0 Motion carries

D. Superintendent Reports/Notes - None

Minutes of this Special Board Meeting (1 page) held on March 7, 2019, at 7:00p.m., are submitted for approval on this 21st of March, 2019.

Approved: _____

President John Nelson

.Reported and typed by: Marilyn Lindsay - Secretary / Treasurer