

November 1, 2018 Special Board of Education Meeting Minutes

Special Board Meeting Held Thursday, November 1, 2018, 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, Grant West, Chad Wiley, John Nelson Absent: David Tidman Others present: Marilyn Lindsay Visitors; None

Dr. Daniel Johnson and David Tidman entered 7:01p.m.

- B. Motion by LW Seconded by RP to approve agenda as presented.
Vote: Yes 7 No 0 Motion carries.

C. New Business

- a. Personnel None
- b. Motion made by WH seconded by RP to offer Girls JH Volleyball for the 2019-20 season.
Vote: Yes 7 No 0 Motion carries.
- c. Motion made by RP seconded DT to revise MSBA Policy number IKF to include -
Honorary Diploma The Board of Education appreciates veterans of the U.S. armed forces. The district will provide an honorary diploma to veterans who last attended the Miami R-1 School District but did not receive a diploma, were honorable discharged, and is considered a "citizen in good standing", as determined by the Board. Interested veterans should notify the superintendent, provide proof of discharge records, and complete a background check. The Board of Education will make the final decision regarding the issuance of an honorary diploma. In accordance with law, eligible veterans may also apply for an honorary diploma through the Department of Elementary and Secondary Education's "Operation Recognition" program. Effective immediately
Vote: Yes 7 No 0 Motion carries.

Motion made by WH seconded by CW to offer Connie Johnston (McGinnis) (1971 graduating class of Miami School) an Honorary Diploma, provided all paperwork is turned into the Superintendent office for review and all areas meet the guidelines.
Vote: Yes 7 No 0 Motion carries.

H. Superintendent Reports --- Speed Zone Notification update

- I. Motion was made by DT seconded by CW to adjourn Special November 1, 2018 Session at 7:33p.m.

No session

Minutes of this Special Board Meeting (1 page) held on November 1, 2018, at 7:00p.m., are submitted for approval on this 15th of November, 2018.

Approved: _____
Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

President John Nelson