

**MIAMI SCHOOL DISTRICT**  
**7638 NW St. Rt. J**  
**AMORET, MO 64722**

***February 19, 2018 Meeting Minutes***

**Regular Meeting Held Monday, February 19, 2018, at 6p.m. in the Miami District Board Room**

- A. Call to order at 6:00p.m. by President Molly Downs - Roll Call Present – Lynda Wiley, Richie Powell, Chad Wiley, John Nelson, Molly Downs, Absent; David Tidman, Patrick Popplewell Other: Dr. Daniel Johnson, Marilyn Lindsay, Mrs. Angie Wiley Visitors: Mr. David Hug. Mrs. Lynn Bagby, Mrs. Daphne Muller, Abbigale Muller

David Tidman entered 7:01p.m.

- B. Motion by LW Seconded by RP to approve agenda with addition of (F,f) student graduation credit requirements in the new business, and (D,b) Votech presentation; as this has just come to the administration attention.

Vote: Yes 6 No 0 Motion carries.

- C. Motion by CW seconded by LW to approve Consent Agenda as presented which includes;

- a. Minutes of Regular Meeting held Monday, January 15th, 2018.
- b. Finance Report / Fund transfers for February, 2018
- c. Bills for the month for February, 2018
- d. Approval of Petty Cash Report
- e. Approval of General Ledger
- f. Personnel Report – Add Jodee Fink -, Sub / Josh Nieder, Volunteer, Safety

Vote: Yes 6 No 0 Motion carries

- D. Delegations / Recognitions –

- a. This month's Eagle Achievement Award goes to Mrs. Shirlee West, Longtime resident and staff member – Always gives 100%, even taking on a new role this year as PAT teacher. She takes pride in her work and is always seeking new ways to make learning fun for her students, Thank You Mrs. West
- b. Presentation from STUCO representative, Abbigale Muller about the possibility of sending students to Nevada Votech School next year

- E. New Business (reversed with old business for time issues)

- a. Principal – moved to session
- b. Motion by CW seconded by DT to adjust 17-18 calendar to add an additional snow day and use this to make up previously missed day - March 26, 2018  
Vote: Yes 6 No 0 Motion carries
- c. 18-19 Calendar continued until next month
- d. Motion by LW seconded by RP to approve tentative location Ft. Meyers, Florida and dates (May 6-10, 2018) for the 2018 Senior Trip  
Vote: Yes 6 No 0 Motion carries
- e. Motion by JN seconded by CW to Replace Policy IGBD, IKF, JHD, and add Policy JHDF  
Vote: Yes 6 No 0 Motion carries

f. Student graduation credit requirements – moved to session

F. Old Business

- a. Fire Alarm System – nothing new
- b. Review new gym plans

G. Staff/Board Reports - .

- a. Principal Report – 171 enrollment – Courtwarming ceremonies – senior night and courtwarming dance was held, FFA week this week, CPR class will be given to Junior and Seniors next week per new requirements, NHS Ceremony will be held on February 28th with 5 new inductees, ASVAB testing coming soon, Baseball practice starts next Monday, Mr. Hug is participating in the Natures Unbound program, Several staff members attended the Dyslexia training the past week, and we have a new baby eaglet – Mrs. Carver gave birth to her bouncing baby boy. Lots of end of the school year events coming
- b. Safety - No concerns at this time

H. Superintendent Reports – PTSO will be hosting a meet the candidates night (date to be determined), Water bill in and paid for the time we had the leak last month, as seen in the payment of the bills, Doing classroom improvements in Math and History room – painting and drop ceilings, Alumni Basketball game set for March 31, 2018, and Steering committee for the new gym / building project has begun.

I. Motion was made by DT seconded by CW to adjourn Regular Session at 6:55 p.m.

Vote: Yes 6 No 0 Motion carries

J. Motion was made by DT seconded by CW to enter Executive Session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 6:55p.m.

Vote: Yes 6 (LW, RP, DT, CW, JN, MD) No 0 Motion carries. All visitors out

K. Motion was made by CW second by DT to reenter regular session at 7:12p.m.

Vote: Yes 6 (LW, RP, DT, CW, JN, MD) No 0 Motion carries

Motion by DT seconded by JN to extend Jeanne Angela Wiley contract an additional year, for 10 1/2 months, giving a pay increase to \$60,000.00 beginning the 18-19 SY because of the full administration certification completion, for Miami K-12 Principal, per Dr. Johnson recommendation.

Vote: Yes 4 No 0 Abstained LW, CW Motion carries.

Motion by JN seconded by CW to accept Student Credit requirements for graduation for a recently “transferred in” student, as in the previously attended school, as per the DESE Graduation Handbook 2018, page 8 (“If a transfer student from a Missouri high school is placed grade 10 or above, local policy may permit the student to graduate upon satisfactory completion of a program of studies that would have met the graduation requirements at the school formerly attended.”) and allow to graduate at Miami 2018

Vote: Yes 6 No 0 Motion carries

Motion was made by DT seconded by CW to adjourn Regular Session at 7:15 p.m.

Vote: Yes 6 No 0 Motion carries

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (2 pages) held on February 19, 2018, at 6:00p.m., are submitted for approval on this 19<sup>th</sup> of March, 2018.

Approved:

\_\_\_\_\_

President Molly Downs