

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

*August 21, 2017 Meeting Minutes*

**Regular Meeting Held Monday August 21, 2017 at 6:59p.m. following the tax hearing meeting in the Miami District Board Room**

- A. Call to order at 6:59p.m. by President Molly Downs - Roll Call Present – Lynda Wiley, Richie Powell, David Tidman, Chad Wiley, Patrick Popplewell, John Nelson, Molly Downs, Absent; None Other: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay, Visitors: Lynn Bagby, Tiffany Mellenbruch
- B. Motion by LW Seconded DT to approve agenda as presented.  
Vote: Yes 7 No 0 Motion carries.
- C. Motion by CW second by DT to approve Consent Agenda with the removal of Personnel Report (f), check # 11342 payable to Brooklyn Popplewell, and check # 113465 payable to Vickie Popplewell from the bills, now included :
- a. Minutes of Regular Meeting and Closed Board Meeting held Monday, July 17, 2017
  - b. Finance Report / Fund transfers for August, 2017
  - c. Bills for the month for August, 2017
  - d. Approval of Petty Cash Report
  - e. Approval of General Ledger
- Vote: Yes 7 No 0 Motion carries

Motion by CW second by DT to approve check #113465 to Vickie Popplewell for PDC Travel reimbursement for \$145.32 and check #113432 to Brooklyn Popplewell for CrawKan Scholarship for \$500.00

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

- D. Delegations / Recognitions –  
Eagle Achievements – Whitney Bagby was recognized for her help in the custodial area over the summer, with a great attitude and work ethic.
- E. Old Business
- a. Fire Alarm System – Discussion
- F. New Business
- a. Motion by JN seconded by DT to approve SPED Local Compliance Plan as presented.  
Vote: Yes 7 No 0 Motion carries
  - b. Presentation by Lynn Bagby, Miami Alumni Committee, inquiry about use of the Miami School facility for an alumni dinner.
  - c. Motion by LW seconded by JN to approve the error in the years of service reported on Mrs. Wray on the June projected budget, which will change salary budgeted.  
Vote: Yes 7 No 0 Motion carries
  - d. ASBR report final – Discussion

- G. Staff/Board Reports
- a. Principal Report to Board – Wonders program first training webinar last week, Orientations and Enrollment went well, biggest group of PK we have had in a while, and Smart Board to be installed on the 28<sup>th</sup> – teachers looking forward to it.
  - b. Safety - No concerns at this time
- H. Superintendent Reports / Notes - Elementary teachers will be receiving new lap tops, working on formatting this week, Junior High bathrooms are open and usable, FACS / FCCLA has received a couple of grants to help get students some additional equipment – thanks to Mrs. Popplewell
- I. Motion was made by CW seconded by DT to adjourn Regular Session at 7:25p.m.  
Vote: Yes 7 No 0 Motion carries
- J. Motion was made by LW seconded by DT to enter Executive Session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:26p.m.  
Vote: Yes 7 (LW, RP, DT, CW, PP, JN, MD) No 0 Motion carries. All visitors out
- K. Motion was made by CW seconded by DT to reenter Regular Session at 8:12 p.m.  
Vote: Yes 7No 0 Motion carries
- f. Motion by CW Seconded DT to approve agenda as presented - Forrest Routen – Custodial, Remove Gary Ligon – Junior Class Sponsor, Shannon Wray – Junior Class Sponsor, Steve Vunovich – Football at Drexel, Remove Bob Herrick – Football at Drexel  
Substitute Teacher Employment: Darlene Blum, Bruno Cesonis, Shannon Crawford, Jerry Ferguson, Hazel Gillogly, Gary Jackson, Jim Kiger, Kathleen Melton, Willian Mullins III, Mary Ann Olive - pending Dese certification info, Mary Ann Olive, Breauna Schroeder, Donna Sewell, Dianne Sneed, Ed Sneed, Charla Tullock – pending DESE approval, Yodie Vunovich, Linda Zellmer
- L. Motion was made by DT seconded by CW to adjourn Regular Session at 8:13p.m.  
Vote: Yes 7 No 0 Motion carries

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Approved: \_\_\_\_\_

President Molly Down

Minutes of this Regular Board Meeting (2 pages) held on Monday, August 21, 2017, at 7p.m., are submitted for approval on this 18<sup>th</sup> day of September, 2017.