

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

January 15, 2018 Meeting Minutes

Regular Meeting Held Monday, January 15, 2018, at 7p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. by President Molly Downs - Roll Call Present – Lynda Wiley, David Tidman, Chad Wiley, Molly Downs, Absent; Richie Powell, John Nelson, Patrick Popplewell Other: Dr. Daniel Johnson, Marilyn Lindsay, Mrs. Angie Wiley Visitors: None

Richie Powell entered at 7:01p.m.

- B. Motion by LW Seconded by DT to approve agenda as presented
Vote: Yes 5 No 0 Motion carries.

- C. Motion by DT seconded by CW to approve Consent Agenda as presented which includes;
- a. Minutes of Regular and Closed Session Meeting held Monday, December 18, 2017.
 - b. Minutes of Special meeting held Monday, January 8, 2018
 - c. Finance Report / Fund transfers for January, 2018
 - d. Bills for the month for January, 2018
 - e. Approval of Petty Cash Report
 - f. Approval of General Ledger
 - g. Personnel Report
- Vote: Yes 5 No 0 Motion carries

- D. Delegations / Recognitions –
- a. Eagle Achievements – Eagle Achievements – This month’s eagle award goes to Ms. A.J Martin – she is much more than a great first grade teacher, she goes the “extra” in giving her time and has a great concern and desire to help her students and other coworkers. She is involved in many projects and organizations helping out when and where she is needed Science Fair, CTA, Sports and more.

John Nelson entered 7:04p.m.

- b. School Board Recognition Week – Dr. Johnson presented the board members a certificate and thanked them for their service. These members give countless hours to making critical decisions that benefit the Miami School District students. School Board Recognition week is observed January 21-27, 2018, We wish to thank the board members for the leadership they provide to our school district.

- E. Old Business
- a. Fire Alarm System – nothing new
 - b. Gym / Building Improvements – The renovations, new siding and windows have been completed on the concession stand at the ball field outside.

- F. New Business
- a. Motion by JN seconded by CW to submit the application of candidate # 1 to the MUSIC Scholarship application process.
Vote: Yes 6 No 0 Motion carries

- b. Motion by RP seconded by LW to extend Dr. Johnson Superintendent current contract (which ended in 2020) by 1 year (now ending in 2021), increase vacation to 3 weeks and assign salary increase at the June 2018 meeting, based on budget figures.

Vote: Yes 6 No 0 Motion carries

- c. Principal – no discussion at this time

d./e. (Resolution and ballot language on the same motion) Motion by RP seconded by LW to approve resolution as presented, calling for a special school bond election April 3, 2018 with ballot language included in resolution. This will be a \$826,000 General Obligation Bond Issuance.

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

E. Staff/Board Reports - .

- a. Principal Report - Enrollment remains the same,
- b. Safety - No concerns at this time

- F. Superintendent Reports – There will be another alumni basketball game this year - date to be determined, Purchased new folding chairs for gym from past seniors leftover money, sold old chairs and got new racks for storage with those funds, JH bathroom stalls are in need of repair – will begin working on those and lockers project should start over spring break. Mr. Nelson submitted idea for new baseball / softball fields.

- I. Motion was made by CW seconded by DT to adjourn Regular Session at 7:40 p.m.

Vote: Yes 6 No 0 Motion carries

- J. No E Session needed

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (2 pages) held on January 15th, 2018, at 7:00p.m., are submitted for approval on this 19th of February, 2018.

Approved:

President Molly Downs