

July, 2019 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, July 18, 2019 at 7:00p.m. in the Miami District Board Room

- A. Call to order at 7:00p.m. by Vice President David Tidman. Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Grant West, David Tidman, Absent: John Nelson, Richie Powell, Others present: Dr. Daniel Johnson, Angie Wiley Visitors; Steve Hubbard
- B. Motion by WH seconded by JF to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by WH second by GH to approve consent agenda as presented.
- Minutes of Regular Meeting held Friday, June 28th, 2019
 - Finance Report / Fund transfers for July, 2019
 - Bills for the month for July, 2019
 - Petty Cash Report
 - General Ledger / Subsidiary Ledger
 - Personnel Report
- Vote: Yes 5 No 0 Motion carries

Richie Powell entered 7:10p.m

- D. Delegations/Recognition / Presentations
- Eagle Achievement – FACS New Teacher – Mrs. Dallas Gutshall – came out to help with Harvesters, meet the students – working on room, attending conference, looking for curriculum – discussed with Dr. Johnson her expectation and his, wants to get in and get started and has begun well before the start of school.
- F. New Business
- Motion by WH Seconded by JF to Replace MSBA Policy BCC, DFA, DH, DI, EBBA, GBCB, GCL, JGGA, JHC, JHCD, KK and Add GCB BB
Vote: Yes 6 No 0 Motion carries
 - Motion by WH Seconded by JF to accept Sub List 2019-20 with adjustments – Subs as listed below SHANNON CRAWFORD, JODEE FINK, JERRY FERGUSON, HAZEL GILLOGLY, GARY JACKSON, NICHOLAS KIGER, JIM KIGER, KATHLEEN MELTON, DIANNE SNEED, ED SNEED, CHARLA TULLOCK, LINDA WILLIAMS, LINDA ZELLMER
Vote: Yes 6 No 0 Motion carries
 - New Hires / Resignations certified personnel – None
 - Extra Duty Personnel - discussion
 - Motion by GW Seconded by DT set Special Meeting date, August 1, 2019 at 7p.m. as an update on gym and any other items as needed.
Vote: Yes 6 No 0 Motion carries
 - Motion by WH Seconded by GW set date, Thursday, August 15th, 2019 at 6:55P.M. for Tax hearing in the Miami Board Room
Vote: Yes 6 No 0 Motion carries

- g. Motion by RP Seconded by DE to set time / date for Regular August Board Meeting – Thursday, August 15th, 2019 – with time immediately following Tax Hearing meeting adjournment
Vote: Yes 6 No 0 Motion carries

John Nelson entered at 7:20p.m. President John Nelson presided over meeting at this time.

- E. Old Business – (Moved to after New Business)
 - a. Activity Center / Gym – Update from Project Manager Steve Hubbard
 - i Glass – Discussion
 - ii Flooring – Discussion
 - iii Paint – Siding – Discussion

- G. Staff/Board Reports -
 - a. Principal report – 11 new student
 - b. Safety – No areas of concern

H. Superintendent Report – discussed gym components / no bids accepted

- I. Motion was made by DT seconded by WH to adjourn at 8:37p.m.
Vote: Yes 7 No 0 Motion carries

No Esession held

Minutes of this Regular Board Meeting (2 pages) held on July 18th, 2019, at 7:00p.m., are submitted for approval on this 15th, of August, 2019.

Reported by Daniel Johnson and David Tidman
Typed by: Marilyn Lindsay - Secretary / Treasurer

Approved: _____

President John Nelson