

September, 2019 Board of Education Regular Meeting Minutes

Regular Meeting Held Thursday, September 19, 2019 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: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Grant West, Richie Powell, David Tidman, John Nelson Absent: ----- Others present: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay Visitors; Steve Hubbard, Lynn Bagby, David Hug, Rick Kershner, Brad Addleman, Jessica Johnson
- B. Motion by RP seconded by JF to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- C. Motion by RP second by JF to approve consent agenda with removal of check #115670 for \$118.67.
- a. Minutes of Regular Meeting held August 15th, 2019
 - b. Minutes of Tax Hearing Meeting held August 15, 2019
 - c. Finance Report / Fund transfers for September, 2019
 - d. Bills for the month for September, 2019
 - e. Petty Cash Report
 - f. General Ledger / Subsidiary Ledger
 - g. Personnel Report
- Vote: Yes 7 No 0 Motion carries

Motion by DT second by JF to approve check #115670 for \$118.67 to Dea Erickson for BOE training travel / meal reimbursement.

Vote: Yes 6 (JF, WH, RP, GW, DT, JN) No 0 DE Abstained DE Motion carries.

- D. Delegations/Recognition / Presentations
- a. Lynn Bagby / Project Puppy -presentation about raising service animals and having present at school for training
 - b. Eagle Achievement – Lee Taylor Contracted Speech / instrumental in our compliance in our SPED reporting, helpful to students and an accept to our staff.
 - c. AD – Discussion about JH Basketball with David Hug AD
- E. Old Business
- a. Activity Center / Gym
 - i. Glass - Nothing
 - ii. Flooring – estimate discussion
 - iii. Paint - Nothing
 - iv. Fixtures
 - v. Scoreboards - Discussion
 - vi. HVAC - Rick Kershner presentation - Discussion
 - vii. Any additional considerations – concrete, blocks for locker room
 - viii. Alarms and Cameras - Craw Kan estimate discussed
- F. New Business
- a. Motion by RP Seconded by GW- to allow the puppy project to be active in the school with Lynn Bagby as handler the provided school insurance company approves.
Vote: Yes 7 No 0 Motion carries
 - b. Motion by GW Seconded by RP to approve 19-20 Bus Routes as presented by AA Bus Company, Brad Addleman.

Vote: Yes 7 No 0 Motion carries

- c. JH Basketball - Discussion
- d. A change in few teachers work dates around (same amount of days) and we will use the first makeup date: November 18, 2019 for a makeup date because of flooding waters on August 30, 2019
- e. Miami Alumni Dinner will be held in the school cafeteria, Seniors will give tours of the school
- f. No Special Board Meeting set

Motion by RP Seconded by GW to set Regular Board meeting on Friday, October 18, at 6p.m.
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – things still going smoothly – In service PD Day for teachers Monday
- b. Safety – No areas of concern

H. Superintendent Report – Erate qualified wiring starts Monday with Craw Kan with completion done with iNet. New Basketball uniforms ordered,

I. Motion was made by DE seconded by DT to adjourn at 9 p.m.
Vote: Yes 7 No 0 Motion carries No esseion held

Minutes of this Regular Board Meeting (2 pages) held on September 19, 2019, at 7:00p.m., are submitted for approval on this 18th, of October 2019.

Reported & Typed by Marilyn Lindsay, Board of Education Secretary / Treasurer

Approved: _____

President John Nelson