

*April, 2019 Board of Education Regular Meeting Minutes*

**Regular Meeting & Reorganizational Meeting Held Monday, April 15, 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: Lynda Wiley, Wesley Hubbard, Grant West, David Tidman, John Nelson Absent: Richie Powell, Chad Wiley, Others present: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay, Jessica Johnson, Dea Erickson & Jamie Fairbairn –Newly Elected BOE Members Visitors; Bob Gray, Melissa Groves, Lynn Bagby
- B. Motion by LW seconded by DT to approve agenda presented.  
Vote: Yes 5 No 0 Motion carries
- C. Motion by DT second by GW to approve consent agenda with the removal of check #115148 payable to Angie Wiley and check #115186 payable to Grant West and remove Marcie West from the personnel report.
- a. Minutes of Regular Session and Executive Session held Thursday, March 21, 2019
  - b. Minutes of Special Gym Meeting held Wednesday, April 10th, 2019
  - c. Finance Report / Fund transfers for April, 2019
  - d. Bills for the month for April, 2019
  - e. General Ledger
  - f. Personnel Report – Hire SPED Summer employee – Lynn Bagby and Lisa Filtingberger, Hire Food service/ Custodial Substitute for 2019-20, Marian Cummings, Jenny Yanonis, Helen Divine. Hire 2019-20 At will employees for 2019-20 Marilyn Lindsay, Shannon Gray, Kathy Bowers, Bob Gray, Bob Herrick, Paul Reitz, Lisa Filtingberger, Whitney Bagby, Amber Cooper, Mary Hale, Alanda Powell, Ruth Crawford, Donna Dodds, and Sarah Nelson in areas on listed detailed report as presented  
Vote: Yes 5 No 0 Motion carries
- Motion by DT second by GW to approve check # 115148 for \$150.00 to Angie Wiley for PDC Tuition reimbursement.  
Vote: Yes 4 (WH,DT,GW, JN) No 0 Abstained LW Motion carries.
- Motion by DT second by LW to approve check # 115186 for \$239.64 to Grant West for BOE Training reimbursement Travel.  
Vote: Yes 4 (LW,WH,DT,JN) No 0 Abstained GW Motion carries.
- Motion by WH second by DT to approve Hiring Marcie West as Food Service Personnel for the 2019-20 SY.  
Vote: Yes 4 (LW, WH, DT, JN) No 0 Abstained GW Motion carries.
- D. Old Business –
- a. Activity Center / Gym – Propane tank is moved and set up in preparation for the gym
- E. Delegations/Recognition / Presentations
- a. Dr. Johnson presented BOE Member Lynda Wiley with a certificate of appreciation and a small gift. – thanking her for her service to the board, students, teachers and staff. In Chad Wiley absence- Dr. Johnson will contact him at a later date present Chad Wiley the same.

- b. In Alanda Powells' absence Dr. Johnson presented information about the Beef program offered to our school for the coming year.
- c. Eagle Achievement – Bob Gray –In preparation for the gym Bob has been thrown into a fast paced, demanding, stressful position, along with keeping up with regular duties – He accepts all the new challenges with a smile and keeps accepting anything that is ask of him.

F. New Business

- a. Motion by LW seconded by GW to validate election results from Marlene Wainscott, County Clerk  
Vote: Yes 5 No 0 Motion carries
- b. Motion by DT seconded by GW to dissolve existing Board of Education.  
Vote: Yes 5 No 0 Motion carries
- c. Dea Erickson and Jamie Fairbairn were sworn in as Miami R-I School Board Members.
- d. Election of Officers - conducted by Dr. Johnson  
Nominations for President - Motion by GW Seconded by DT to nominate John Nelson for Board President, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Nominations cease.

Vote for John Nelson President: Yes 6 No 0

John Nelson, Board of Education President for 2019-20, conducting all presidential responsibilities and banking / financial responsibilities as needed.

Nominations for Vice-President Motion by WH seconded by GW to nominate David Tidman for Vice-President, conducting all vice-presidential responsibilities and banking / financial responsibilities as needed.

Nominations cease.

Vote for David Tidman as Vice-President: Yes 6 No 0

David Tidman, Vice President for 2019-20 conducting all vice-presidential responsibilities and banking / financial responsibilities as needed,

Meeting conducted by President John Nelson

Nominations for Secretary / Treasurer Motion by WH seconded by DT to nominate – Marilyn Lindsay for Secretary / Treasurer allowing all secretary / treasurer responsibilities and banking / financial responsibilities as needed.

Nominations cease.

Vote for Marilyn Lindsay as Secretary Treasurer: Yes 6 No 0

Marilyn Lindsay, Secretary / Treasurer for 2019-20, allowing all secretary / treasurer responsibilities and banking / financial responsibilities as needed

- e. Motion by WH seconded by DT to appoint Grant West BOE member to serve as the Missouri School Boards' Association delegate.

Vote: Yes 6 No 0 Motion carries.

Motion by WH seconded by GW to appoint David Tidman BOE member to serve as the alternate Missouri School Boards' Association delegate.

Vote: Yes 6 No 0 Motion carries.

- f. Motion by WH seconded by DT to accept the Senior 2019 graduation list as presented, pending all requirements are met.

Vote: Yes 6 No 0 Motion carries

- g. Motion by GW seconded by DT to Coop with Drexel for softball only for the 2019-20 seasons.

Vote: Yes 6 No 0 Motion carries

- h. Football Transportation - Discussion

- i. Affiliate and Non Affiliate – postponed until April 24<sup>th</sup>, 2019 meeting

#### G. Staff/Board Reports -

- a. Principal report – Lots of end of year events coming up soon. Elementary Spring Fling Friday, Alumni Basketball the 27<sup>th</sup> of the month, Senior Trip, Talent Show, Music Spring Concert Wednesday, PK, Kindergarten, 8<sup>th</sup> grade, and Senior Graduations, Activities Banquet May 9<sup>th</sup>, - nearly the end of another school year.

- b. Safety – Dr. Johnson went to the superintendent meeting last week when they demonstrated a safety devise to prevent glass breaking – called the pencil – he is looking into learning more about it.

Lights and speed zone is working well – the board wants to extend a big thanks to all that helped in getting this done to keep our student, parents and staff safe

#### H. Superintendent Reports

I. J was made by DT seconded by WH to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1.), (3), (6) & (13)RSMo at 8-11 p.m.

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

All Visitors Out

Did not reenter regular session

Minutes of this Regular Board Meeting (3 pages) held on April 15, 2019, at 7:00p.m., are submitted for approval on this 24<sup>th</sup>, of May, 2019.

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

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer