

October, 2018 Board of Education Meeting Minutes

Regular Meeting Held Thursday, October 18, 2018, at 8:00p.m. in the Miami District Board Room

- A. Call to order at 8:00p.m. by President John Nelson Roll Call Present: Lynda Wiley, Richie Powell, Wesley Hubbard, David Tidman, Grant West, Chad Wiley, John Nelson Absent: None Others present: Angie Wiley, Marilyn Lindsay Visitors; Lynn Bagby, Matt Steward, Brad Addleman
- B. Motion by LW Seconded by RP to approve agenda as presented.
Vote: Yes 7 No 0 Motion carries.
- C. Motion by DT seconded by CW to approve Consent Agenda, which includes;
- Minutes of Regular Session Meeting held Thursday, September 20th, 2018.
 - Finance Report / Fund transfers for October, 2018
 - Bills for the month for October, 2018
 - Approval of Petty Cash Report
 - Approval of General Ledger
 - Personnel Report - nothing
- Vote: Yes 7 No 0 Motion carries
- D. Delegations / Recognitions –
- DSWA Audit Report 17-18 SY – Presentation from Matt Steward, auditor

Marilyn Lindsay left 8:04p.m.
Marilyn Lindsay entered 8:11pm.
 - Eagle Achievements – none presented tonight but Jessica Crusha - was announced that she would be Eagle Achiever for the coming month in September – Mrs. Crusha is the 2nd grade teacher but much more – teaches with a passion and always willing to go the extra mile for school, faculty, and students.
- E. Old Business
- Gym / Bond Issue / Election - Discussion
 - Flashing light - speed zone – update of progress
- F. New Business
- Motion by CW seconded by RP to accept and approve the 2017-18 Audit Report as presented by DSWA.
Vote: Yes 7- No 0 Motion carries
- G. Staff/Board Reports - .
- Principal report - enrollment still up with 3 mores students scheduled to enroll in the near future, parent Teacher Conference will held Monday, Student of the month presentation to deserving students last week.
 - Safety – no concerns
- H. Superintendent Reports – In the next few months we will be placing ads in the local newspaper for audit services and baking services for the coming year(s). Food Service Inspection only had 1 note and that was less detergent needed to be added to the dishwasher – it was recalculated and is now correct. October

mandatory bus counts were conducted by the drivers and number of eligible student riders discussed. A military alum has contacted the school and will be issued a diploma from the school, per military guidelines, as they were actively serving our country and completed requirements there. There will be some cleanup of old school files per state retention of records issued from the state of Missouri and disposal done as directed, per supervision of superintendent. Board Member Training dates were presented effective through the year. The Activity Center Committee invited the community, board and administration of Miami School to attend the Community meeting Amoret, Community building October 25th, 7p.m. and / or the Amsterdam Community Center, October 22nd@7.p.m.

I. Motion was made by CW seconded by GW to adjourn Regular Session at 8:26p.m.

No session needed

Minutes of this Regular Board Meeting (2 pages) held on October 18, 2018, at 8:00p.m., are submitted for approval on this 15th of November, 2018.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer