

September, 2018 Board of Education Meeting Minutes

Regular Meeting Held Thursday, September 20, 2018, 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: Richie Powell, Wesley Hubbard, Grant West, Chad Wiley, Lynda Wiley, John Nelson Absent: David Tidman Others present: Angie Wiley, Marilyn Lindsay Visitors; Jessica Crusha, Shirlie West, Shannon Wray

B. Motion by CW Seconded by RP to approve agenda as presented.

Vote: Yes 6 No 0 Motion carries.

Dr. Daniel Johnson entered at 7:01p.m.

C. Motion by LW seconded by RP to approve Consent Agenda, with the correction to the minutes change “renter” to “reenter” regular session, which includes;

- a. Minutes of Regular Session Meeting held Thursday, August 16th, 2018.
- b. Minutes of Tax Hearing Meeting held Thursday, August 16th, 2018
- c. Finance Report / Fund transfers for September, 2018
- d. Bills for the month for September, 2018
- e. Approval of Petty Cash Report
- f. Approval of General Ledger
- g. Personnel Report

Vote: Yes 6 No 0 Motion carries

D. Delegations / Recognitions –

Marilyn Lindsay exited at 7:03 p.m.

- a. Presentation of Chosen Math Books Series for Elementary by 2nd Grade Teacher, Jessica Crusha

Marilyn Lindsay entered at 7:09 p.m.

- b. Eagle Achievements – Mrs. Carver – 4th grade teacher, “lunch helper” / keeper of the “lunchman”, good sense of humor and great teacher.

E. Old Business

- a. Gym / Bond Issue / Election - Discussion
- b. Fire Alarm System – Discussion
- c. Flashing light - speed zone – update of progress

F. New Business

- a. Math books - no action needed
- b. Motion by RP seconded by WH to approve 2018-19 Bus routes and miles as presented by AA Bus LLC.
Vote: Yes 6 No 0 Motion carries
- c. Motion by RP seconded by GW to move the October 18th Board Meeting to 8p.m.

Vote: Yes 6 No Motion carries

- d. Motion by RP seconded by GW to hire Stacey Davenport Boys High School Basketball Volunteer Assistant coach provided all MSHSAA and School requirements are met for the 2018-19 season

Vote: Yes 6 No 0 Motion carries

- e. Motion by CW seconded by WH to Add Policy IGCD and Replace Policy IGCE regarding virtual classes to out MSBA Policies

Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports - .

- a. Principal report - Attendance up, School Year going well, Sr. Sponsors wanting to set up senior trip presentation early.
- b. Safety – no concerns

H. Superintendent Reports – our DESE State representative visited today – going to help set up new and more effective needs, Conference PD will be on the 24th at Ballard – all teachers involved.

K. Motion was made by CW seconded by RP to adjourn Regular Session at 8:33 p.m.

Minutes of this Regular Board Meeting (2 pages) held on September 20, 2018, at 7:00p.m., are submitted for approval on this 18th of October , 2018.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer