

May, 2019 Board of Education Regular Meeting Minutes

Regular Meeting Held Friday, May 24, 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, Richie Powell, Grant West, David Tidman, John Nelson Absent: , Others present: Dr. Daniel Johnson, Angie Wiley, Marilyn Lindsay, Jessica Johnson Visitors; AA Bus Contractors – Brad and Kim Addleman
- B. Motion by DT seconded by GW to approve agenda presented.
Vote: Yes 7 No 0 Motion carries
- C. Motion by DT second by WH to approve consent agenda with the removal of personnel report.
- a. Minutes of Regular Session and Executive Session Meeting held Monday, April 15, 2019
 - b. Minutes of Special Session held Friday, May 3rd, 2019
 - c. Finance Report / Fund transfers for May, 2019
 - d. Bills for the month for May, 2019
 - e. Petty Cash Report
 - f. General Ledger
 - g. Personnel Report
- Vote: Yes 7 No 0 Motion carries
- D. Old Business –
- a. Activity Center / Gym – Updates
- E. Delegations/Recognition / Presentations
- a. Eagle Achievement – Lisa Filtingberger – she is moving and shuffling the SPED room boxes and supplies downstairs in this last week, always willing to do what asked with a great attitude.
- F. New Business
- a. Motion made by RP Seconded by DT to set 19-20 Lunch Prices at \$2.00 - an increase of \$.10, Adult Lunch Prices remain at \$2.60 - no increase per state guidelines.
Vote: Yes 7 No 0 Motion carries
 - b. Resignations - moved to session
 - c. New Hires Certified Personnel - moved to session
 - d. Athletics / Extra Duty – move to session
 - e. Motion made by DT Seconded by RP to adopt a resolution to accept Bates County Hazard Mitigation Plan.
Vote: Yes 7 No 0 Motion carries
 - f. Bus Contract - 2% contractual required increase - moved to session / Next meeting
 - g. h.i.j. Motion by DT seconded by GW to approve 2019-20 Elementary Student Handbook, 2019-20 JH/ HS Student Handbook, 2019-20 Activity Handbook, 2019-20 Faculty Handbook as presented.
Vote: Yes 7 No 0 Motion carries

- j. 2019-20 Technology Handbook continued to next meeting
- h. Motion by DT seconded by RP to set 7p.m. June 7, 2019, as Special Meeting Date / to discuss Construction Contract / Bids/ Handbooks updates, end of year business and any other as needed on agenda
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – Last day – winding down now for staff, One student moving this week - but already have 3 new confirmed that will be enrolling next year
- b. Safety – Nothing at this time

H. Superintendent Reports - History Books are going to be updated this year, Technology walkthrough completed this year. Covered the requested items locker, bleachers, audio, and various items that may be added to the activity center at a later date. Erate still in review.

I. J Motion was made by GW seconded by DT to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1,), (3), (6) & (13)RSMo at 7:40 p.m.

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

All Visitors Out

K. Motion was made by DT seconded by WH to Reenter Regular Session at 8:55p.m.

Vote: Yes 7 No 0 Motion carries

Motion made by DT Seconded by RP to accept Brian Tenholder resignation effective immediately.

Vote: Yes 7 No 0 Motion carries

Motion made by GW Seconded by DT to offer Devyn Hair a position as PE Teacher pending DESE approval for the 2019-20 SY

Vote: Yes 7 No 0 Motion carries

Motion made by RP Seconded by DT to offer Dallas Gutshall a position as PT (66.7%) FACS teacher for the 2019-20 SY

Vote: Yes 7 No 0 Motion carries

Motion by RP Seconded by DT to accept Xtra Duty Assignments as Presented

Senior Sponsors - Lynn Bagby & Bob Anderson, Junior Sponsors – Jaime Reitz & Shannon Wray, Class Sponsor(10) – Shannon Wray, Class Sponsor(9) - Mark Allen, Class Sponsor(7 &8) - Tiffany Mellenbrunch, Yearbook Sponsor - Jaime Reitz, Student Council Sponsor - Jaime Reitz, FBLA – Jaime Reitz, NHS Sponsor - David Hug, FCCLA Sponsor – Dallas Gutshall, HS/JH Quiz Bowl Sponsor – Molly Downs, Music Director – Melissa Groves, Curriculum Director – Jessica Johnson, Testing Coordinator - Jessica Johnson, Duel Enrollment Liaison - Jessica Johnson, Sped Process Coordinator - Lynn Bagby, BOE Secretary- Marilyn Lindsay, ATHLETICS HS / JH Volleyball – Lisa Filtingberger, Asst. Volleyball – Danielle Ryser, HS/JH Boys Basketball – Devyn Hair, Cheerleader Sponsor – Mary Hale, B & G Track – David Hug

Vote: Yes 7 No 0 Motion carries -

Motion was made by DT seconded by RP to adjourn Regular session at 9:05p.m.

Vote: Yes 7 No 0 Motion carries

Minutes of this Regular Board Meeting (3 pages) held on May 24th, 2019, at 7:00p.m., are submitted for approval on this 28th, of June, 2019.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer