

*December 1, 2022 Board of Education Special Meeting Minutes*

**Special Meeting Held Thursday, December 1, 2022 at 5:30 p.m. in the Miami District Board Room**

A. Call to order at 5:30 p.m. by President Wesley Hubbard. Roll Call Present: Marsha Gillis, Dea Erickson, Alicia Collins, Jamie Fairbairn, Carli Nieder, JD Talley, Wesley Hubbard Absent: None  
Others present: Dr. Daniel Johnson, Lisa Filtingberger  
Visitors: Devyn Hair

B. Motion by DE seconded by JF to approve agenda presented.  
Vote: Yes 7 No 0 Motion carries

C. Old Business  
a. Personnel- Moved to Executive Session.

D. Superintendent Report – Nothing at this time.

E. Motion was made by DE seconded MG to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1, (3), (6) & (13)RSMo at 5:32 p.m.

Vote: Yes 7 (MG, DE, AC, CN, JF, JT, WH) No 0 Absent Motion carries

All Visitors Out

Lisa Filtingberger exits 5:32 p.m.

F. Motion was made by CN seconded by AC to exit Executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1, 3, 6, &13) RSmo at 8:16 p.m.

Vote: Yes (MG, DE, AC, CN, JF, JT, WH) No 0 Absent Motion carries

G. Did not reenter regular session.

Reported & Typed by Lisa Filtingberger, Board of Education Secretary

Minutes of this Special Board Meeting (2 pages) held on December 1, 2022 at 5:30 p.m., are submitted for approval on this 8th, of December, 2022.

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

President Wesley Hubbard