

*October 28, 2021 Board of Education Special Meeting Minutes*

**Special Meeting Held Thursday, October 28, 2021 at 7:00p.m. in the Miami District Cafeteria**

- A. Call to order at 7:00p.m. by President Wesley Hubbard. Roll Call Present: Jamie Fairbairn, Dea Erickson, Marsha Gillis, Carli Nieder, Wesley Hubbard Absent: JD Talley, Alicia Collins  
Others present: Dr. Daniel Johnson, Lisa Filtingberger  
Visitors: None
- B. Motion by JF seconded by CN to approve agenda as presented.  
Vote: Yes 5 No 0 Motion carries
- C. Old Business  
a. Motion by JF seconded by MG to approve Continuity of Service Plan as presented.  
Vote: Yes 5 No 0 Motion carries  
Quarantined individuals will not be included in the 10%, only positive cases.
- D. New Business  
a. Motion by DE seconded by JF to hire Jacoby Johnson as the High School English teacher for the remainder of the 21-22 SY as presented.  
Vote: Yes 5 No 0 Motion carries
- E. Superintendent Report – Nothing at this time.
- F. Motion was made by JF seconded by CN to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1.), (3), (6) & (13)RSMo at 7:39 p.m.  
Vote: Yes 5 (DE, JF, MG, CN, WH) No 0 Absent AC, JT Motion carries  
All Visitors Out
- G. Motion made by DE seconded by JF to reenter regular session at 8:30 p.m.  
Vote: Yes 5 No 0 Motion carries
- H. Motion was made by DE seconded by JF to adjourn at 8:30 p.m.  
Vote: Yes 5 No 0 Motion carries

Reported & Typed by Lisa Filtingberger, Board of Education Secretary

Minutes of this Special Board Meeting (1 page) held on October 28, 2021 at 7:00p.m., are submitted for approval on this 17th, of November, 2021.

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

President Wesley Hubbard