

June 13, 2019 Board of Education Special Meeting Minutes

Special Meeting Held Thursday, June 13, 2019, at 6p.m. in the Miami District Board Room

A. Call to order at 6p.m. by President John Nelson Roll Call Present: Jamie Fairbairn, Wesley Hubbard, Richie Powell, John Nelson Absent: Dea Erickson, Grant West, David Tidman, Others present: Daniel Johnson, Kathy Bowers, Visitors; Steve Hubbard, Donna Hubbard, Harley Page

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

Vote: Yes 4 No 0 Motion carries.

C. Old Business

a. Activity Center / Gym – Discussion

Need to move the activity center building 4 feet to the North, Blueprints will be adjusted, all board members present in agreement, Meeting with Osage Valley Electric on Tuesday

Marilyn Lindsay entered 6:14p.m. Kathy Bowers exited 6:14p.m.

Dea Erickson entered 6:26p.m.

b. Subcontractor Contract – Discussion

Harley Page exited 6:46p.m.

Ground Breaking Ceremony will be held June 28, @ 6:30p.m. at the Activity Center site

D. New Business

a. Motion by RP Seconded by DE to extend DSWA Audit engagement for 1(one) year as presented. This covers 18-19 audit period.

Vote: Yes 5 No 0 Motion carries.

b. Motion by RP Seconded by DE to pay out Dr. Johnson unused 2018-19 vacation time, (ends June 30th, 2019) as summer projects will not allow time to be gone an extended period.

Vote: Yes 5 No 0 Motion carries.

c. Motion by DE Seconded by JF to Offer David Hug Activities / Athletic Director for the 2019-20 school year as presented.

Vote: Yes 5 No 0 Motion carries.

d. Motion by RP Seconded by JF to Renew Shield Solutions contract for the 2019-20 school year as presented.

Vote: Yes 5 No 0 Motion carries.

e. Motion by DE Seconded by JF to accept McGraw Hill quote for teacher chosen history books presented for next year budget, but will need to be ordered ASAP

Vote: Yes 5 No 0 Motion carries.

f. Set special meeting date No Action

E. Superintendent Reports/Notes – Discussion - Bleachers, Floor, Media Center, scoreboards, Backboard, Volleyball, Thank You note read from student Paige Fairbairn – thanking the school board for all they do and all they are doing for the sports and activities they are doing.

F. Motion was made by RP seconded by DE to adjourn Special Meeting at 8:07p.m.
Vote: Yes 5 No 0 Motion carries

No E Session held

Minutes of this Special Board Meeting (2 pages) held on June 13, 2019, at 6p.m., are submitted for approval on this 28th of June, 2019.

Approved:

President John Nelson

Reported by Kathy Bowers and Marilyn Lindsay and typed by: Marilyn Lindsay - Secretary / Treasurer