

May 3, 2019 Board of Education Special Meeting Minutes

Special Meeting Held Friday May 3, 2019, at 5p.m. in the Miami District Board Room

A. Call to order at 5p.m. by President John Nelson Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, David Tidman, John Nelson Absent: Grant West Others present: Daniel Johnson, Angie Wiley, Marilyn Lindsay Visitors; Landon Swope, Steve Hubbard

B. Motion by WH Seconded by DT to approve agenda as presented.
Vote: Yes 6 No 0 Motion carries.

C. Old Business

a. Activity Center / Gym – Discussion

D. New Business

a. Project Manager Selection

Steve Hubbard exited 5:04p.m.

Review / discuss / Interview Koehn- Landon Swope Applicant 1

Marilyn Lindsay exited 5:14p.m. Entered 5:17p.m.

Entered Policy FEF into record

Landon Swope exited 5:27p.m.

Steve Hubbard entered 5:30

Review / discuss / Interview - Steve Hubbard Applicant 2

Review / discuss qualifications Applicant 3 Crossland

Review / discuss qualifications Applicant 4 Universal

b. Valedictorian / Salutatorian Clarification – Discussion Moved to Esession

c. Motion was made by RP seconded by DE to set May Regular Board meeting night to Friday May 24, 2019, 7.p.m. and June Regular board meeting night to Friday June 28, 2019 7.p.m. Board will also allow early payment of bills that would have service charge if not paid prior to meetings

Vote: Yes 6 No 0 Motion carries

d. If an additional gym, Special Meeting is needed before the next regular meeting proper notification and posting will be done to notify the public.

E. Superintendent Reports/Notes –

F.G Motion was made by JF seconded by DE to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 6:28p.m.

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

All Visitors Out

Motion was made by WH seconded by DT to Reenter Regular Session at 7:10p.m.

Vote: Yes 6 No 0 Motion carries

Based on Qualification Rubric -

Crossland 75

Hubbard 95

Koehn 85

Universal 75

Motion was made by RP seconded by DT to select Steve Hubbard Project Manager – Miami Activity Center

Vote: Yes 6 No 0 Motion carries

Motion was made by WH seconded by RP to adjourn Special Session at 7:13p.m.

Vote: Yes 6 No 0 Motion carries

Minutes of this Special Board Meeting (2 pages) held on May 3, 2019, at 5p.m., are submitted for approval on this 24th of May, 2019.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer