

July 2024 Board of Education Special Meeting Minutes
Special Meeting Held Monday, July 8, 2024 at 6:00p.m. in the Miami R-1 Board Room
Moved to New Gym, due to capacity issues.

- A. Call to order at 6:13 p.m. (Meeting called to order late due to BOE room not having the capacity to hold all guests. Meeting was moved to the new gym) by President Alicia Collins. Roll Call Present: Jamie Fairbairn, Melanie Schaller, J.D. Talley, Les Nieder, Dea Erickson, Alicia Collins, Virtual Attendance – Richie Powell Absent: 0 Others present: Dr. Daniel Johnson, Mr. Zech Blaine, Lisa Filtingberger, Shawn McLain

Visitors: Lacey Hair, Devyn Hair, Lynn Bagby, Jaime Reitz, Jesse Henderson, Shannon Crawford, Adam Wingate, Jaelyn Wingate, Angie Wiley, Piper Wiley, Marsha Gillis, Maddy Johnson, Shannon Gray, Bob Gray, Jenny Yanonis, Jessica Johnson, Molly Downs, Crystal Good, Gavin Good, Eric Downs, Kelly Zimmerman, Tara Tidman, Kollin Tidman, Angie Cook, Marilyn Lindsay, Mary Limpus, Jamie Barnes, Erin Barnes, Phillip Barnes, Nikki Blevins, Alanda Powell, Timmy Powell, 8 minors accompanied by adult

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

C. Old Business

- a. Extra Duty-Requests were made to speak by concerned parents/students. Parents/Students were given the option to speak either in open or closed session.

Erin Barnes spoke of concerns with the high school boys' basketball program and the coaching decisions. Her student enjoys basketball and school with Coach Hair as the coach. Her student has had much growth with him as a coach and her student has learned to enjoy the sport of basketball.

Gavin Good spoke of the boys' basketball program and how he feels there is nepotism and conflict of interest. The board was elected to represent the school and the students and they need to do this and not show any bias.

Moved to executive session.

- D. E Motion was made by LN 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 6:26 p.m.

Vote: Yes 7 (RP(Virtual), JF, MS, JT, LN, DE, AC) No 0 Absent (0) Motion carries

All Visitors Out

- E. Motion was made by LN seconded by DE to exit executive session with a closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:49 p.m.

Vote: Yes 6 (JF, MS, JT, LN, DE, AC) Video Attendance None 0 Absent (RP) No 0 Motion carries

Did not re-enter regular session.

Minutes of this Regular Board Meeting (1 pages) held on July 8, 2024 at 6:13 p.m., are submitted for approval on this 15th day, of August 2024.

Reported and typed by: Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins