

August 2024 Board of Education Special Meeting Minutes
Special Meeting Held Monday, August 26, 2024 at 3:00 p.m. in the Miami R-1 Board Room

- A. Call to order at 3:04 p.m. by Treasurer Dea Erickson. Roll Call Present: Jamie Fairbairn, Melanie Schaller, Les Nieder, Dea Erickson
Virtual Attendance –Richie Powell
Absent: Alicia Collins, J.D. Talley
Others present: Dr. Daniel Johnson and Mr. Zech Blaine
Visitors: Marsha Gillis, Devyn Hair, Lynn Bagby, Danielle Ryser, Tara Tidman, Shannon Crawford, Adam Wingate, Jaclyn Wingate, Jessica Johnson, Molly Downs, Kathleen Melton, 1 minor accompanied by an adult.
- B. Motion by LN seconded by JF to approve agenda as presented.
Vote: Yes 5 No 0 Motion carries
- C. Motion by LN seconded by MS to accept Timmy Powell’s resignation as the Boys Jr. High Basketball Coach for the 24-25 SY.
Vote: Yes 4 No 0 Abstain 1 RP Motion carries
- Motion by LN seconded by MS to accept Jennifer Dinneen’s resignation as Girls High School Basketball Coach for the 24-25 SY.
Vote: Yes 5 No 0 Motion carries
- Motion by MS seconded by JF to offer Miles Nieder the JH Boys Basketball Coaching Position for the 24-25 SY, pending all requirements are met.
Vote: Yes 4 No 0 Abstain 1 LN Motion carries
- Motion by LN seconded by JF to approve Nancy Bettels as a Para/Custodial Service for the remainder of the 24-25 SY.
Vote: Yes 5 No 0 Motion carries
- D. Motion by LN seconded by MS to approve Sage Tidman as a substitute teacher for the 24-25 SY.
Vote: Yes 5 No 0 Motion carries
- Motion was made by LN seconded by JF to adjourn regular session at 3:12 p.m.
Vote: Yes 5 No 0 Motion carries

Minutes of this Special Board Meeting (1 page) held on August 26, 2024 at 3:00 p.m., are submitted for approval on this 19th day, of September 2024.

Reported by Melanie Schaller, BOE Member and typed by Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins