

October 2024 Board of Education Special Meeting Minutes
Special Meeting Held Thursday, October 24, 2024 at 6:02 p.m. in the Miami R-1 Board Room

- A. Call to order at 6:02 p.m. by President Alicia Collins. Roll Call Present: Richie Powell, Jamie Fairbairn, Melanie Schaller, Les Nieder, Dea Erickson, Alicia Collins
Virtual Attendance – 0
Absent: J.D. Talley
Others present: Dr. Daniel Johnson and Mr. Zech Blaine
Visitors: Eric Downs, Jessica Johnson, 1 minor accompanied by an adult
- B. Motion by LN seconded by JF to approve agenda as presented.
Vote: Yes 6 No 0 Motion carries
- C. Old Business
- a. Motion by LN seconded by RP to offer Brett Isaacson the position of HS Girls Basketball Coach for the 24-25 SY, pending all requirements are met.
Vote: Yes 6 No 0 Motion carries
- Motion by LN seconded by DE to offer Kayla Powell the position of HS Girls Assistant Basketball Coach for the 24-25 SY, pending all requirements are met.
Vote: Yes 5 No 0 Abstained 1 RP Motion carries
- Motion by LN seconded by DE to offer Kayla Powell the position of HS Boys Assistant Basketball Coach for the 24-25 SY, pending all requirements are met.
Vote: Yes 5 No 0 Abstained 1 RP Motion carries
- D. New Business
- a. Motion by RP seconded by LN to raise the monthly ACH origination exposure limit at Citizens Bank to \$150,000.00, monthly.
Vote: Yes 6 No 0 Motion carries
- b. Motion by LN seconded by RP to accept Jaime Reitz’s resignation as Cheer Coach for the 24-25 SY.
Vote: Yes 6 No 0 Motion carries
- c. Motion by LN seconded by RP to offer Nancy Bettels the position of HS Cheer Coach for the 24-25 SY, pending all requirements are met.
Vote: Yes 6 No 0 Motion carries
- E. Motion made by LN seconded by RP to adjourn special regular session at 6:08 p.m.
Vote: Yes 6 No 0 Motion carries

Minutes of this Special Board Meeting (1 page) held on October 24, 2024 at 6:00 p.m., are submitted for approval on this 19th day, of November 2024.

Reported by Dea Erickson, Treasurer and typed by Lisa Filtingberger, Secretary

Approved:

President, Alicia Collins