

**MIAMI SCHOOL DISTRICT**

**7638 NW St. Rt. J**

**AMORET, MO 64722**

**Special Meeting Agenda**

***Thursday, June 12, 2018 Special Board Meeting Minutes***

**Special Meeting Held Thursday, June 12, 2018, at 8p.m. in the Miami District Board Room**

- A. Call to order at 8:00p.m. by President John Nelson - Roll Call Present – Richie Powell, Wesley Hubbard, Grant West, Chad Wiley, David Tidman, John Nelson, Absent; Lynda Wiley Other: Dr. Daniel Johnson, Marilyn Lindsay, Visitors; None
- B. Motion by DT Seconded by CW to approve agenda as presented.  
Vote: Yes 6 No 0 Motion carries.
- C. New Business Marilyn Lindsay- exit 8:03p.m. – entered 8:04p.m.
- a. Motion by RP Seconded by DT to hire Rick Edwards as PT / one day a week Counselor for 2018-19 SY.  
Vote: Yes 6 No 0 Motion carries
- Motion by RP Seconded by DT to hire Rick Edwards on as needed in addition to contracted days at daily rate based salary schedule on Counselor for 2018-19 SY.  
Vote: Yes 6 No 0 Motion carries
- b. Motion by RP Seconded by DT Increase Student breakfast prices by \$.05/making \$.90 for the 2018-19 SY  
Vote: Yes 6 No 0 Motion carries
- c. Motion by RP Seconded by CW to updated 2018-19 Budget beginning amounts to add in bank interest amount.  
Vote: Yes 6 No 0 Motion carries
- d. Motion by GW second by RP to reaccept all / new Extra Assignment / assigned personnel for 2018-19 – as budgeted and are as follows: Senior Sponsors - Lynn Bagby & Bob Anderson, Junior Sponsors – Jaime Reitz & Shannon Wray, Class Sponsors 10<sup>th</sup>- Shannon Wray, 9<sup>th</sup> Mark Allen, 7<sup>th</sup> & 8<sup>th</sup> Tiffany Mellenbrunch, Yearbook - Jaime Reitz, STUCO - Amber Carver, FBLA - Jaime Reitz, NHS David Hug, JH& HS Quiz Bowl - Jaime Reitz, Music Director – Melissa Groves, Curriculum Director, Testing Coordinator, Duel Enrollment Liaison - Jessica Johnson, Activites Director - Brian Tenholder, Football Liaison – David Hug, HS Volleyball-Whitney Bagby, Var. Boys & JH Boys Basketball – Brian Tenholder, Var. Girls & JH Girls Basketball – Steve Hartman, Varsity Girls Asst. BBall – Whitney Bagby, Cheerleader Sponsor – Jaime Reitz, Varsity Baseball – Steve Hartman, B & G Track –David Hug, A+ Director – Angie Wiley, Special Ed Director – Angie Wiley, SPED Process Coordinator - Lynn Bagby, BOE Secretary – Marilyn Lindsay, PAT Teacher – Shirlie West, Transportation Coordinator - Daniel Johnson  
Vote: Yes 6 No 0 Motion carries

No E session

Motion was made by DT seconded by CW to adjourn Regular Session at 8:48p.m.

Vote: Yes 6 No 0 Motion carries

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Special Board Meeting (1 page) held on July 12, 2018, at 8:00p.m., are submitted for approval on this 16<sup>th</sup> of August, 2018.

Approved: \_\_\_\_\_

President John Nelson