

December 5th, 2019 Board of Education Special Meeting Minutes

Special Meeting Held Thursday, December 5, 2019 at 6:00p.m. in the Miami District Board Room

- A. Call to order at 6:00p.m. by Vice President David Tidman Roll Call Present: Dea Erickson, Wesley Hubbard, Richie Powell, David Tidman, Absent: Jamie Fairbairn, Grant West, John Nelson
Others present: Dr. Daniel Johnson, Marilyn Lindsay Visitors; Steve Hubbard
- B. Motion by RP seconded by DE to approve agenda presented.
Vote: Yes 4 No 0 Motion carries
- C. Presentations - None

John Nelson Entered 6:03p.m.

Marilyn Lindsay exited 6:05p.m.

Marilyn Lindsay entered 6:06p.m.

- D. Old Business
 - a. Activity Center / Gym
 - i. Glass
 - ii. Flooring - Should arrive mid-January
 - iii. Paint – Gray walls
 - iv. Fixtures - Update
 - v. Scoreboards - Update
 - vi. HVAC - Units are up on roof and a good part of duck work is done
 - vii. Any additional considerations - Scorer's table
 - viii. Budget numbers
 - b. Motion was made by DT Second by RP to select the Dunklin Sample as this year superintendent evaluation form.
Vote: Yes 5 No 0 Motion carries

E. New Business

Motion made by DT Second by RP to have regular December board meeting on Friday, 6p.m. December 20th, 2019

Vote: Yes 5 No 0 Motion carries

F. Superintendent Report - nothing to add

- G. Motion was made by WH seconded by DE to adjourn at 7:21p.m.
Vote: Yes 5 No 0 Motion carries No esseion held

Reported & Typed by Marilyn Lindsay, Board of Education Secretary / Treasurer

Minutes of this Special Board Meeting (1 page) held on December 5, 2019, at 6:00p.m., are submitted for approval on this 19th, of December 2019.

Approved: _____

President John Nelson