

MIAMI SCHOOL DISTRICT

7638 NW St. Rt. J

AMORET, MO 64722

December 2019 Board of Education Regular Meeting Minutes

Regular Meeting Held Friday, December 20, 2019 at 6:00p.m. in the Miami District Board Room

- A. Call to order at 6:00p.m. by President John Nelson. Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, Grant West, John Nelson Absent: David Tidman Others present: Dr. Daniel Johnson, Angie Wiley , Marilyn Lindsay, Jessica Johnson Visitors; Steve Hubbard

- B. Motion by WH seconded by JN to approve agenda presented.
Vote: Yes 6 No 0 Motion carries

- C. Motion by RP second by DE to approve consent agenda as presented.
 - a. Minutes of Regular Meeting held November 21st, 2019
 - b. Minutes of Special December 5th, 2019 Board Meeting
 - c. Bills for the month for December, 2019
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel Report - Subs as needed - Tracy Vunovich, Jamie Skaggs and Pam Johnson upon receiving DESE approvalVote: Yes 6 No 0 Motion carries

- D. Delegations/Recognition / Presentations (moved to after gym presentation)
 - a. Assessment presentation by Councilor Jessica Johnson
 - b.

- E. Old Business
 - a. Activity Center / Gym -Steve Hubbard gave an updates of progress
 - i. Glass
 - ii. Flooring update - Coming second week in January
 - iii. Paint update – Ready to have painter come in
 - iv. Fixtures update
 - v. Scoreboards - Arriving mid-January
 - vi. HVAC - Heat should be on in the building Tuesday
 - vii. Goals / VB – update – All goals are up except 1 – parts missing – they will send them and installers will return to finish
 - viii. Any additional considerations – Bleachers scheduled to arrive for January 27th , The rest of the doors are scheduled to arrive the next week, Going to build a wall on the north end of the to put cover the beams before putting the padding on ends.
 - ix. Budget numbers Reviewed -

- F. New Business
 - a. Motion by WH seconded by DE to accept David Hug retirement / resignation at the end of the academic school year
Vote: Yes 6 No 0 Motion carries

 - b. Teachers / Moved to session discussion

 - c. Begin Superintendent evaluation / Forms – discussed (completed) by board members – moved to session

- d. Motion by DE seconded by RP to set special board meeting for January 10, 2020 @ 6p.m.
Vote: Yes 6 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – we made it through the parties today and excited for the break.
- b. Safety – No areas of concern

H. Superintendent Report

Bean Crop netted 2,924.59 for the FFA Program, Due to a clerical error we will be sending a revised – Estimate of required local taxes form to the county clerk. Information submitted does not reflect the correct assessment of local funds information as voted on at the August tax hearing and submitted to the state. After talking to Marlene Wainsott she told us to submit the correct information on updated form before the end of December. We will be doing this next week.

I,J. Motion was made by WH seconded by JH to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1), (3), (6) & (13)RSMo at 7:53p.m.

Vote: Yes 6 (DE,JF, WH, RP, DT, JN) No 0 Motion carries

All Visitors Out

Did not reenter – No business to conduct

Minutes of this Regular Board Meeting (3 pages) held on December 20, 2019, at 6:00p.m., are submitted for approval on this 16th of January 2020.

Reported and Typed by: Marilyn Lindsay, Secretary Treasurer

Approved: _____

President John Nelson