

*November 2019 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Thursday, November 21<sup>st</sup>, 2019 at 7:00p.m. in the Miami District Board Room**

- A. Call to order at 7:00p.m. by President John Nelson. Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, Grant West, David Tidman, John Nelson Absent: None Others present: Dr. Daniel Johnson, Angie Wiley , Marilyn Lindsay, Visitors; Steve Hubbard, Lynn Bagby, David Hug
- B. Motion by RP seconded by JF to approve agenda presented.  
Vote: Yes 7 No 0 Motion carries
- C. Motion by RP second by GW to approve consent agenda as presented.
- a. Minutes of Regular Meeting held October 18th, 2019
  - b. Minutes of Special November 7, 2019 Board Meeting
  - c. Finance Report / Fund transfers for November, 2019
  - d. Bills for the month for November, 2019
  - e. Petty Cash Report
  - f. General Ledger / Subsidiary Ledger
  - g. Personnel Report
- Vote: Yes 7 No 0 Motion carries
- D. Delegations/Recognition / Presentations
- a. Eagle Achievement - Harold and Ruth Woodcock –Always been a strong supporter of the Miami Volleyball Program, Athletes & Coaches. Their generous acts of kindness add many memories for all those involved to cherish for years to come.
  - b. DSWA Audit 2018-19 presentation by Auditor Matt Steward - moved to later in the meeting ---
- E. Old Business (activity center discussion after Superintendent report 8:20p.m.)
- a. Activity Center / Gym -Steve Hubbard gave an updates of progress
    - i. Glass
    - ii. Flooring Update
    - iii. Paint
    - iv. Fixtures Update
    - v. Scoreboards Update
    - vi. HVAC -
    - vii. Any additional considerations
    - viii. Budget numbersMotion by DE seconded by RP to allow payment of needed contractor bills though our accounting payment system as needed to be presented at the following board meetings  
Vote Yes 7 No 0 Motion carries  
Motion by to DE seconded by JF to pay for the scoreboards as presented through our accounting system if needed asap.  
Vote Yes 7 No 0 Motion carries  
Motion by DE seconded by RP to approve gym budget adjustment and recalculated numbers as discussed.  
Vote Yes 7 No 0 Motion carries
- F. New Business
- a. Approve the 2018-19 Audit Report as presented by DSWA. Move to later in the meeting

- b. Bus Rider Report shared with the board / 71.75 % of eligible riders
- c. Motion by RP seconded by DE to continue to COOP High School and Junior High Football with Drexel if they allow us to join them for the 20-21 Season.  
Vote: Yes 7 No 0 Motion carries

Matt Steward arrived – 7:27

David Hug exited 7:40

DSWA Audit 2018-19 presentation by Auditor Matt Steward

- a. Motion by DT seconded by GW to accept and approve the 2018-19 Audit Report as presented by DSWA.  
Vote: Yes No 0 Motion carries
- d. JH Volleyball - Discussion
- e. Staff Christmas Gathering December 9, 2019 - invitation to the board members
- f. Belcher Scholarship Belcher Scholarship nameless application were presented to the board by Jessica Johnson, Counselor. Motion by WH seconded by DT to submit the application of candidate # 1 to the Belcher Scholarship application process.  
Vote: Yes 7 No 0 Motion carries.
- g. Motion by WH seconded by DT to set the Board of Education Filing Dates for December 17, 2019 8a.m.until January 21, 2020 5p.m, based on daily required times that will be posted.  
Vote: Yes 7 No 0 Motion carries.
- h. Motion by WH seconded by DT to set the Board of Education Reorganizational meeting same time as regular BOE meeting April 16, 2020  
Vote: Yes 7 No 0 Motion carries.
- i. Begin Superintendent evaluation – Sample evaluations to choose from and will choose one for next month beginning process -postponed to later
- j. Motion by DT Seconded by RP to hold a Special Board Meeting, Thursday December 5<sup>th</sup>, 2019 at 6p.m. about the gymprogress and choose superintendent evaluation form for this year – and any other information that may arise that need attention before the regular board meeting.  
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – Enrollment up to 200 students. Mrs. Carvers 4<sup>th</sup> grade class is writing a book, Mrs. Crusha would like to thank the board for the Orton Gilliam training she went to – it makes her job easier and the students are responding well, things are going well
- b. Safety – No areas of concern

H. Superintendent Report Pink out Donations \$1994.21 - donated TO BCMH Cares mammogram program, a fund that allows area women who are uninsured or underinsured to receive free mammograms, GVVC Conference discussion of others joining.

Jessica Johnson left 8:47p.m.

Went back to activity center discussion

- I. Motion was made by DE seconded by RP to adjourn at 9:44p.m.  
Vote: Yes 7 No 0 Motion carries

No session held

Minutes of this Regular Board Meeting (3 pages) held on November 21, 2019, at 7:00p.m., are submitted for approval on this 19<sup>th</sup>, of December 2019.

Reported and Typed by: Marilyn Lindsay, Secretary Treasurer

Approved:

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President John Nelson