

October 2019 Board of Education Regular Meeting Minutes

Regular Meeting Held Friday, October 18th, 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, Grant West, Richie Powell, David Tidman, John Nelson Absent: Wesley Hubbard, Others present: Dr. Daniel Johnson, Angie Wiley Visitors; Steve Hubbard, Lynn Bagby
- B. Motion by RP seconded by GW to approve agenda presented.
Vote: Yes 6 No 0 Motion carries
- C. Motion by RP second by GW to approve consent agenda as presented.
 - a. Minutes of Regular Meeting held September 19th, 2019
 - b. Finance Report / Fund transfers for October, 2019
 - c. Bills for the month for October, 2019
 - d. Petty Cash Report
 - e. General Ledger / Subsidiary Ledger
 - f. Personnel ReportVote: Yes 6 No 0 Motion carries

Wesley Hubbard arrived 6:06p.m.

- D. Delegations/Recognition / Presentations
 - a. Eagle Achievement Devyn Hair / Coach and PE teacher – He has brought to the school and kids –an new enthusiasm for the sports and structure to the class
 - b. DSWA presentation postponed until November
- E. Old Business
 - a. Activity Center / Gym
 - i. Glass – discussed glass in doors
 - ii. Flooring Update
 - iii. Paint-
 - iv. Fixtures
 - v. Scoreboards – Further questions ask – will contact vender for details – Discussion of special hangers needed
 - vi. HVAC
 - vii. Any additional considerations –
Motion made by RP seconded by JN to accept quote for goals and volleyball swingline for 50,200.00
Vote: Yes 7 No 0 Motion carries
Motion made by RP seconded by GW to accept quote for scoreboard not to exceed \$ 12,000.00 if it meets the requirements the board specified
Vote: Yes 7 No 0 Motion carries
- F. New Business
 - a. Accept Auditor findings – Postponed until November meeting
 - b. Motion by RP Seconded by GW to hold a Special Board Meeting Friday, November 1, 2019 @6p.m.
Vote: Yes 7 No 0 Motion carries

G. Staff/Board Reports -

- a. Principal report – Enrollment remains steady at 196. PT Conferenced will be held on Monday (little different format for High school – teachers will be available in the gym this year – elementary will remain in their rooms) Halloween Parties held on the 31st. Teachers will continue the dyslexia training and PD. Homecoming dance is being held tonight – High School only - the junior high will be having a dance at a later date.

Angie Wiley exited @6:45p.m.

- b. Safety – No areas of concern

H. Superintendent Report Craw Kan completed the erate wiring project on Monday so it will be getting all hooked up to our server and coverage should be improved.

- I. Motion was made by DT seconded by RP to adjourn at 7:22p.m.
Vote: Yes 7 No 0 Motion carries
No esseion held

Minutes of this Regular Board Meeting (2 pages) held on October 18th 2019, at 6:00p.m., are submitted for approval on this 21st, of November 2019.

Reported and Typed by: Marilyn Lindsay, Secretary Treasurer

Approved:

President John Nelson