

*January 2020 Board of Education Regular Meeting Minutes*

**Regular Meeting Held Thursday, January 16, 2020 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: Jamie Fairbairn, Wesley Hubbard, Richie Powell, David Tidman, John Nelson Absent: Dea Erickson, Grant West Others present: Dr. Daniel Johnson, Marilyn Lindsay Visitors; Steve Hubbard, Abbigale Muller, Brennan Nelson, Ruth Crawford, Tara Tidman
  
- B. Motion by RP seconded by DT to approve agenda presented.  
Vote: Yes 5 No 0 Motion carries
  
- C. Motion by DT second by RP to approve consent agenda as presented.
  - a. Minutes of Regular Meeting & Esession held December 20th, 2019
  - b. Bills for the month for January, 2020
  - c. Petty Cash Report
  - d. General Ledger / Subsidiary Ledger
  - e. Personnel ReportVote: Yes 5 No 0 Motion carries
  
- D. Delegations/Recognition / Presentations
  - a. Senior trip 2020 dates / destination presented by Abbigale Muller and Brennan Nelson with Sponsors; Ruth Crawford, and Tara Tidman
  
  - b. Eagle Achievement Award to go to Mrs. Jeanne Burgin, came back to us in another roll, has adapted well, Great attitude and always a smile
  
- E. Old Business
  - a. Activity Center / Gym
    - i. Flooring *Update*
    - ii. Paint *Update*
    - iii. Fixtures - *Update*
    - iv. Scoreboards / Goals - *Update*
    - v. HVAC - *Update*
    - vi. Scorer's table *Update*
    - vii. Bleachers *Update*
    - viii. Padding *Update*
    - ix. Signs / Donation *Update*
    - x. Any additional considerations -
    - xi. Budget numbers

Ribbon Cutting at 6p.m., Friday February 21<sup>st</sup>, 2020 if Ballard will agree to a 6:30 start date for ballgame – Dr. Johnson will contact them – will play in the new gym ASAP – February 4, 2020 if all is completed inside the gym or as soon as possible

- b. Assessment / testing discussion - Postponed to next month

F. New Business

- a. Review of bids (only DWSA submitted audit bid) Motion by DT Seconded by RP to accept DSWA Audit bid for years 19-20, 20-21, 22-23 - \$5950. \$6150. \$6400. with possible extension of 2 additional years  
Vote: Yes 5 No 0 Motion carries
  
- b. Dr. Johnson Contract Discussion moved to *ession*

- c. Transportation Director Contract moved to *ession*
- d. Staff Retirement / Resignation – None
- e. Teachers - Nothing to report
- f. Begin Principal Evaluation – moved top *ession*
- g. Tobacco Free Campus – Discussion of Policy Postponed to next month meeting
- h. Motion by WH Second by DT to Remove Policy BA and replace Replace Policy BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEB, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC, IGAEB, IGBD, ICC, IKF, JEC, JFCL, JHG, and JO  
Vote: Yes 5 No 0 Motion carries
- i. Special Board Meeting – no action taken

G. Staff / Board Reports

- a. Principal report – None
- b. Safety – No areas of concern

- b. Superintendent Report - Vote was taken again at the Superintendents Meeting for new schools to enter GVVC conference and there will be no changes at this time.  
We will be putting up cameras and TVs in the new commons area and in front of the concession stand to watch the events happenings in the gyms as soon as wiring is complete

I. J was made by RP seconded by JF to adjourn to executive session with closed record and roll call vote for personnel matters pursuant 610.021 (1.), (3), (6) & (13)RSMo at 6:50 p.m.

Vote: Yes 5 (JF, WH, RP, DT, JN) No 0 Motion carries

All Visitors Out

K. Motion by WH second by RP to Re-Enter Regular Session at 7:19P.M.

Vote: Yes 5 No 0 Motion carries

Motion by WH Seconded by RP to extend Dr. Daniel Johnson superintendent contract for an additional year (now ending 22-23) – additional salary to be determined and equal amount to certified staff.

Vote: Yes 5 No 0 Motion carries

Motion by WH second by DT to assign Transportation Director / Coordinator 2020-21 to Dr. Johnson with salary as assigned in budget

Vote: Yes 5 No 0 Motion carries

Motion by WH second by JF to adjourn at 7:25 p.m.

Vote: Yes 5 No 0 Motion carries

Minutes of this Regular Board Meeting (two pages) held on January 16, 2020 at 6:00p.m., are submitted for approval on this 20<sup>th</sup>, of February 2020.

Approved: \_\_\_\_\_  
Reported & Typed by Marilyn Lindsay - Secretary / Treasurer

President John Nelson

