

November 7, 2019 Board of Education Special Meeting Minutes

Special Meeting Held Thursday, November 7, 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, Grant West, , John Nelson Absent: Richie Powell, David Tidman Others present: Dr. Daniel Johnson, Marilyn Lindsay Visitors; Steve Hubbard, Lynn Bagby,
- B. Motion by WH seconded by JF to approve agenda presented.
Vote: Yes 5 No 0 Motion carries
- C. Delegations/Recognition / Presentations - NONE
- D. Old Business
- a. Activity Center / Gym
- i. Glass – nothing new
- ii. Flooring update - Color of paint / basketball and Volleyball marks decided
- iii. Paint – May be done by volunteers later
- iv. Fixtures – Toilets, Dressing room lockers and Benches Discussed
- v. Scoreboards - Decided on which scoreboard to use – will hang for possible additions to be added to at later date
- vi. HVAC - nothing new
- vii. Any additional considerations - Bleacher Color / Doors update, / Padding for fixtures
Motion by DE seconded by GW to accept the quote as presented for the 6 adjustable / retractable basketball goals and swing line volleyball as presented.
Vote: Yes 5 No 0 motion carries
- E. New Business
- a. SPED Mobile Councilor – Discussion
- F. Superintendent Report – just gym related
- G. Motion was made by DE seconded by GW to adjourn at 8:31 p.m.
Vote: Yes 5 No 0 Motion carries No esseion held

Or

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

Minutes of this Special Board Meeting (1 page) held on November 7, 2019, at 7:00p.m., are submitted for approval on this 21st, of November 2019.

Approved: _____

President John Nelson