

**Midland School District Meeting
January 20, 2014
Minutes**

- I. The meeting was called to order at 7:08 p.m. with all members present.**
- II. Motion by Bub Beel and 2nd by Jon Farrar to approve the minutes from the December 19, 2013 meeting. Motion Carried.**
- III. Motion by Bryson Wood and 2nd by Jon Farrar to approve the financial statement for the month of December 2013. Motion Carried.**
- IV. Personnel**
 - a. Motion by Bub Beel and 2nd by Jeff Moore to go into executive session to discuss personnel issue and the superintendent's contract. Motion Carried. Went into session at 7:14 p.m.**
 - b. Motion by Bub Beel and 2nd by Jeff Moore to come out of executive session. Motion Carried. Came out of session at 9:44 p.m.**
 - c. Motion by Jeff Moore and 2nd by Andy Pratt to accept the resignation letter of Dean Stanley as superintendent effective June 30, 2014. Motion Carried.**
- V. New Business**
 - a. Mr. Stanley presented options regarding the funding of the football field and other athletic related improvements. No action was taken.**
 - b. Board members submitted their financial interest statements to be sent into the county clerk's office.**
- VI. Old Business**
 - a. Update on Infant/Toddler building was given – Framing, electrical, and HVAC are completed.**
 - b. Update on the elementary floor – Floor tiles are in and are expected to be installed this week-end.**
- VII. Administrative Reports**
 - a. Elementary – Mrs. McChesney**
 - b. High School – Mrs. Clark**
 - c. District – Mr. Stanley**
 - i. Spoke of the value of the addition of resource officer.**
 - ii. Information regarding a work force education visit for this week.**
 - iii. Information regarding benefit concert for Bryson Wood and his family was given.**

iv. Information was given regarding the rescheduling of the Citizen's Bank grant recipient awards banquet.

v. Information was given regarding the board visioning meeting scheduled for Saturday, January 25, 2014.

VIII. Motion by Bub Beel and 2nd by Lea Ramsey to adjourn. Motion Carried.

President, Connie Blevins (Date)

Secretary, Bryson Wood (Date)

Ex-Officio Financial Secretary (Date)