

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
April 16, 2020

Present

Barbara Wagner – President
 Andrew Bowles
 Tyler Snider- Secretary
 Lynn Andrews - Treasurer

Absent

Cindy Gulick – Vice President
 Chad Hill
 Derek Hill

Meeting called to order with the Pledge of Allegiance at 6:00 pm by Barbara Wagner.

- Motion by Lynn Andrews second Andrew Bowles to approve the agenda. Motion carried 4-0.

CONSENT ITEMS

- Motion by Lynn Andrews second Andrew Bowles to approve the consent items. Motion carried 4-0.

Chad Hill enters at 6:03 pm.

REPORTS

Principal Reports – Mr. Kimzey, Mr. Knight

Cindy Gulick enters at 6:09 pm during Principal reports.

CTA – No report

Superintendent Report – Dr. Storm

DISCUSSION ITEMS

Construction Project

Summer Maintenance

Discuss plan to close out 2020-2021 school year.

Summer School

ACTION

- Motion by Chad Hill second Tyler Snider to approve the scoreboard purchase as presented. Motion carried 6-0.
- Motion by Chad Hill second Andrew Bowles to reschedule HS Graduation for Friday, July 31, 2020 at 6:00 pm. Motion carried 6-0.
- Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

- Motion by Chad Hill second Andrew Bowles to adjourn the meeting. Motion carried 6-0 by vote: Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at approximately 8:20 pm.

Date approved _____

Board President _____

Board Secretary _____

If the board minutes have not been officially approved by the Board of Education, as indicated by the signatures of the Board President and Secretary, they may be subject to change.