

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
August 16, 2018

Present

Barbara Wagner – President
 Cindy Gulick – Vice President
 Andrew Bowles
 Chad Hill
 Derek Hill – Secretary
 Tyler Snider
 Lynn Andrews - Treasurer

Absent

Meeting called to order at 6:00 pm by Barbara Wagner. The Pledge of Allegiance was recited during the opening of the Tax Rate hearing.

- Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 7-0.

CONSENT ITEMS

- Motion by Lynn Andrews second Chad Hill to approve the consent items. Motion carried 7-0.

REPORTS

Principal Reports – Mr. Kimzey, Mr. Knight

The building principals introduced new teachers in attendance.

JH/HS - Courtney Poirot, Korrey Tillery, Keaton Presley, Matthew Matheney and Kaitlin Buzzard.

Elementary – Kassy Lansdown, Blane Redus, Kassidy Porter, Victoria Washam and Nicole Coffee.

CTA – Lacy O’Neal

Superintendent report – Dr. Storm

PUBLIC COMMENT

- Motion by Cindy Gulick second Andrew Bowles to move the Public Comment portion of the meeting to the end of the Discussion Items. Motion carried 7-0.

DISCUSSION ITEMS

Bond Issue – Presentation by Josh Conrad from Incite Designs.

PUBLIC COMMENT

Student Cale Tennis presented a request to the Board of Education in regards to forming a High School Debate team.

ACTION

- Motion by Chad Hill second Andrew Bowles to approve the Notice of Non-Discrimination as presented. Motion carried 7-0.

- Motion by Chad Hill second Andrew Bowles to approve the Sexual Harassment Notice and Contact. Motion carried 7-0.
- Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

Velma Holder exits the meeting.

STRATEGIC PLANNING MEETING SESSION

Discussion

- a. 2017-2018 Goal review
- b. Set goals for 2018-2019
- Motion by Lynn Andrews second Chad Hill to adjourn the meeting. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 9:03 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.