

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
November 15, 2018

Present

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

Absent

Derek Hill

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

- Motion by Cindy Gulick second Andrew Bowles to approve the agenda. Motion carried 6-0.

CONSENT ITEMS

- Motion by Lynn Andrews second Chad Hill to approve the consent items. Motion carried 6-0.

Derek Hill enters at 6:05 p.m.

REPORTS

Principal Reports – Mr. Knight, Mr. Kimzey
 CTA – Lacy O’Neal
 Superintendent Report – Dr. Storm

PROGRAM EVALUATIONS

ACT – Courtney Poirot

DISCUSSION ITEMS

Bond Issue – Dr. Storm
 Archery – Mr. Weldy

ACTION

- Motion by Chad Hill second Cindy Gulick to accept the bid from Blue Bird for three new busses. See attached bid #3 for details. Motion carried 7-0.
- Motion by Chad Hill second Andrew Bowles to accept the filing dates for Board of Education – December 11, 2018 to January 15, 2019. 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.

- Motion by Chad Hill second Andrew Bowles 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 7:38 pm

Date approved 12-13-13

Board President Barbara Wagner

Board Secretary Cindy Gulick

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.