

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
Thursday, November 21, 2019 at 6:00 pm

Present

Barbara Wagner – President
 Cindy Gulick – Vice President
 Andrew Bowles
 Tyler Snider - Secretary

Absent

Derek Hill
 Lynn Andrews - Treasurer
 Chad Hill

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

- Motion by Andrew Bowles second Cindy Gulick to approve the agenda. Motion carried 4-0.

Lynn Andrews enters at 6:01 pm.

CONSENT ITEMS

- Motion by Lynn Andrews second Tyler Snider to approve the consent items. Motion carried 5-0.

REPORTS

Principal Reports – Mr. Knight and Mr. Kimzey

Derek Hill enters at 6:12 pm.

CTA – Rebekah Dale
 Superintendent Report – Dr. Storm

PROGRAM EVALUATIONS

ACT – Courtney Poirot

DISCUSSION ITEMS

Construction update – Dr. Storm
 School Board Training – video presentation viewed by board members.

ACTION

- Motion by Lynn Andrews second Andrew Bowles to approve the Abatement Bid from Advanced Environmental Testing & Abatement, Inc. for the amount of \$15,884.00. Motion carried 6-0.
- Motion by Andrew Bowles second Lynn Andrews to approve the October Ridership list as presented. Motion carried 6-0.
- Motion by Cindy Gulick second Lynn Andrews to approve the 2018-2019 Audit from KPM CPA's, PC as presented. Motion carried 6-0.
- Motion by Lynn Andrews second Cindy Gulick to approve Filing dates of Board of Education – December 17, 2019 to January 21, 2020. Motion carried 6-0.

- Motion by Andrew Bowles second Cindy Gulick to adjourn to closed session. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrews Bowles, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

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

Meeting adjourned at 8:34 pm

Date approved _____

Board President _____

Board Secretary _____

The Board meeting minutes are not official and may be subject to change until they are approved as indicated by the signatures of the Board President and Secretary.