

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
Tuesday December 17, 2019 at 6:00 pm

Present

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

Absent

Derek Hill
 Tyler Snider - Secretary

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

- Motion by Lynn Andrews second Cindy Gulick to approve the agenda. Motion carried 5-0.

CONSENT ITEMS

- Motion by Lynn Andrews second Cindy Gulick to approve the consent items. Motion carried 5-0.

REPORTS

Principal Reports – Mr. Knight and Mr. Kimzey

Derek Hill and Tyler Snider enter at 6:15 pm.

CTA – No report

Superintendent Report – Dr. Storm

PROGRAM EVALUATIONS

Business Department - Kaitlin Faucett

DISCUSSION ITEMS

Construction update – Dr. Storm

ACTION

- Motion by Chad Hill second Cindy Gulick to approve the Change Orders for the Community Safe Room, Additions and Renovations for Miller High School as presented. Motion carried 7-0.
- Motion by Lynn Andrews second Andrew Bowles to approve the addition of Ag Economics and Farm Business Management for Personal Finance as a class for HS credit. The recommendation was presented by Courtney Poirot, JH/HS Guidance Counselor. 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, Andrews 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 7:36 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.