

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
April 12, 2017

Present

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

Absent

Chad Hill
 Jeff Hadlock – Secretary
 Lynn Andrews - Treasurer

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

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

REORGANIZATION OF THE BOARD

Pursuant to 115.124, RSMo, no election was held for school board directors since the number of candidates that filed were equal to the number of positions. Therefore, no election results to be approved.

*Motion by Cindy Gulick second Andrew Bowles to dissolve the present Board of Education. Motion carries 4-0.

Chad Hill enters at 6:05 p.m.

Board of Education dissolved; Cindy Gulick, Jeff Hadlock (absent from the meeting) and Tyler Snider leave their post as Board members.

Superintendent Dr. Storm swears in new board members; Cindy Gulick, Tyler Snider and Derek Hill.

Dr. Storm asks for nomination for Board President.

*Motion by Cindy Gulick second Andrew Bowles to nominate Barbara Wagner as Board President. Motion carried 5-0-1 by vote; Cindy Gulick, Andrew Bowles, Chad Hill, Tyler Snider and Derek Hill all voting yay. Barbara Wagner abstained.

*Motion by Chad Hill second Tyler Snider to nominate Cindy Gulick as Board Vice President. Motion carried 5-0-1 by vote; Barbara Wagner, Andrew Bowles, Chad Hill, Tyler Snider and Derek Hill all voting yay. Cindy Gulick abstained.

*Motion by Cindy Gulick second Andrew Bowles to nominate Tyler Snider as Board Secretary. Motion carried 5-0 -1 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill and Derek Hill all voting yay. Tyler Snider abstained.

*Motion by Cindy Gulick second Andrew Bowles to nominate Lynn Andrews as Board Treasurer. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Tyler Snider and Derek Hill all voting yay.

President – Barbara Wagner
 Vice President – Cindy Gulick
 Treasurer – Lynn Andrews
 Secretary – Tyler Snider

CONSENT ITEMS

*Motion by Cindy Gulick second Andrew Bowles to approve the consent items. Motion carried 6-0.

REPORTS

Principal Reports – Mr. Kimzey and Mr. Knight
 Superintendent report – Dr. Storm
 CTA – Lacy O’Neal

DISCUSSION ITEMS

Bond issue – Dr. Storm
 Summer Maintenance – Dr. Storm and Kevin Frazier

ACTION

*Motion by Chad Hill second Andrew Bowles to approve the election results as presented. Motion carried 6-0.

*Motion by Chad Hill second Andrew Bowles to approve the Resolution for Capital Expenditures as presented. Motion carried 6-0.

Lynn Andrews enters at 6:45 p.m.

*Motion by Cindy Gulick second Chad Hill to approve the Health Insurance rates for 2018-2019 school year as presented. The board agrees to pay \$530.39 per eligible employee for health coverage. Motion carried 7-0.

*Motion by Chad Hill Second Andrew Bowles to approve the Summer School Plan for 2018 as presented. Motion carried 7-0.

*Motion by Chad Hill second Andrew Bowles to approve the contract for Occupational Therapy as presented for 2018-2019. Motion carried 7-0.

*Motion by Chad Hill second Andrew Bowles to approve the contract for Physical Therapy Services as presented for 2018-2019. Motion carried 7-0.

*Motion by Chad Hill second Cindy Gulick to approve a Special Board meeting for Sunday, May 13, 2018 at 5:30 p.m. 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 Lynn Andrews 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 9:26 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.