

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
August 17, 2017

Present

- Barbara Wagner – President
- Cindy Gulick – Vice President
- Andrew Bowles
- Chad Hill
- Jeff Hadlock – 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 Lynn Andrews second Chad Hill 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

New teachers in attendance were introduced by the building principals; Ashton Botts, Nathanael Luper, Jamie Eggerman and Kendra Emerson.

CTA – Lacy O’Neal
Superintendent report – Dr. Storm

DISCUSSION ITEMS

FEMA – Dr. Storm

ACTION

*Motion by Chad Hill second Cindy Gulick 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 approve the Hazard Mitigation Resolution as presented. Motion carried 7-0.

*Motion by Chad Hill second Jeff Hadlock to approve the Local Compliance Plan as presented. 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, Jeff Hadlock, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

*Motion by Chad Hill second Jeff Hadlock to adjourn the meeting. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Jeff Hadlock, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 7:30 pm.

Date approved 9-21-17

Board President Barbara Wagner

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.

