

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
December 18, 2017

Present

Barbara Wagner – President
 Cindy Gulick - Vice President
 Andrew Bowles
 Chad Hill
 Jeff Hadlock - Secretary
 Tyler Snider

Absent

Lynn Andrews - Treasurer

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

*Motion by Chad Hill second Cindy Gulick to approve the amended agenda. Moving Discussion items to number 5, Action items to number 6, Administrative Reports to number 7 and program Evaluations to number 8. Motion carried 6-0.

CONSENT ITEMS

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

DISCUSSION ITEMS

- a. February Board Meeting Date
- b. FEMA Discussion

ACTION

*Motion by Cindy Gulick second Chad Hill to amend the agenda to add Action Item F. Set February Board Meeting Date. Motion carried 6-0.

*Motion by Chad Hill second Andrew Bowles to approve the Proposition KIDS Ballot Language - Resolution calling for a Special School Bond Election to be held on April 3, 2018-. Motion carried 6-0.

*Motion by Cindy Gulick second Chad Hill to approve November Policy and Regulation Updates – R 2260, P 2760, R 2760 as presented. Motion carried 6-0.

*Motion by Cindy Gulick second Chad Hill to approve the Launch Program as presented. Motion carried 6-0.

*Motion by Chad Hill second Andrew Bowles to approve the surplus property list as approved. Motion carried 6-0.

*Motion by Chad Hill second Cindy Gulick to approve joining the Southwest Conference in 2018-2019 school year. Motion carried 6-0.

*Motion by Chad Hill second Jeff Hadlock to set the date for the February Board meeting as February 21, 2018. Motion carried 6-0.

Jeff Hadlock exits at 6:30 pm.

REPORTS

Principal Reports – Mr. Kimzey and Mr. Knight
Cindy Gulick exits at 6:40 pm.

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

PROGRAM EVALUATION

a. Business Department – Darrelle Hill

*Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 6-0 by vote; Barbara Wagner, Andrew Bowles, Chad Hill and Tyler Snider all voting yay.

Enter into closed session.

Return from closed session.

Cindy Gulick returned to the meeting at 7:40 pm.

*Motion by Chad Hill second Cindy Gulick to adjourn the meeting. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill and Tyler Snider all voting yay.

Meeting adjourned at 8:00 pm.

Date approved 1-18-18

Board President *Barbara Wagner*

Board Secretary *J. Sadler*

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.