

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
Wednesday, February 21, 2018

Present

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

Absent

Chad Hill
 Jeff Hadlock
 Lynn Andrews

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.

CONSENT ITEMS

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

REPORTS

Principal Reports – Mr. Knight and Mr. Kimzey

Lynn Andrews enters at 6:08 pm during the Principal report portion of the meeting.

CTA – No report

Superintendent report – Dr. Storm

PROGRAM EVALUATION

Special Education – Presentation by Tamra Landers.

DISCUSSION ITEMS

FEMA Update

ACTION

*Motion by Cindy Gulick second Lynn Andrews to approve the 2018-2019 School Calendar as presented. Motion carried 5-0.

*Motion by Lynn Andrews second Andrew Bowles to approve contracting with Lawrence County Sheriff's Office for a part time School Resource Officer. Motion carried 5-0.

*Motion by Lynn Andrews second Cindy Gulick to accept the bid from Kenmar Construction for renovating the HS Science area and HS Hallway. The bid is accepted as presented with the exception of the lighting portion which will be revisited at the March Board Meeting. Motion carried 5-0.

*Motion by Cindy Gulick second Andrew Bowles to approve HS graduation date as May 13, 2018 at 6:00 pm. Motion carried 5-0.

*Motion by Lynn Andrews second Tyler Snider to approve the Policy and Regulation mandatory updates as presented. The following policies and regulations are approved;

P1300	P2260	P2760	R1300	R2260	R2760	R6250
P1621	P2740	P4850	R1621	R2673	R6145	

Motion carried 5-0.

*Motion by Cindy Gulick second Andrew Bowles to approve Summer School Dates as May 29, 2018-June 27, 2018 (4-day week with total of 18 days). Motion carried 5-0.

*Motion by Cindy Gulick second Lynn Andrews to adjourn to closed session. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

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

Meeting adjourned at 8:05 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.