

**REGULAR BOARD MEETING**  
**OPEN SESSION**  
**Miller R-2 School Board- Central Office Board Meeting room**  
**January 18, 2018**

**Present**

Barbara Wagner – President  
 Cindy Gulick - Vice President  
 Andrew Bowles  
 Jeff Hadlock - Secretary  
 Lynn Andrews - Treasurer

**Absent**

Chad Hill  
 Tyler Snider

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 5-0.

*Chad Hill enters at 6:02 pm.*

**CONSENT ITEMS**

\*Motion by Lynn Andrews second Cindy Gulick to approve the consent items. Motion carried 6-0.

**REPORTS**

Principal Reports – Mr. Kimzey and Mr. Knight

*Tyler Snider enters at 6:08pm.*

CTA – No report

Superintendent report – Dr. Storm

**PROGRAM EVALUATION**

Agriculture Education – Presentation by Emily Paul, Lyle Whittaker and students; Clay Allen, Olivia Cook, Annabelle Pearson and Sarah White.

**DISCUSSION ITEMS**

- a. January Policy and Regulation updates
- b. 2018-2019 Calendar
- c. Summer School
- d. FEMA

**ACTION**

\*Motion by Chad Hill second Andrew Bowles to approve underwriting agreement with L.J. Hart & Company for Series 2018 General Obligation Bonds as presented. Motion carried 7-0.

\*Motion by Chad Hill second Cindy Gulick to adopt the Missouri Code of Ethics Resolution 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 Lynn Andrews 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 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.***