

REGULAR BOARD MEETING
Miller R-2 School Board
Central Office Board Meeting room
Thursday July 20, 2017
OPEN SESSION MINUTES

PRESENT

Barbara Sparks-President
Cindy Gulick – Vice President
Tyler Snider
Chad Hill

ABSENT

Andrew Bowles
Lynn Andrews
Jeff Hadlock

Meeting called to order with the Pledge of Allegiance at 6:30 pm by Barbara Sparks.

*Motion by Chad Hill second Cindy Gulick to approve the agenda. Motion carried 4-0.

CONSENT ITEMS

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

REPORTS

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

DISCUSSION

CTS construction project update – Al Willis from CTS gave an update on the construction project.

ACTION

*Motion by Chad Hill second Cindy Gulick to accept the bid from Hoods Propane for the 2017-2018 school year. Motion carried 4-0.

*Motion by Chad Hill second Cindy Gulick to approve the athletic handbook as presented. Motion carried 5-0.

*Motion by Chad Hill second Cindy Gulick to set the date for tax rate hearing as August 17, 2017 at 5:45 pm. Motion carried 4-0.

*Motion by Chad Hill second Cindy Gulick to set the District Tuition Rate at \$5,500 based on the per pupil cost for the preceding year. Motion carried 4-0.

*Motion by Chad Hill second Cindy Gulick to adjourn to closed session. Motion carried 4-0 by vote; Barbara Sparks, Cindy Gulick, Chad Hill, and Tyler Snider all voting yay.

Enter into closed session.

Return from closed session.

DISCUSSION

- A. 2016-2017 Goal Review
- B. Set Goals for 2017-2018
 - i. Fiscal
 - ii. Facilities
 - iii. Academic

*Motion by Chad Hill second Cindy Gulick to adjourn the meeting. Motion carried 4-0 by vote; Barbara Sparks, Cindy Gulick, Chad Hill, and Tyler Snider all voting yay.

Meeting adjourned.

Date approved 8-17-17

Board President Barbara Sparks

Board Secretary Jeff Hadler

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.