

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
July 23, 2018

Present

Barbara Wagner – President
 Cindy Gulick – Vice President
 Andrew Bowles
 Chad Hill
 Lynn Andrews - Treasurer

Absent

Derek Hill
 Tyler Snider

Meeting called to order at 6:02 pm by Barbara Wagner with the Pledge of Allegiance.

- Motion by Lynn Andrews second Cindy Gulick to approve the agenda. Motion carried 5-0.

CONSENT ITEMS

- Motion by Lynn Andrews second Andrew Bowles to approve the consent items. Motion carried 5-0.

REPORTS

Derek Hill enters at 6:10 pm.

Superintendent report – Dr. Storm

DISCUSSION ITEMS

Bond Issue – Dr. Storm

ACTION

- Motion by Lynn Andrews second Chad Hill to accept the bid from Hoods Propane for the 2018-2019 school year. Motion carried 6-0.
- Motion by Cindy Gulick second Andrew Bowles to approve the extra duty salary schedule for FCCLA as presented by Dr. Storm. Motion carried 6-0.
- Motion by Lynn Andrews second Chad Hill to approve the vendor list as presented. Motion carried 6-0.
- Motion by Chad Hill second Cindy Gulick to set the tax rate hearing as August 16, 2018 at 5:45 p.m. Motion carried 6-0.
- Motion by Chad Hill second Andrew Bowles to approve setting the District Tuition Rate at \$6,000.00 for the 2018-2019 school year. Motion carried 5-0.
- Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek Hill and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

- Motion by Chad Hill second Andrew Bowles to adjourn the meeting. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek Hill and Lynn Andrews all voting yay.

Meeting adjourned at 6:40 p.m.

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.