

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

Present

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

Absent

Chad Hill
 Derek Hill
 Lynn Andrews - Treasurer

Meeting called to order at 6:05 pm by Barbara Wagner with the Pledge of Allegiance.

*Motion by Cindy Gulick second Andrew Bowles 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. Kimzey and Mr. Knight

Derek Hill enters at 6:10 pm.

Lynn Andrews enters at 6:12 pm.

CTA – no report

Superintendent report – Dr. Storm

DISCUSSION ITEMS

Patrick Smith and Josh Conner from Incite Design gave a presentation regarding the building project.

ACTION

Brad Wegman, Katy Fincher and Todd McCracken from L.J. Hart gave a presentation for financing of the building project.

*Motion by Andrew Bowles second Cindy Gulick to Consider Resolution authorizing the issuance and sale of \$1,250,000 series 2018 G.O. bonds. Motion carried 6-0.

*Motion by Cindy Gulick second Andrew Bowles to Consider Resolution to invest funds with the Missouri Securities Investment Program. Motion carried 6-0.

*Motion by Cindy Gulick second Andrew Bowles to approve the Missouri Department of Economic Development Division of Energy Loan. Motion carried 6-0.

*Motion by Cindy Gulick second Andrew Bowles to approve contracting with Lawrence County Sheriff's Office for an SRO. The SRO will be on campus four hours per day 4 days per week for the 2018-2019 school year. Motion carried 6-0.

*Motion by Cindy Gulick second Andrew Bowles to accept the cancelation of contract for occupational therapy from Becca Harris. Motion carried 6-0.

*Motion by Lynn Andrews second Andrew Bowles to approve the changes to the High School handbook as presented. Motion carried 6-0.

Chad Hill enters at 7:34 pm.

*Motion by Tyler Snider second Lynn Andrews to approve the board policy updates 1320, 2812 and 6445 as presented. Motion carried 7-0.

*Motion by Lynn Andrews second Andrew Bowles to approve the extra duty salary schedule as presented removing the FCCLA stipend. The BOE will discuss the FCCLA stipend at the next board meeting. Motion carried 7-0.

*Motion by Lynn Andrews second Andrew Bowles to approve the certified salary schedule as presented. Motion carried 7-0.

*Motion by Chad Hill second Cindy Gulick to approve the non-certified salary schedule as presented. Motion carried 7-0.

*Motion by Lynn Andrews second Chad Hill to amend the 2017-2018 budget to actual expenditures and revenues. Motion carried 7-0.

*Motion by Lynn Andrews second Chad Hill to approve the maximum allowable GTB Line 1 transfer from fund 1 to fund 4 for the purpose of remodeling, renovation and adding to existing facilities. Motion carried 7-0.

*Motion by Chad Hill second Andrew Bowles to approve the 2018-2019 budget 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, Derek Hill, Tyler Snider 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 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 9:05 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.