

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
May 17, 2018

Present

Barbara Wagner – President
 Cindy Gulick – Vice President
 Andrew Bowles
 Derek Hill
 Tyler Snider - Secretary
 Lynn Andrews - Treasurer

Absent

Chad Hill

Meeting called to order at 6:00 pm by Barbara Wagner with the Pledge of Allegiance.

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

CONSENT ITEMS

*Motion by Lynn Andrews second Andrew Bowles to approve the consent items. Motion carried 6-0.

REPORTS

Principal Reports – Mr. Kimzey and Mr. Knight
 Superintendent report – Dr. Storm
 CTA – Lacy O’Neal

DISCUSSION ITEMS

- a. Washington Leadership Conference – Mr. Lyle Whittaker, Ms. Emily Paul and students; Ashlyn Hill, Jasmine Whaley, Colby Samuels, Kodiak Mitchell and Clay Allen.

*Motion by Cindy Gulick second Lynn Andrews to amend the agenda to add an action item F. WLC. Motion carried 6-0.

- b. Strategic Planning Meeting
Consensus of the board to convene the Strategic Planning Meeting at the end of open session during the regular scheduled board meeting on August 16, 2018.
- c. Bond Issue

ACTION

*Motion by Cindy Gulick second Andrew Bowles to approve the policy and procedure manual Updates for School Health Nursing Services. Motion carried 6-0.

*Motion by Cindy Gulick second Lynn Andrews to approve the Elementary and JH/HS Handbooks for 2018-2019 with the exception of page 44 of the JH/HS handbook item number “XV. Random Drug Testing Violations” which will be revisited and/or revised at the board meeting in June. Motion carried 6-0.

*Motion by Cindy Gulick second Andrew Bowles to approve the Scott Regional Technical Center Contract for 2018-2019. Motion carried 6-0.

*Motion by Lynn Andrews second Andrew Bowles to approve the 2017-2018 bus routes. Motion carried 6-0.

*Motion by Andrew Bowles second Cindy Gulick to approve the lunch prices for 2018-2019 as presented. Motion carried 6-0.

*Motion by Lynn Andrews second Andrew Bowles to approve the district paying for transportation costs up to \$4000.00 for the Washington Leadership Conference. Motion carried 6-0.

*Motion by Andrew Bowles second Cindy Gulick to adjourn to closed session. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

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

Meeting adjourned at 8:08 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.