

**REGULAR BOARD MEETING**  
**OPEN SESSION**  
**Miller R-2 School Board- Central Office Board Meeting room**  
**November 16, 2017**

**Present**

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

**Absent**

Lynn Andrews - Treasurer  
 Jeff Hadlock - Secretary

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

\*Motion by Chad Hill second Cindy Gulick to approve the agenda. Motion carried 5-0.

**CONSENT ITEMS**

\*Motion by Cindy Gulick second Andrew Bowles to approve the consent items. Motion carried 5-0.

**REPORTS**

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

**DISCUSSION ITEMS**

- a. APR
- b. FEMA Discussion
- c. November Policy and Regulation Updates – R 2260, P 2760, R 2760

**ACTION**

\*Motion by Cindy Gulick second Andrew Bowles to approve the Audit from KPM for the 2016-2017 school year. Motion carried 5-0.

\*Motion by Chad Hill second Andrew Bowles to approve October Policy and Updates; P 2785, R 2785, P 2850, R 3165, P 4550 as presented. Motion carried 5-0.

\*Motion by Chad Hill second Andrew Bowles to accept the filing dates for the April Election as December 12, 2017 to January 16, 2018. Motion carried 5-0.

\*Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill and Tyler Snider all voting yay.

Enter into closed session.

Return from closed session.

\*Motion by Chad Hill second Andrew Bowles to adjourn the meeting. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill and Tyler Snider all voting yay.

Meeting adjourned at 7:47 pm.

Date approved 12-18-17

Board President Barbara Wagner

Board Secretary J. Madala

*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.*