

**REGULAR BOARD MEETING**  
**OPEN SESSION**  
**Miller R-2 School Board- Central Office Board Meeting room**  
**October 19, 2017**

**Present**

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

**Absent**

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

\*Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 7-0.

**CONSENT ITEMS**

\*Motion by Chad Hill second Andrew Bowles to approve the consent items. Motion carried 7-0.

**REPORTS**

Principal Reports – Mr. Knight and Mr. Kimzey,  
 CTA – Lacy O’Neal, no report  
 Superintendent report – Dr. Storm

**PROGRAM EVALUATIONS**

- a. ECSE/Preschool – Mr. Knight

**DISCUSSION ITEMS**

- a. L.J. Hart Presentation – Mr. Todd McCracken and Bradley Wegman
- b. FEMA Update and discussion– Dr. Storm
- c. Policy and Regulation Updates – Dr. Storm

**ACTION**

\*Motion by Chad Hill second Jeff Hadlock to approve the bus routes as presented for the 2017-2018 school year. Motion carried 7-0.

\*Motion by Lynn Andrews second Andrew Bowles to accept the bid from Central States Bus for the purchase of a new bus. Motion carried 7-0.

\*Motion by Cindy Gulick second Lynn Andrews to accept the bid from Farr Better Plumbing for renovations to the weight room. Motion carried 7-0.

\*Motion by Chad Hill second Lynn Andrews to adjourn to closed session. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Jeff Hadlock, 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, Jeff Hadlock, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 8:17 pm.

Date approved 11-16-17

Board President [Signature]

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.*