

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
February 25, 2019

Present

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

Absent

Meeting called to order with the Pledge of Allegiance at 6:03 pm by Barbara Wagner.

- Motion by Chad Hill second Cindy Gulick to approve the agenda. Motion carried 7-0.

CONSENT ITEMS

- Motion by Chad Hill second Cindy Gulick to approve the consent items. Motion carried 7-0.

REPORTS

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

DISCUSSION ITEMS

Bond Issue – Dr. Storm
 Solar Energy – John Kelsh from CTS presented the RFQ for solar energy.

- Motion by Lynn Andrews second Andrew Bowles to place the RFQ for solar energy to be considered in action item E. Motion carried 7-0.

ACTION

- Motion by Chad Hill second Andrew Bowles to approve the 2019-2020 Calendar as presented. Motion carried 7-0.
- Motion by Chad Hill second Andrew Bowles to approve the Summer School session as presented. Motion carried 7-0.
- Motion by Cindy Gulick second Andrew Bowles to approve the purchase of school zone signals as presented. Motion carried 7-0.
- Motion by Andrew Bowles second Cindy Gulick to proceed with soliciting bank bids. Motion carried 7-0.
- Motion by Chad Hill second Cindy Gulick to approve the RFQ from CTS to explore potential solar options for the Miller R-2 School District. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

- Motion by Chad Hill second Cindy Gulick 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 8:16 pm

Date approved 3-21-19

Board President Barbara Wagner

Board Secretary Tyler Snider

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.