

**REGULAR BOARD MEETING**  
**OPEN SESSION**  
**Miller R-2 School Board- Central Office Board Meeting room**  
**January 17, 2019**

**Present**

Barbara Wagner – President  
 Cindy Gulick – Vice President  
 Andrew Bowles  
 Chad Hill

**Absent**

Derek Hill  
 Tyler Snider - Secretary  
 Lynn Andrews

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

- Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 4-0.

**CONSENT ITEMS**

- Motion by Chad Hill second Cindy Gulick to approve the consent items. Motion carried 4-0.

*Derek Hill and Tyler Snider enter at 6:05 pm.*

**REPORTS**

Principal Reports – Mr. Kimzey, Mr. Knight  
 CTA – Lacy O’Neal - No report  
 Superintendent Report – Dr. Storm

**PROGRAM EVALUATIONS**

Agricultural Education – Teachers Lyle Whittaker and Emily Paul, Student Teacher Tanner Koenig and Students Gabrielle Moenkhoff, Makala East, Savannah Schobring.

**DISCUSSION ITEMS**

2019-2020 Calendar – Dr. Storm  
 Summer School – Dr. Storm  
 Bond Issue – Dr. Storm  
 Solar Energy - Dr. Storm

**ACTION**

- Motion by Chad Hill second Cindy Gulick to adopt the Missouri Code of Ethics as presented. Motion carried 6-0.
- Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 6-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Derek 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, Andrew Bowles, Chad Hill, Derek Hill, and Tyler Snider all voting yay.

Meeting adjourned at 8:26 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.***