

**REGULAR BOARD MEETING**  
**OPEN SESSION**  
**Miller R-2 School Board- Central Office Board Meeting room**  
**March 19, 2020**

**Present**

Barbara Wagner – President  
 Cindy Gulick – Vice President  
 Andrew Bowles  
 Lynn Andrews

**Absent**

Chad Hill  
 Derek Hill  
 Tyler Snider – Secretary

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

- Motion by Cindy Gulick second Andrew Bowles to approve the agenda. Motion carried 4-0.

*Tyler Snider enters at 6:10*

**CONSENT ITEMS**

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

**REPORTS**

Principal Reports – Mr. Kimzey, Mr. Knight  
 CTA – No Report  
 Superintendent Report – Dr. Storm

**PROGRAM EVALUATION**

Special Education – Dr. Storm

**DISCUSSION ITEMS**

Construction Project – Dr. Storm  
 Scoreboard – Dr. Storm  
 Coronavirus – Dr. Storm

**ACTION**

- Motion by Cindy Gulick second Lynn Andrews to approve the January Policy and Regulation Updates. Motion carried 5-0.
- Motion by Cindy Gulick second Lynn Andrews to approve the Health Insurance Premiums for 2020-2021. Motion carried 5-0.
- Motion by Lynn Andrews second Andrew Bowles to adjourn to closed session. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

*Derek Hill enters at 7:45*

- Motion by Lynn Andrews second Andrew Bowles 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 8:47 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.***