

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
March 21, 2019 at 6:00 pm

Present

Barbara Wagner – President
 Cindy Gulick – Vice President
 Derek Hill
 Tyler Snider – Secretary
 Lynn Andrews - Treasurer

Absent

Andrew Bowles
 Chad Hill

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

- Motion by Lynn Andrews second Tyler Snider to approve the agenda. Motion carried 5-0.

CONSENT ITEMS

- Motion by Cindy Gulick second Lynn Andrews to approve the consent items. Motion carried 5-0.

REPORTS

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

PROGRAM EVALUATIONS

Special Education – Tamra Landers

DISCUSSION ITEMS

Bond Issue – Dr. Storm

ACTION

- Motion by Cindy Gulick second Lynn Andrews accept the bid from Delta Roofing to replace the roof in the 5th and 6th grade building. Motion carried 5-0.
- Motion by Lynn Andrews second Cindy Gulick to accept the bid from Old Missouri Bank for district banking purposes. The changeover will take place June 30, 2019. Motion carried 5-0.
- Motion by Lynn Andrews second Tyler Snider to approve the increased Health Insurance premiums for 2019-2020 as presented. The district will continue to pay 100% of the base premium, Aetna Plan 6, for qualifying employees at \$558.50 monthly for employee only. Motion carried 5-0.
- Motion by Lynn Andrews second Derek Hill to set April 15, 2019 at 7:00 pm for the Board Re-Organize meeting with the Regular Meeting immediately following.
- Motion by Cindy Gulick second Derek Hill to adjourn to closed session. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Chad Hill entered at 7:00 pm between the open session and closed session portions of the meeting.

Return from closed session.

- Motion by Chad Hill second Lynn Andrews to adjourn the meeting. Motion carried 6-0 by vote: Barbara Wagner, Cindy Gulick, Chad Hill, Derek Hill, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 8:36 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.