

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
Thursday, October 17, 2019 at 6:00 pm

Present

Barbara Wagner – President
 Cindy Gulick – Vice President
 Andrew Bowles
 Chad Hill
 Lynn Andrews - Treasurer

Absent

Derek Hill
 Tyler Snider

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

- Motion by Chad Hill second Cindy Gulick to approve the agenda. Motion carried 5-0.

CONSENT ITEMS

- Motion by Lynn Andrews second Chad Hill to approve the consent items. Motion carried 5-0.

REPORTS

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

PROGRAM EVALUATIONS

ECSE/Preschool – Mr. Knight

DISCUSSION ITEMS

Future Planning – Dr. Storm and presentation from Josh Conrad with Incite Design Studio.

ACTION

- Motion by Chad Hill second Cindy Gulick to approve the bid for High School Band/FEMA Storm Shelter, Auxiliary Gym and Cafeteria Remodel, from Construction Services Group. Motion carried 5-0.
- Motion by Chad Hill second Cindy Gulick to approve the Policy and Regulation Updates; Policies 0370, 1210, 1425, 1430, 2200, 2230, 2710, 2742, 3470, 4120, 4411, 4540, 7210 Regulations 1210, 4411
Motion carried 5-0.
- Motion by Lynn Andrews second Andrew Bowles to approve the Local Compliance Plan as presented. Motion carried 5-0.
- Motion by Chad Hill second Andrew Bowles to approve the 2019-2020 Bus Routes as presented. Motion carried 5-0.
- Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 5-0 by vote; Barbara Wagner, Cindy Gulick, Andrews Bowles, Chad Hill 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 5-0 by vote: Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, and Lynn Andrews all voting yay.

Meeting adjourned at 8:02 pm

Date approved _____

Board President _____

Board Secretary _____

The Board meeting minutes are not official and may be subject to change until they are approved as indicated by the signatures of the Board President and Secretary.