

**REGULAR BOARD MEETING**  
**OPEN SESSION**  
**Miller R-2 School Board- Central Office Board Meeting room**  
**August 16, 2018**

**Present**

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

**Absent**

Meeting called to order at 6:00 pm by Barbara Wagner. The Pledge of Allegiance was recited during the opening of the Tax Rate hearing.

- Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 7-0.

**CONSENT ITEMS**

- Motion by Lynn Andrews second Chad Hill to approve the consent items. Motion carried 7-0.

**REPORTS**

Principal Reports – Mr. Kimzey, Mr. Knight

*The building principals introduced new teachers in attendance.*

*JH/HS - Courtney Poirot, Korrey Tillery, Keaton Presley, Matthew Matheny and Kaitlin Buzzard.*

*Elementary – Kassy Lansdown, Blane Redus, Cassidy Porter, Victoria Washam and Nicole Coffee.*

CTA – Lacy O’Neal

Superintendent report – Dr. Storm

**PUBLIC COMMENT**

- Motion by Cindy Gulick second Andrew Bowles to move the Public Comment portion of the meeting to the end of the Discussion Items. Motion carried 7-0.

**DISCUSSION ITEMS**

Bond Issue – Presentation by Josh Conrad from Incite Designs.

**PUBLIC COMMENT**

Student Cale Tennis presented a request to the Board of Education in regards to forming a High School Debate team.

**ACTION**

- Motion by Chad Hill second Andrew Bowles to approve the Notice of Non-Discrimination as presented. Motion carried 7-0.

- Motion by Chad Hill second Andrew Bowles to approve the Sexual Harassment Notice and Contact. Motion carried 7-0.
- Motion by Chad Hill second Andrew Bowles 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.

*Velma Holder exits the meeting.*

**STRATEGIC PLANNING MEETING SESSION**

Discussion

- a. 2017-2018 Goal review
- b. Set goals for 2018-2019
- Motion by Lynn Andrews second Chad Hill 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 9:03 pm.

Date approved 9-20-18

Board President *Barbara Wagner*

Board Secretary *Tyler A. 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.***