

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
September 21, 2017

Present

Barbara Wagner – President
 Andrew Bowles
 Chad Hill
 Tyler Snider
 Lynn Andrews - Treasurer

Absent

Cindy Gulick
 Jeff Hadlock

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

*Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 5-0.

CONSENT ITEMS

*Motion by Chad Hill second Andrew Bowles to approve the consent items. Motion carried 5-0.

REPORTS

Principal Reports – Mr. Kimzey, Dr. Storm for Mr. Knight (Mr. Knight was absent from the meeting)

CTA – Lacy O’Neal
 Superintendent report – Dr. Storm

PROGRAM EVALUATIONS

- a. ACT – Julie West
- b. Professional Development – Julie West
- c. A+ Program – Jania Whittaker

DISCUSSION ITEMS

- a. FEMA Update and discussion– Dr. Storm
- b. Discuss moving regular scheduled December board meeting to a different evening.

*Motion by Chad Hill second Andrew Bowles to amend the agenda to add action item “E. Set December Board meeting date”. Motion carried 5-0.

ACTION

*Motion by Lynn Andrews second Chad Hill to approve ACT Testing Recommendation as presented by Julie West. All juniors who want to take the ACT Test will have the fee paid by the district. Motion carried 5-0.

*Motion by Chad Hill second Andrew Bowles to approve the District CSIP for 2017-2018 as presented. Motion carried 5-0.

*Motion by Chad Hill second Andrew Bowles to approve the Professional Development Plan as presented. Motion carried 5-0.

*Motion by Lynn Andrews second Chad Hill to set a tentative date for high school graduation as May 13, 2018. Motion carried 5-0.

*Motion by Chad Hill second Andrew Bowles to set the December Board Meeting for Monday, December 18, 2017. Motion carried 5-0.

*Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 5-0 by vote; Barbara Wagner, Andrew Bowles, Chad Hill, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

*Motion by Chad Hill second Lynn Andrews to adjourn the meeting. Motion carried 5-0 by vote; Barbara Wagner, Andrew Bowles, Chad Hill, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 8:00 pm.

Date approved 10-19-17

Board President [Signature]

Board Secretary [Signature]

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.