

# Midland School District Board of Education Minutes: Regular Meeting July 13, 2023 7:00 p.m.

The regular meeting of the Midland School District Board of Directors was held on Thursday, July 13, 2023 at the Midland High School Board Room in Building #2.

## Members/Administration Present:

Present	Mr. Joe Cox, President Position 4 (2026)	Absent	Mr. Brandon Langle Position 6 (2027)
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025)
Present	Mr. Jeff Moore Position 3 (2026)	Present	Mr. John McFarland, Vice Pres. Position 5 (until May election) (2024)
Present	Mrs. Janet Canard Position 7 (2027)	Present Present Present	Toby Crosby, Superintendent Mrs. Jeanie Johnson, Principal Mrs. Bani Meharg, Principal

- I. Call to Order at 7:11 PM
- II. Approval of Minutes from regular board meeting of June 12, 2023

Motion by John McFarland, seconded by Jeff Moore to approve the minutes of the regular June 2023 board meeting. Motion was adopted by a vote of 6-0

### III. Approval of Minutes from special board meeting of June 12, 2023

Motion by Shawn Conder, seconded by Nathan Wood to approve the minutes of the special June 2023 board meeting, IF the word "terminate" is struck from the minutes and replaced with the word "non-renewed". Motion was adopted by a vote of 6-0

### IV. Approval of June 2023 Financials

Motion by Jeff Moore, seconded by John McFarland to approve the June 2023 Financials. Motion was adopted by a vote of 6-0

## V. Approval of Bids

Janet Canard removed herself from the proceedings for the official vote of the LP gas and Gasoline bids due to a relative working for the company bidding.

- 1. LP Gas—only one bidder Bid is made by Scott's Petroleum Motion by Jeff Moore, seconded by Nathan Wood to approve LP Gas Bid of Scott's Petroleum. Motion was adopted by a vote of 5-0
- 2. Gasoline–only one bidder Bid is made by Scott's Petroleum Motion by Nathan Wood, seconded by John McFarland to approve Gasoline Bid of Scott's Petroleum for 15 cents over rack price. Motion was adopted by a vote of 5-0

Janet Canard returned to the proceedings. 7:25PM

- 3. Milk–only one bidder Motion by Nathan Wood, seconded by Jeff Moore to approve milk bid of Kallsnick Inc. for 34 cents per unit. Motion was adopted by a vote of 6-o
- 4. Bread—only one bidder Motion by Jeff Moore, seconded by John McFarland to approve Bread bid of Cisco for prices given for each type of bread used. Motion was adopted by a vote of 6-0
- 5. Mats—only one bidder Motion by Jeff Moore, seconded by Janet Canard to approve Mats Bid of HMT Industrial. Motion was adopted by a vote of 6-o
- 6. Printing—only one bidder Motion by Jeff Moore, seconded by Nathan Wood to approve Printing Bid of Capital. Motion was adopted by a vote of 6-0
- 7. Lawn Care—Continuation year 2 of 5 year contract Motion by Jeff Moore, seconded by Janet Canard to approve Lawn Care Bid of Peer's Lawn Care. Motion was adopted by a vote of 6-o
- VI. Approval of Student Handbook Tabled until the August Regular Board meeting
- VII. Approval of Updated Board Policies The Updated Board Policies were approved in May by the Certified and Classified PPCs and the Midland School Board in June.
- VIII. Principal Reports

Informational-High School Principal Jeanie Johnson and Superintendent Toby Crosby spoke about the below information and how the training and Summer Camp has been moving forward in both buildings.

1. Student Improvement

- a) PLTW Training
- b) Computer Science
- c) PLC Training
  - (1) Recalibrating standards to match new essential standards
- d) Inclusive Practices to get ready for full inclusion of our IEP students.
- e) Summer Camp for extension of learning (25-30 daily) elementary students
  - (1) Invited to camp by advertisement for STEAM
  - (2) Trip each week
  - (3) Use Class Dojo to advertise Shark Shack Week
  - (4) Hand to attend 75% of week to attend trip

#### IX. Personnel

Executive Session: Board went into executive session to discuss personnel at 7:46PM Board returned from executive session at 9:00PM

Motion by Jeff Moore, seconded by John McFarland to approve the hiring of Dale (Chip) McDonald as Social Studies Teacher/Girls' Basketball coach for Jr. and Sr. High teams. Motion was adopted by a vote of 6-o.

Motion by Jeff Moore, seconded by John McFarland to approve the hiring of Brittni Neville as Wobbler teacher for the Tiny Tots Classroom. Motion was adopted by a vote of 6-o.

Motion by John McFarland, seconded by Nathan Wood to accept the resignation of Brian Brown, custodial, effective August 10, 2023. Motion was adopted by a vote of 6-0.

Set Board Meeting for August 7th, in order to approve student handbook policies before the start of school.

### X. Adjournment

Motion by Nathan Wood, seconded by Jeff Moore to adjourn meeting at 9:05. Motion was adopted by a vote of 6-0.

Nathan Wood, Board Secretary

Toby Crosby, Ex-Officio Financial Officer