



**Midland School District
Board of Education
Minutes: Regular Meeting
September 11, 2023
7:00 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Thursday, August 7, 2023 at the Midland High School Board Room in Building #2.

Members/Administration Present:

Present	Mr. Joe Cox, President Position 4 (2026)	Present	Mr. Brandon Langle-Entered at 7:32 pm Position 6 (2027)
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025) Came in to meeting at 7:33 PM
Present	Mr. Jeff Moore Position 3 (2026)	Present	Mr. John McFarland, Vice Pres. Position 5 (May election) (2024)
Present	Mrs. Janet Canard Position 7 (2027)	Present	Toby Crosby, Superintendent Mrs. Bani Meharg Mrs. Jeanie Johnson

- I. Call to Order at 7:08 PM
- II. A Moment of Silence in Remembrance of those that lost their lives on 9-11 was observed. With prayer afterwards.
- III. Approval of Minutes from regular board meeting of August 7, 2023

Motion by Nathan Wood, seconded by Jeff Moore to approve the minutes of the regular August 7, 2023 board meeting. Motion was adopted by a vote of 6-0.

- IV. Approval of minutes from special board meeting of August 21, 2023

Motion by Jeff Moore, seconded by John McFarland to approve the minutes of the special August 21, 2023 board meeting. Motion was adopted by a vote of 6-0.

V. Approval of August 2023 Financials

Motion by Nathan Wood, seconded by Jeff Moore to approve the August 2023 Financials.
Motion was adopted by a vote of 6-0.

Brandon Langle entered the meeting at 7:32 pm.

VI. Approval of the 2023-24 District Budget

Motion by John McFarland, seconded by Jeff Moore to approve the 2023-24 District Budget.
Motion was adopted by a vote of 7-0.

VII. Approval of the Midland School District Support Plan

Motion by Nathan Wood, seconded by Brandon Langle to approve the District Support Plan.
Motion was adopted by a vote of 7-0.

VIII. Approval of facilities project to include purchase and installation of security items for the safety of the Midland School District campuses. Improvements include security film for windows, door lock replacements for all doors to maintain a Master Key process, and exterior security door system. Funding will be made available through an \$86,400 School Safety Grant received from the Division of Elementary and Secondary Education.

Motion by Jeff Moore, seconded by Brandon Langle to approve the facilities project. Motion was adopted by a vote of 7-0.

IX. Resolution for Local Support of 2024 Facilities & Partnership Project Applications for the 2025-2027 Biennium. (Reapplication)

Motion by Nathan Wood, seconded by John McFarland to approve the Resolution for Local Support. Motion was adopted by a vote of 7-0.

X. .

XI. Set date for Report to the Public and Board meeting for October

A. Both Principals will be out of state on October 9th visiting the White River School District in Washington State.

B. District Volleyball Tournament at Midland on October 16th

DATE Set for October 9th.

- XII. Superintendent Report
 - A. Student Count High School-**242** **Total of 448**
 - B. Student Count Elementary-**206**
 - C. Student Count in Pre-K-**56** **Total of 82**
 - D. Student Count in Tiny Tots-**19**
 - E. Tiny Tots Too-**7**

- XIII. Principal Reports
 - 1. Academics
 - a) High School–Dr. Johnson spoke about the movement of our high school from a “D” to a “C” on the state ratings.
 - b) Elementary–Mrs. Meharg spoke about the students working in the inclusion setting and taking their first rounds of interim assessments.
 - c) Ecers and Iters–Tabled until the October 9, 2023 Board Meeting for further discussion.

- XIV. Set Meal Prices for Unreimbursed Meals
 - Adult
 - A. Breakfast \$3.00
 - B. Lunch \$4.50
 - Student
 - C. Breakfast \$2.00
 - D. Lunch \$3.50

Motion by Brandon Langle, seconded by Shawn Conder to approve the Prices for Unreimbursed Meals. Motion was adopted by a vote of 7-0.

- XV. Approval of Petition for Transfer of Students

Motion by Jeff Moore, seconded by Nathan Wood to approve the Transfers. Motion was adopted by a vote of 7-0.

- XVI. Approval to increase mileage reimbursement from \$0.42 per mile to \$0.52 per mile.

Motion by Brandon Langle, seconded by Shawn Conder to approve the increase in mileage reimbursement. Motion was adopted by a vote of 7-0.

- XVII. Approval to pay mileage for superintendent for tabled agenda item in August.

Motion by Jeff Moore, seconded by John McFarland to approve the mileage reimbursement for the superintendent. Motion was adopted by a vote of 7-0.

- XVIII. Set Meal Prices for Unreimbursed Meals

Adult

- A. Breakfast \$2.50
- B. Lunch \$4.00

Student

- C. Breakfast \$1.50
- D. Lunch \$3.00

Motion by Brandon Langle, seconded by John McFarland to approve meal prices for Unreimbursed Meals. Motion was adopted by a vote of 7-0.

Executive Session: 8:30-8:50 PM

XIX. Personnel

A. New Hires

Motion by John McFarland, seconded by Brandon Langle to approve the addition of golf stipend to Chip McDonald. Motion was adopted by a vote of 7-0.

Motion by Jeff Moore, seconded by John McFarland to approve the hiring of Delaena Evridge as After School Program Director. Motion was adopted by a vote of 7-0.

B. Resignation

Motion by Nathan Wood, seconded by Shawn Conder to accept the resignation of Sarah Stiefel as English teacher. Motion was adopted by a vote of 7-0.

XX. Adjournment

Motion by Jeff Moore, seconded by Janet Canard to adjourn meeting at 9:05 PM. Motion was adopted by a vote of 7-0.

Joe Cox, Board President

Nathan Wood, Board Secretary

Toby Crosby, Ex-Officio Financial Officer