



**Midland School District  
Board of Education  
Minutes: Special Meeting  
January 26, 2024  
7:00 p.m.**

The special meeting of the Midland School District Board of Directors was held on Thursday, January 26, 2024 at the Midland High School Board Room in Building #2.

**Members/Administration Present:**

Present	Mr. Joe Cox, President Position 4 (2026)	Absent	Krystal Litaker Position 6
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) Came in to meeting at 7:06 PM	Present	Mr. John McFarland, Vice Pres. Position 5 (March election) (2024)
Present	Mrs. Janet Canard Position 7 (2027)	Present	Toby Crosby, Superintendent

**I. Call to Order at 5:43 PM**

- II. Approval of changing our 2023-2024 traditional district calendar to a minute calendar for the remainder of the year and waiver request to make-up days missed due to inclement weather. (PPC member Jennifer McFarland will present the calendar presentation.)

**Motion by Jeff Moore, seconded by Shawn Conder to approve the changing of the 2023-24 traditional district calendar to a minute calendar for the remainder of the year and waiver request to make-up days missed due to inclement weather. Motion was adopted by a vote of 6-0.**

III. Resolutions:

A. 2022-2023 Resolution for Speckled Calf Design

**Joe Cox Stepped out of the meeting at 5:46 for the vote and returned after the vote at 5:47.**

**Motion by Jeff Moore, seconded by John McFarland to approve the resolution for Speckled Calf Design. Motion was adopted by a vote of 5-0.**

B. 2022-2023 Resolution for Rocking D Hardware/Farm Store

**Janet Canard stepped out of the meeting at 5:47 for the vote and returned after the vote at 5:48.**

**Motion by Nathan Wood, seconded by Shawn Conder to approve the resolution for Rocking D Hardware/Farm Store. Motion was adopted by a vote of 5-0.**

C. Resolution for LOCAL SUPPORT OF 2024 FACILITIES MASTER PLAN & PARTNERSHIP PROJECT APPLICATIONS for the 2025-2027 BIENNIUM

**Motion by Jeff Moore, seconded by John McFarland to approve the resolution for LOCAL SUPPORT OF 2024 FACILITIES MASTER PLAN & PARTNERSHIP PROJECT APPLICATIONS for the 2025-2027 BIENNIUM. Motion was adopted by a vote of 6-0.**

- IV. Personnel: Approval to accept the resignation at the end of the 2023-2024 school year of the following personnel:
- A. Destany Lytle
  - B. Naomi Davis
  - F. Kim Bridgman
  - G. Sharon Keating

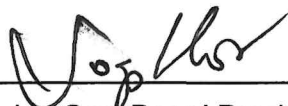
**Motion by Nathan Wood, seconded by John McFarland to approve the resignation of Destany Lytle, Naomi Davis, Kim Bridgman, and Sharon Keating at the end of the 2023-2024 school year. Motion was adopted by a vote of 6-0.**

- V. Petition to Transfer: Approval of transfer of 7th grade student from Bradford School District to the Midland School District.

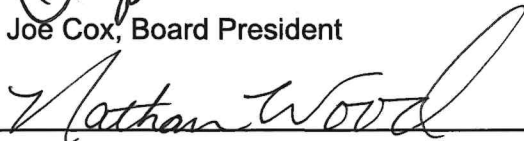
**Motion by Nathan Wood, seconded by Jeff Moore to approve the board to board transfer of a 7th grade student from the Bradford School District. Motion was adopted by a vote of 6-0.**

VI. Adjournment

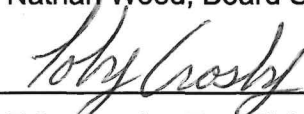
**Motion by John McFarland, seconded by Nathan Wood to adjourn the meeting. Motion was adopted by a vote of 6-0.**



Joe Cox, Board President



Nathan Wood, Board Secretary



Toby Crosby, Ex-Officio Financial Officer

**Next Regular Scheduled Board Meeting is set for Monday, February 19, 2024 at 7:00PM.**