



**Midland School District
Board of Education
Minutes: Special Meeting
November 17, 2023
7:00 p.m.**

The Special Meeting of the Midland School District Board of Directors was held on Monday, November 17, 2023 at the Midland High School Board Room in Building #2.

Members/Administration Present:

Present	Mr. Joe Cox, President Position 4 (2026)	Absent	Vacant Seat 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)	Absent	Mr. John McFarland, Vice Pres. Position 5 (March election) (2024)
Present	Mrs. Janet Canard Position 7 (2027)	Present Present Present	Toby Crosby, Superintendent Mrs. Bani Meharg Mrs. Jeanie Johnson

I. Call to Order at 6:34PM

II. Appointment of School Board Member to fill vacancy of resigned position 6.

Motion by Jeff Moore, seconded by Shawn Conder to approve the appointment of Krystal Litaker to fill the vacant position 6 of the Midland School Board. Motion was adopted by a vote of 5-0.

III. Personnel:

A. Approval to hire a paraprofessional for the elementary school.

Motion by Shawn Conder, seconded by Nathan Wood to approve the hiring of Amanda Smith as paraprofessional at the elementary school. Motion was adopted by a vote of 5-0.

B. Add ½ bus route to employee.

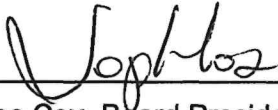
Motion by Jeff Moore, seconded by Shawn Conder to approve adding ½ bus route to T.J. Pugh for the afternoon. Motion was adopted by a vote of 5-0.

IV. Approval of ADE Statement of Assurance for Programs under the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act.

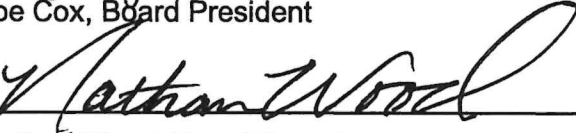
Motion by Jeff Moore, seconded by Shawn Conder to approve the ADE Statement of Assurance Programs under the Elementary and Secondary Education Act of 1965, as amended by the Every Students Succeeds Act. Motion was adopted by a vote of 5-0.

V. Adjournment:

Motion by Nathan Wood, seconded by Shawn Conder to Adjourn at 6:38PM. Motion was adopted by a vote of 5-0.



Joe Cox, Board President



Nathan Wood, Board Secretary



Toby Crosby, Ex-Officio Financial Officer