



Midland School District
Board of Education
Minutes: Regular Board Meeting
Monday, September 9, 2024
7:00 p.m.

The Regular scheduled Board Meeting of the Midland School District Board of Directors was held on Monday, September 9, 2024 at the Midland High School Board Room in Building #2.

Members/Administration Present:

Present	Mr. Joe Cox, President Position 4 (2026)	Present	Krystal Litaker Position 6
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025)
Absent	Mr. Jeff Moore Position 3 (2026)	Present	Mr. John McFarland, Vice Pres. Position 5 (2028)
Present	Mrs. Janet Canard Position 7 (2027)	Present Present Present	Toby Crosby, Superintendent Jessica Gilmer Valarie Hibbitts

I. Call to Order at 7:08 PM

II. Prayer led by Nathan Wood

III. Moment of Silence in Remembrance of those that lost their lives on 9-11.

Board President Joe Cox said a word about the remembrance of the lives lost on 9-11 and led us in a moment of silence.

IV. School's Mission and Vision: Educate, Encourage, Inspire

V. Collective Commitments:

- A. Be Committed to the PLC Process
- B. Be Collaborative
- C. Be Unified in Direction
- D. Continue to Develop and Implement Guaranteed and Viable Standards

VI. Celebrations: Allison Martin to present their awards-
Mr. Crosby introduced the students individually talking about the amount of work and effort they put in to achieve their grades. Each student was given a check in the amount of \$50 for each AP test that they scored a 3 or higher. Three students scored a 4, and acknowledged in the minutes by bolded font.

A. Students

1. Terrence Moreno-AP Biology, AP English Lit & Comp, **AP Environmental Science**
2. Ethan Hodge AP Biology, **AP Environmental Science**
3. Peyton Robinson-AP Biology,
4. Hunter Williford-**AP English Language & Comp**
5. John McFarland-AP English Lit & Comp
6. Noah Conder-AP US History
7. Zaylee Cousins-AP US History

VII. Approval of Minutes from regular board meeting of August 12, 2024

Motion by Shawn Conder, seconded by John McFarland to approve the August 12, 2024 board minutes. Motion was adopted by a vote of 6-0.

VIII. Approval of June 2024 Financials

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

IX. Approval of August 2024 Financials

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

X. Approval of the 2024-25 District Budget

Motion by Nathan Wood, seconded by John McFarland to approve the 2024-25 District Budget. Motion was adopted by a vote of 6-0.

XI. Superintendent Report

- A. Student Count High School-228 **Total of 450**
- B. Student Count Elementary-222
- C. Student Count in Pre-K-52 **Total of 75**
- D. Student Count in Tiny Tots-16
- E. Tiny Tots Too-7

Question was asked by Janet Canard for the total of students per grade level.

K-18

1st-35

2nd-33

3rd-34

4th-36

5th-36

6th-28

7th-32

8th-43

9th-44

10th-38

11th-37

12th-33

XII. Approval of Resolution of Act 1599 (Board Members and/or administrators that make in addition to the \$5,000 threshold.

- A. Joe Cox–Speckled Calf Design/Jacqueline Cox, Wife
- B. Janet Canard–Rocking D Farm & Hardware/Brother

Joe Cox stepped out of the meeting at 7:50 PM and returned at 7:52 PM.

Motion by Krystal Litaker, seconded by Nathan Wood to approve the Resolution of ACT 1599 for Speckled Calf Design/Jacqueline Cox, wife of Joe Cox. Motion was adopted by a vote of 5-0.

Janet Canard stepped out of the meeting at 7:52 PM and returned at 7:54 PM.

Motion by John McFarland, seconded by Krystal Litaker to approve the Resolution of ACT 1599 for Rocking D Farm & Hardware/Brother of Janet Canard and Scott Petroleum/Son of Janet Canard. Motion was adopted by a vote of 5-0.

XIII. Principal Reports

- 1. Academics-Report to the Public
 - a) High School
 - b) Elementary
 - c) Pre-School

The Report to the Public was held from 6:00 PM - 7:00 PM before the regularly scheduled board meeting on the night of September 9, 2024. All board members were present with the exception of Jeff Moore during the presentation. No questions were asked to clarify during the board meeting.

XIV. Approval to allow the superintendent to sign a petition in place of board approval or disapproval.

Motion by John McFarland, seconded by Nathan Wood to table the approval to allow the superintendent to sign the board to board transfer form in approval or disapproval of allowing a student to transfer in and out of the school district. Motion was adopted by a vote of 5-0.

Executive Session: The Board went into Executive Session at 8:24 PM and returned to the meeting at 10:12 PM.

XV. Personnel

A. New Hires

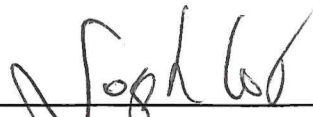
Motion to accept the recommendation from Mr. Crosby to hire Mr. Phillip Ramsey for the science teacher position was made by John McFarland. No second was made. Motion is dead.

Motion to hire Elijah Milam for the science teacher position was made by Nathan Wood and seconded by Janet Canard. Motion was adopted by a vote of 5-1.

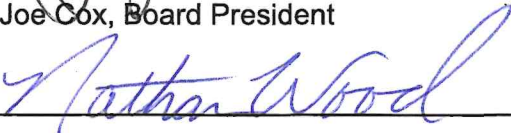
B. Resignation

Adjournment

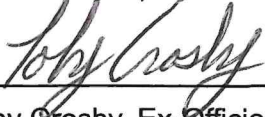
Motion by Janet Canard, seconded by Krystal Litaker to adjourn at 10:14 PM. Motion was adopted by a vote of 6-0.



Joe Cox, Board President



Nathan Wood, Board Secretary



Toby Crosby, Ex-Officio Financial Officer