

## Midland School District Board of Education Minutes: Regular Board Meeting Monday, November 11, 2024 7:00 p.m.

The Regular scheduled Board Meeting of the Midland School District Board of Directors was held on Monday, November 11, 2024 at the Midland High School Board Room in Building #2.

## Members/Administration Present:

| Present | Mr. Joe Cox, President<br>Position 4 (2026)     | Present                                  | Krystal Litaker<br>Position 6   |
|---------|---|--|---|
| Present | Mr. Nathan Wood, Secretary<br>Position 2 (2025) | Present                                  | Mr. Shawn Conder<br>Position 1 (2025)   |
| Present | Mr. Jeff Moore<br>Position 3 (2026)             | Absent                                   | Mr. John McFarland, Vice Pres.<br>Position 5 (2028)                             |
| Present | Mrs. Janet Canard<br>Position 7 (2027)          | Present<br>Present<br>Present<br>Present | Toby Crosby, Superintendent<br>Cindy Armstrong<br>Bani Meharg<br>Jessica Gilmer |

- I. Call to Order at 7:15 PM
- II. Prayer led by Janet Canard
- III. School's Mission and Vision: Educate, Encourage, Inspire
- IV. 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
- I. Celebrations:
  - A. Students
    - 1. Aiden McAdams-September FFA Member of the month
    - 2. Logan Hodge-October FFA Member of the month
  - B. Staff-Shine Like A Mustang
    - 1. Helen Huskey
  - C. Board-Board Member
    - 1. Janet Canard

II. Approval of Minutes from regular board meeting of October 14, 2024.

Motion by Jeff Moore, seconded by Krystal Litaker to accept the minutes from the October 14, 2024 regular board meeting. Motion was adopted by a vote of 6-0.

III. Approval of October 2024 Financials

Motion by Jeff Moore, seconded by Nathan Wood to accept the October 2024 Financials. Motion was adopted by a vote of 6-0.

- IV. Superintendent Report-As of Thursday
  - A. Student Count High School- 219

Total of 443

- 1. Seniors-30
- 2. Juniors-44
- 3. Freshman-41
- 4. Sophomore-37
- 5. Eighth-34
- 6. Seventh-33
- B. Student Count Elementary- 224
  - 1. Kindergarten-18
  - 2. First-35
  - 3. Second-33
  - 4. Third-34
  - 5. Fourth-36
  - 6. Fifth-39
  - 7. Sixth-29
- C. Student Count in Pre-K-68

Total of 91

- D. Student Count in Tiny Tots-18
- E. Tiny Tots Too-5
- F. Football Home Playoff Game
  - 1. Friday, November 15, 2024 at 7PM
  - 2. Tickets must be purchased online \$8 per person
  - 3. Everyone must pay 5 years and older
  - 4. Ticket purchase will be available at gate through technology/NO CASH

Mr. Crosby gave a brief description of the procedure for purchasing a ticket for the first ever home playoff game for our football team.

- V. Principal Reports
  - 1. Academics
    - a) High School-Mrs. Armstrong discussed our student scores and procedures for taking the ATLAS interim assessments.
    - b) Elementary-Mrs. Meharg discussed our student scores and procedures for taking the ATLAS interim assessments.
    - c) Preschool

VI. Approval to pay for Superintendent Mileage Report.

Motion by Jeff Moore, seconded by Krystal Litaker to approve the pay for the superintendent mileage report of \$121.68. Motion was adopted by a vote of 6-0.

VII. Executive Session: 8:54 PM-10:00 PM

VIII. Approval of resignation of Leslie Henderson as Administrative Assistant.

Motion by Jeff Moore, seconded by Shawn Conder to approve the resignation of Leslie Henderson as Superintendent Administrative Assistant. Motion was adopted by a vote of 6-0.

IX. Approval of resignation of Bani Meharg as Elementary Principal as of December 31, 2024

Motion by Nathan Wood, seconded by Jeff Moore to accept the resignation of Bani Meharg as Elementary Principal. Motion was adopted by a vote of 6-0.

X. Approval to hire Leslie Henderson as Due Process Clerk with additional duties that she will carry with her from her current position. She will maintain the same salary.

Motion by Shawn Conder, seconded by Krystal Litaker to hire Leslie Henderson as Due Process Clerk with additional duties that she will carry with her from her current position. She will maintain the same salary. Motion was adopted by a vote of 6-0.

XI. Approval to hire Joyce Harris for a cafeteria position. Mrs. Harris has worked for the district previously and will be placed on the salary schedule with the number of years of previous experience.

Motion by Nathan Wood, seconded by Shawn Conder to hire Joyce Harris for cafeteria position. Mrs. Harris has worked for the district previously and will be placed on the salary schedule with the number of years of experience. 5 years experience. Motion was adopted by a vote of 6-0.

XII. Christmas Party for staff: December 20, 2024 at 11:30 AM

Adjournment: 10:03 PM

Motion by Nathan Wood, seconded by Jeff Moore to adjourn at 10:03 PM. Motion was adopted by a vote of 6-0.

Joe Cox, Board President

Nathan Wood, Board Secretary

Toby Crosby, Ex-Officio Financial Officer