



Midland School District
Board of Education
Minutes: Regular Meeting
July 15, 2021
7:00 p.m.

The regular meeting of the Midland School District Board of Directors was held on Thursday, July 15, 2021 at the Midland Board Room.

Members/Administration Present:

Absent	Mr. Joe Cox, President Position 4 (2022)	Present	Mr. Brandon Langle, Vice President Position 5 (2023)
Present	Mr. Nathan Wood, Secretary Position 2 (2021)	Late 7:29 pm	Mr. Shawn Conder Position 1 (2021)
Present	Mr. Jeff Moore Position 3 (2022)	Present	Mr. Glen Gay Position 6 (2024)
Present	Mr. Bryson Wood Position 7 (2023)	Present Present Present	Dr. Bruce Bryant, Superintendent Mrs. Jeanie Johnson, HS Principal Mrs. Bani Meharg, ELEM Principal

I. Call to Order

The meeting was called to order at 6:59 p.m.

II. Approval of Minutes from June 2021

Motion by Jeff Moore, seconded by Nathan Wood to approve the minutes of the June meetings. Motion was adopted by a vote of 5-0.

III. Approval of June 2021 Financials

Motion by Nathan Wood, seconded by Jeff Moore to approve the June financials. Motion was adopted by a vote of 5-0.

IV. Approval of ESSA Federal Program Assurances

Motion by Bryson Wood, seconded by Glen Gay to approve the ESSA Federal Program Assurances. Motion was adopted by a vote of 5-0.

V. Approval of Bids

Motion by Nathan Wood, seconded by Bryson Wood to approve the bid for propane from Reeves/Farmers. Motion was adopted by a vote of 5-0.

Motion by Jeff Moore, seconded by Glen Gay to approve the bid for gas from Reeves/Farmers. Motion was adopted by a vote of 5-0.

Motion by Bryson Wood, seconded by Nathan Wood to approve the bid for milk from Kallsnick. Motion was adopted by a vote of 5-0.

Motion by Jeff Moore, seconded by Bryson Wood to approve the bid for bread from Flowers. Motion was adopted by a vote of 5-0.

Motion by Glen Gay, seconded by Nathan Wood to approve the bid for dust mats/mops from HMT. Motion was adopted by a vote of 5-0.

VI. Approval of Student Handbook

Principals presented the proposed changes to the handbook.

Motion by Glen Gay, seconded by Nathan Wood to approve all changes to the handbook. Motion was adopted by a vote of 6-0.

VII. Approval of Updated Board Policies

Motion by Jeff Moore, seconded by Nathan Wood to approve changes to board policy identified by ASBA as changes in the law. Motion was adopted by a vote of 6-0.

VIII. Petition for Transfer

Motion by Jeff Moore, seconded by Shawn Conder to reject the petition for transfer of Naomi Gordon. Motion was adopted by a vote of 6-0.

IX. Purchases Requiring Board Approval

Motion by Glen Gay, seconded by Jeff Moore to approve the purchase from Benchmark Education - Reading Curriculum + PD (6 years) for \$66,221.50. Motion was adopted by a vote of 6-0.

Motion by Bryson Wood, seconded by Nathan Wood to approve the purchase from Savvas Learning for \$88,331.52. Motion was adopted by a vote of 6-0.

X. Update from Karen Well Memorial Library Committee

The Committee reported to the Board about the planned updates and dedication ceremony.

XI. Principal Reports

The principals presented their annual report on bullying.

XII. Superintendent Update

Dr. Bryant briefly outlined the work begun as summer projects.

XIII. Personnel

The Board went into Executive Session at 8:39 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 9:09 p.m.

Motion by Shawn Conder, seconded by Jeff Moore to authorize Dr. Bryant to hire Becky Litaker as Before/After Care Pre-K -- 1st Sub subject to a complete reference check conducted by Dr. Bryant. Motion was adopted by a vote of 6-0.

Motion by Bryson Wood, seconded by Nathan Wood to hire Cassie Passmore Holt as Elementary Teacher. Motion was adopted by a vote of 6-0.

Motion by Shawn Conder, seconded by Glen Gay to hire and pay Coach Pugh as the baseball coach for one academic year. Motion was adopted by a vote of 6-0.

Motion by Shawn Conder, seconded by Nathan Wood to pay football related stipends to Jordan Walters. Motion was adopted by a vote of 6-0.

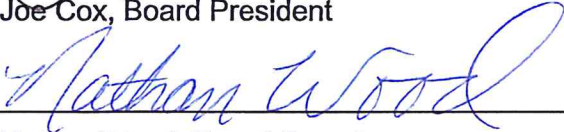
XIV. Adjournment

Motion by Shawn Conder, seconded by Nathan Wood to adjourn. Motion was adopted by a vote of 6-0.

Meeting adjourned at 9:12 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer