



**Midland School District
Board of Education
MINUTES: Regular Meeting
September 13, 2021
7 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Monday, August 9, 2021 at the Midland Board Room.

Members/Administration Present:

Late 7:10 p.m.	Mr. Joe Cox, President Position 4 (2022)	Present	Mr. Brandon Langle, Vice President Position 5 (2023)
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025)
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 by Vice-President Brandon Langle at 7:02 p.m.

II. Approval of Minutes from August 2021

Motion by Bryson Wood, seconded by Nathan Wood to approve the minutes of the August meeting. Motion was adopted by a vote of 6-0.

III. Approval of August 2021 Financials

Motion by Nathan Wood, seconded by Shawn Conder to approve the financials for August. Motion was adopted by a vote of 6-0.

IV. Approval of the 2020-2021 District Budget

Joe Cox arrived at 7:10 p.m. and assumed the chair.

Motion by Bryson Wood, seconded by Glen Gay to approve the budget. Motion was adopted by a vote of 7-0.

V. Approval of Minority Recruitment Plan

Motion by Brandon Langle, seconded by Bryson Wood to approve the Minority Recruitment Plan. Motion was adopted by a vote of 7-0.

VI. Approval for Midland Tiny Tots and ABC to participate in Child and Adult Care Food Program (CACFP)

Motion by Glen Gay, seconded by Brandon Langle to allow Midland Tiny Tots and ABC to participate in Child and Adult Care Food Program. Motion was adopted by a vote of 7-0.

VII. Act 1120 - 5% Increase Resolution

Motion by Shawn Conder, seconded by Nathan Wood to approve the Resolution. Motion was adopted by a vote of 7-0.

VIII. Set date for Report to the Public - October 11 @ 6 p.m.

Motion by Brandon Lange, seconded by Bryson Wood to set the date and time of the Annual Public Meeting to be held on October 11, 2021 at 6 p.m. Motion was adopted by a vote of 7-0.

IX. COVID-19 Retention and Recruitment Plan

Motion by Glen Gay, seconded by Shawn Conder to approve the plan. Motion was adopted by a vote of 7-0.

X. Petition to Transfer TO Midland

Motion by Brandon Langle, seconded by Bryson Wood to approve the transfer of Cody Hart from Pangburn. Motion was adopted by a vote of 7-0.

Motion by Nathan Wood, seconded by Shawn Conder to approve the transfer of Nakita Gresham from Bradford. Motion was adopted by a vote of 7-0.

XI. COVID-19 Related Matters

Board members discussed and fielded questions from the community about COVID-19 related issues including masks, food needs of those quarantined, and technology.

The Board directed the Superintendent to continue to monitor the number of quarantines and active cases and to inform them of significant changes in the numbers that might warrant further consideration of policies.

No additional action was taken.

XII. Personnel

The Board went into Executive Session at 8:18 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 8:43 p.m.

Motion by Bryson Wood, seconded by Nathan Wood to hire Fany Huesca - Part-time Pre-K and Kristin Stephens - Part-time Pre-K. Motion was adopted by a vote of 7-0.

Motion by Shawn Conder, seconded by Brandon Langle to hire Verna Bull - Elementary Cafeteria. Motion was adopted by a vote of 7-0.

Motion by Nathan Wood, seconded by Glen Gay to hire Bani' Meharg, Jennifer Crumby, Montrae Leasure, Patrice Nowak, Noel White, Hailey Ford, Teresa Padiar, Kim

Bridgman, Courtney Turner, Ashley Sample, and Christopher Bonee (contingent upon completing fingerprinting and background check) for various roles in the 21st CCLC Grant program. Motion was adopted by a vote of 7-0.

Motion by Brandon Langle, seconded by Shawn Conder to hire Courtney Turner, Carla Sample, Trisha Henderson, Jessica Allen, and Sharon Keating for various roles in the After School Care Food Grant program. Motion was adopted by a vote of 7-0.

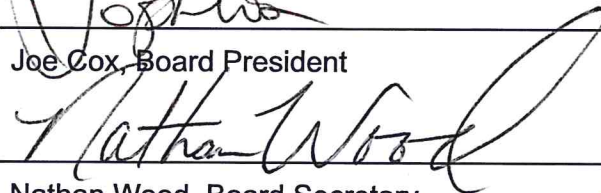
Motion by Bryson Wood, seconded by Brandon Langle to hire Kim Demaris and Danny Sanford as bus drivers. Motion was adopted by a vote of 7-0.

XIII. Adjournment

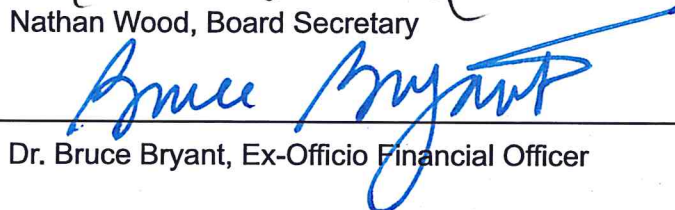
Motion by Nathan Wood, seconded by Brandon Langle to adjourn. The meeting was adjourned at 8:46 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer