



**Midland School District
Board of Education
Minutes: Regular Meeting
November 8, 2021
7 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Monday, November 8, 2021 at Building 2 - Midland High School.

Members/Administration Present:

Present	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 at 7:00 p.m.

II. Approval of Minutes from October 2021

Motion by Brandon Langle, seconded by Bryson Wood to approve the minutes of the October meeting. Motion was adopted by a vote of 7-0.

III. Approval of October 2021 Financials

Motion by Jeff Moore, seconded by Nathan Wood to approve the October financials. Motion was adopted by a vote of 7-0.

IV. Officially Designate School Board Election Date - May 17, 2022

Motion by Jeff Moore, seconded by Brandon Langle to approve the Resolution. Motion was adopted by a vote of 7-0.

V. Sell Green Van/Purchase a "new" van

Motion by Jeff Moore, seconded by Shawn Conder to sell the green van. Motion was adopted by a vote of 7-0. Dr. Bryant was authorized to begin searching for a "new" van for its replacement.

VI. Character Strong Presentation

Principals and teachers made a presentation about the Character Strong materials recently approved by the Board for purchase and use for social/emotional learning.

VII. Personnel

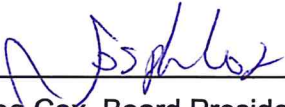
The Board went into Executive Session at 7:45 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 8:33 p.m.


Motion by Nathan Wood, seconded by Jeff Moore to hire Kim Demaris as a custodian. Motion was adopted by a vote of 7-0.

VIII. Adjournment

Motion by Brandon Langle, seconded by Nathan Wood to adjourn. Motion was adopted by a vote of 7-0. The meeting was adjourned at 8:34 p.m.



Joe Cox, Board President

Nathan Wood, Board Secretary


Dr. Bruce Bryant, Ex-Officio Financial Officer

Resolution

A Resolution to Acknowledge the Death of a Board Member and to Declare a Vacancy

Whereas, Mr. Bryson Wood, a duly elected member of the board who had served the Midland School District in such capacity for over 15 years passed away on November 30, 2021; and

Whereas, the Board now extends its sympathy to the family of Mr. Bryson Wood and acknowledges his years of service to the children and families of the Midland School District; and

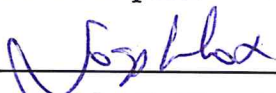
Whereas, the Board was made duly aware of the death of Mr. Bryson Wood on November 30, 2021; and

Whereas, A.C.A. § 6-13-611 provides that the Board may fill a vacancy within 60 days of the death of a board member;

THEREFORE BE IT RESOLVED:

The Midland School District Board of Education now declares Position 7 to be vacant due to the death of Mr. Bryson Wood and will fill the vacancy by appointment prior to **January 29, 2022**.

Date Adopted:



President's Signature:



Vice- President's Signature:

Board Secretary's Signature:

