



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

The regular meeting of the Midland School District Board of Directors was held on Monday, December 13, 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)
Absent	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)
Deceased	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 7:02 p.m.

II. Approval of Minutes from November 2021

Motion by Brandon Langle, seconded by Shawn Conder to approve the minutes of the November meeting. Motion was adopted by a vote of 5-0.

III. Approval of November 2021 Financials

Motion by Jeff Moore, seconded by Brandon Langle to approve the November financials. Motion was adopted by a vote of 5-0.

MISSION: The Midland School District will...

- ...lead with compassion and strength to develop a cohesive community of stakeholders,
- ...prepare and engage students that learn and achieve, and
- ...select and empower teachers that guide our students to achievement
...in order to show its community what is truly possible.

IV. Transfer of Students

A. OUT

Motion by Glen Gay, seconded by Jeff Moore to approve the transfer of Sarah Dockins to Bald Knob. Motion was adopted by a vote of 4-1 with Joe Cox dissenting.

B. IN

Motion by Jeff Moore, seconded by Brandon Langle to approve the transfer of Ladan Ballard from Bradford and Saylor Brand from Bradford. Motion was adopted by a vote of 5-0.

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

Motion by Brandon Langle, seconded by Jeff Moore to adopt the resolution. Motion was adopted by a vote of 5-0.

VI. Selling/Purchasing

Motion by Jeff Moore, seconded by Shawn Conder to accept the bid for the 2002 Caravan in the amount of \$455.00 and to remove it from fixed assets. Motion was adopted by a vote of 5-0.

Motion by Glen Gay, seconded by Brandon Langle to approve the bid from Wilkes Communication to outfit the new SRO vehicle with all items listed including the cage. Motion was adopted by a vote of 5-0.

VII. Principal Reports

No reports were given.

VIII. Personnel and Other Matters

The Board went into Executive Session at 7:58 p.m. for the purpose of discussing personnel and the appointing of one or more public officers.

Dr. Bryant retired from the meeting at 8:15 p.m.

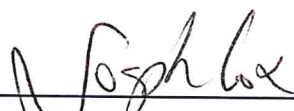
Glen Gay retired from the meeting at 8:46 p.m.

The Board returned from Executive Session at 9:38 p.m.

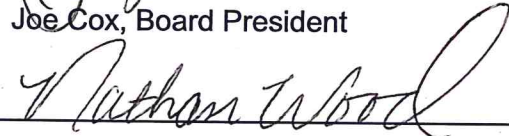
No further business was transacted.

IX. Adjournment

Motion by Jeff Moore, seconded by Shawn Conder to adjourn. Motion was adopted by a vote of 4-0. The meeting was adjourned at 9:38 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary

Dr. Bruce Bryant, Ex-Officio Financial Officer