

Midland School District Board of Education Minutes: Regular Meeting February 14, 2022 7:00 p.m.

The regular meeting of the Midland School District Board of Directors was held on Monday, February 14, 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 6 (2023)
Absent	Mr. Nathan Wood, Secretary Position 2 (2025)	Absent	Mr. Shawn Conder Position 1 (2025)
Present	Mr. Jeff Moore Position 3 (2022)	Present	Mr. John McFarland Position 5 (until May election) (2024)
Present	Mrs. Jeannie Wood Position 7 (until May election) (2023)	Present Present Present	Dr. Bruce Bryant, Superintendent Mrs. Bani Meharg, ELEM Principal Mrs. Jeanie Johnson, HS Principal

I. Call to Order

The meeting was called to order at 6:58 p.m.

II. Approval of Minutes from January 2022

Motion by Brandon Langle, seconded by John McFarland to approve the minutes of the January 2022 meetings. Motion was adopted by a vote of 5-0.

III. Approval of January 2022 Financials

Motion by Jeff Moore, seconded by Jeannie Wood to approve the January 2022 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. Educator Liability Insurance Renewal

By unanimous consent, the Board approved Dr. Bryant's recommendation to take no action on the renewal of this insurance policy and to allow the policy to lapse.

V. Lawn Mower Purchase

Motion by Jeannie Wood, seconded by John McFarland to purchase a 2021 John Deere Z730M with a Kawasaki motor for a purchase price not exceeding \$8200.00 before taxes. Motion was adopted by a vote of 5-o.

VI. Vehicle Purchase

Motion by Brandon Langle, seconded by Jeannie Wood to authorize Dr. Bryant to purchase a used minivan or similar motor vehicle for a price not to exceed \$25,000 before taxes and with mileage not to exceed 65,000 miles. Motion was adopted by a vote of 5-0.

VII. Sell Bus #6 and delete from inventory

Motion by Brandon Langle, seconded by John McFarland to sell Bus #6 by letting bids for its purchase and to remove it from fixed assets/inventory upon the completion of the sale. Motion was adopted by a vote of 5-o.

VIII. Calendar Proposal Update - PPC

Dr. Bryant, along with Heather Meeks who represented the PPC at the meeting, fielded questions from the Board concerning the calendar proposals that are currently being developed.

IX. Personnel

The Board went into Executive Session at 7:58 p.m. for the purpose of discussing personnel

The Board returned from Executive Session at 8:11 p.m.

No further business was transacted.

X. Adjournment

Motion by Brandon Langle, seconded by Jeff Moore to adjourn. Motion was adopted by a vote of 5-o. The meeting was adjourned at 8:12 p.m.

Joe Cox, Board President

Nathan Wood, Board Secretary

Dr. Bruce Bryant, Ex-Officjo Financial Officer