



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

The regular meeting of the Midland School District Board of Directors was held on Monday, March 14, 2021 at the Midland High School Board Room in Building #2.

Members/Administration Present:

Present	Mr. Joe Cox, President Position 4 (2022)	Present	Mr. Brandon Langle, Vice President Position 6 (2023)
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025)
Absent	Mr. Jeff Moore Position 3 (2022)	Present	Mr. John McFarland Position 5 (until May election) (2024)
Absent	Mrs. Jeannie Wood Position 7 (until May election) (2023)	Present Present	Dr. Bruce Bryant, Superintendent Mrs. Jeannie Johnson, Principal Mrs. Bani Meharg, Principal

I. Call to Order

The meeting was called to order at 6:55 p.m.

II. Approval of Minutes from February 2022

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

III. Approval of February 2022 Financials

Motion by Nathan Wood, seconded by Shawn Conder to approve the February 2022 Financials. Motion was adopted by a vote of 5-0.

IV. PPC - Calendar Proposals

The PPC withdrew its proposals and will report to the board with new options at the April meeting. The decision was made to do this because of the legislature's recent passage of an act that would allow for an earlier start date to school.

V. Review Bids for Bus 32-11-06

By unanimous consent, the Board agreed to no longer offer this bus for sale and to return it to the list of fixed assets.

VI. Resolution to Vote by Absentee Ballot and Early Voting Only for the May 24, 2022 School Election

Motion by John McFarland, seconded by Shawn Conder to adopt the Resolution. Motion was adopted by a vote of 5-0.

VII. Grant: \$99,000 - Child Care Quality Improvement

The Board was informed about a grant the District has received from DHS for quality improvement of child care programs. The grant funds will be used in part for Tiny Tots playground equipment, parental involvement/PD, and additional security cameras.

VIII. Audit

The Board was notified that the annual audit for the District was clear of any findings. Members should be receiving a copy of the audit in the mail from the Legislative Audit. A copy of the audit is posted on the website.

IX. Permission to have prom at Barnett Building Loft - Batesville (April 23, 2022)

Motion by Brandon Langle, seconded by Nathan Wood to approve the request. Motion was adopted by a vote of 5-0.

X. Plan to solicit bids for demolition of building at elementary, for painting, and for paving

The Board was informed of potential summer projects that may require a bidding process. Dr. Bryant will begin working on this for presentation at a future meeting.

XI. Purchase of the old post office building - Federal Grant for Infant Care

Motion by Nathan Wood, seconded by Brandon Langle to authorize Dr. Bryant to negotiate the purchase of the building at a cost between \$35,000 and \$40,000. Motion was adopted by a vote of 5-0.

XII. Principal Reports

XIII. Personnel

The Board went into Executive Session at 8:00 p.m. for the purpose of discussing personnel and the appointment of an elected official.

The Board returned from Executive Session at 8:48 p.m.

The time to request a hearing having expired, there was a motion by Shawn Conder, seconded by John McFarland to terminate the contract of Christina Ramsey effective March 14, 2022. Motion was adopted by a vote of 5-0.

Motion by John McFarland, seconded by Shawn Conder to accept the retirements/resignations of the following individuals:

- Beverly Frederick - Art - Retirement at the end of the year
- Montrae Leasure - Elementary - Retirement at the end of the year
- Ronnie Brooks - SPED - Resignation at the end of the year
- Caitlin Drew - SPED - Resignation at the end of the year
- Heather Webb - PreK Lead Teacher - Resignation effective 3/3/2022
- Tuer Kennard - 21CCLC Program Director - effective at the end of the grant year
- Joyce Harris - Cafeteria - Resignation at the end of the year


Motion was adopted by a vote of 5-0.

Motion by Brandon Lange, seconded by John McFarland to hire Loretta Turner for Art for the 2022-2023 school year and to place her on the appropriate place on the salary schedule. Motion was adopted by a vote of 5-0.

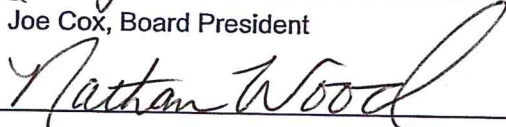
Motion by Brandon Lange, seconded by Nathan Wood to hire Chelsie McCollum as a ParaPro for PreK immediately and to place her on the appropriate place on the salary schedule. Motion was adopted by a vote of 5-0.

XIV. Adjournment

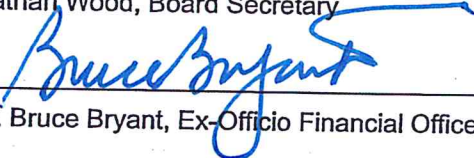
Motion by Nathan Wood, seconded by Brandon Langle to adjourn the meeting. Motion was adopted by a vote of 5-0. The meeting adjourned at 8:50 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer