



**Midland School District
Board of Education
Minutes: Regular Meeting
May 9, 2022
7:00 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Monday, May 9, 2022 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)
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. Jeanie Johnson, Principal Mrs. Bani Meharg, Principal

I. Call to Order

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

II. Approval of Minutes from April 2022

Motion by Brandon Langle, seconded by Jeff Moore to approve the minutes of the April 2022 meetings. Motion was adopted by a vote of 7-0.

III. Approval of April 2022 Financials

Motion by Jeff Moore, seconded by John McFarland to approve the April 2022 Financials. Motion was adopted by a vote of 7-0.

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. Board Election - May 24, 2022

Members of the board and visitors at the meeting were reminded that primary elections and elections for board members are to be held on May 24.

V. Approval of School Choice Applications

Motion by Nathan Wood, seconded by Jeannie Wood to approve School Choice Applications in accordance with the rules and regulations related to School Choice transfers. Motion was adopted by a vote of 7-0.

VI. Approval of SPED Assurances

Motion by John McFarland, seconded by Brandon Langle to approve the Special Education State of Intent and Assurances. Motion was adopted by a vote of 7-0.

VII. Approval of ESOL Program Guide

Mrs. Jennifer Crumby was commended on her efforts in producing the Program Guide and was available to field questions concerning the ESOL program.

Motion by John McFarland, seconded by Shawn Conder to approve the ESOL Program Guide. Motion was adopted by a vote of 7-0.

VIII. Approval of the Homeless Grant Application

Mrs. Rose Mary Williams was commended on her continued efforts as the Homeless Liaison for the District.

Motion by Jeff Moore, seconded by John McFarland to approve the application. Motion was adopted by a vote of 7-0.

IX. Location of Graduation

Motion by Joe Cox, seconded by Brandon Langle to move graduation to the gym. Motion was adopted by a vote of 7-0.

X. Policy related to concurrent credit - Mrs. Johnson

Motion by John McFarland, seconded by Nathan Wood to approve the policy change. Motion was adopted by a vote of 7-0.

XI. Policy 4.4 - Student Transfers

No action was taken on making changes to the policy.

XII. Purchasing and Other Information

Motion by Shawn Conder, seconded by Brandon Langle to approve the following purchases:

1. Progressive Technologies - \$19,000.00 (HS cameras)
2. Progressive Technologies - \$13,000.00 (ELEM cameras)

Motion was adopted by a vote of 7-0.

The Board was informed that the District did not meet the threshold to continue as Districtwide CEP. The Elementary still qualifies as CEP, and the High School can move to Provision II. The latter will require securing lunch forms next year.

The Board was informed of the legislated requirement to contribute to Health Insurance \$300 effective January 1, 2023. This will adversely affect budgeting for next year unless there is additional money placed in the matrix to make up for the shortfall.

XIII. Expulsion

The Board went into Executive Session at 7:41 p.m. for the purpose of considering student discipline.

The Board returned from Executive Session at 7:50 p.m.

The superintendent recommended expulsion of the student for one calendar year. Motion by John McFarland, seconded by Shawn Conder to modify the recommendation of the superintendent and to expel the student for one semester. Motion was adopted by a vote of 7-0.

XIV. Personnel

The Board went into Executive Session at 7:52 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 9:48 p.m.

Motion by Brandon Langle, seconded by John McFarland to rescind the contract offer to Stacia Bryan. Motion was adopted by a vote of 7-0.

Motion by Jeff Moore, seconded by John McFarland to accept the following resignations/retirements:

- Cathy Hughes - Pre-K - Retirement
- John Parks - HS English
- Hannah Baggett - Music
- Nancy Wagster - Pre-K Paraprofessional

Motion was adopted by a vote of 7-0.

Motion by Jeannie Wood, seconded by Brandon Langle to hire Karissa Hannah for the Infant Room. Motion was adopted by a vote of 7-0.

Motion by Jeff Moore, seconded by Nathan Wood to move Amanda Wentz to a full-time position. Motion was adopted by a vote of 7-0.

XV. Executive Session for the Purpose of Appointing a Public Official

The Board went into Executive Session at 9:51 p.m. for the purpose of appointing a public official.

The Board returned from Executive Session at 10:16 p.m.

Motion by Nathan Wood, seconded by Brandon Langle to accept the resignation of Jeannie Wood effective May 25, 2022. Motion was adopted by a vote of 6-0.

No further action was taken.

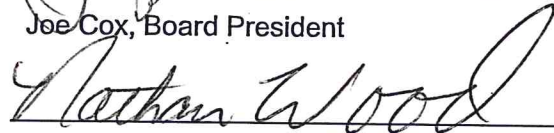
XVI. Adjournment

Motion by Brandon Langle, seconded by John McFarland to adjourn. Motion was adopted by a vote of 7-0.

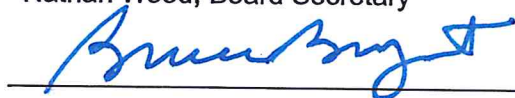
The meeting adjourned at 10:18 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer