



**Midland School District
Board of Education
Agenda: Regular Meeting
September 12, 2022
7 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Monday, September 12, 2022 in Building 2 at Midland High School.

Members/Administration Present:

Absent	Mr. Brandon Langle, President Position 6 (2023)	Present	Mr. John McFarland, Vice President Position 5 (2024)
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Absent	Mr. Shawn Conder Position 1 (2025)
Present	Mr. Jeff Moore Position 3 (2026)	Present	Mr. Joe Cox Position 4 (2026)
Present	Mrs. Janet Canard Position 7 (2023)	Present Present Present	Dr. Bruce Bryant, Superintendent Mrs. Jeanie Johnson, Principal Mrs. Bani Mehard, Principal

I. Call to Order

Mr. John McFarland assumed the chair in the absence of the president. The meeting was called to order at 7:00 p.m.

II. Approval of Minutes from August 2022

Motion by Jeff Moore, seconded by Janet Canard to approve the minutes. Motion was adopted by a vote of 5-0.

III. Approval of August 2022 Financials

Motion by Jeff Moore, seconded by Natha Wood to approve the August 2022 financials. Motion was adopted by a vote of 5-0.

IV. Financial Services Provider - Beardsley

Motion by Joe Cox, seconded by Jeff Moore to employ First Security Beardsley as Financial Advisor for a period of three years effective as the date of the adoption. Motion was adopted by a vote of 5-0.

V. Informational: Free/Reduced Meal Application Update

The Board was updated concerning the free/reduced meal form collection that became necessary when the District returned to standard claiming. As of 9/9/2022, the District was at 53.19% free/reduced with about 70.4% (364/517 including Pre-K) of students returning their forms.

VI. Approval of the 2022-2023 District Budget

Motion by Nathan Wood, seconded by Jeff Moore to approve the tentative 2022-2023 budget and allow for possible changes prior to final submission to the state. Motion was adopted by a vote of 5-0.

VII. Approval for Midland Tiny Tots and ABC to participate in Child and Adult Care Food Program (CACFP)

Motion by Jeff Moore, seconded by Nathan Wood to approve the District's participation in CACFP. Motion was adopted by a vote of 5-0.

VIII. Approval of Act 1120 - 5% Increase Resolution

Motion by Nathan Wood, seconded by Janet Canard to approve the Resolution. Motion was adopted by a vote of 5-0.

IX. Approval of pay rate schedule for 21st CCLC

Motion by Joe Cox, seconded by Janet Canard to approve the rate schedule. Motion was adopted by a vote of 5-0.

X. Approval of APR ESSER Use of Funds for Bonus per Legislature

Motion by Nathan Wood, seconded by Joe Cox to approve the plan presented for the APR ESSER Use of Funds and to issue the described bonus in two (2) installments. One-half (1/2) of the bonus to be paid prior to Christmas and one-half (1/2) prior to the close of books for the 2022-2023 school year. Motion was adopted by a vote of 5-0.

XI. Set date for Report to the Public

Motion by Jeff Moore, seconded by Nathan Wood to set the date of the Annual Report to the Public for October 13 at 6 p.m. and to reschedule the board meeting for October to October 13 at 7 p.m. Motion was adopted by a vote of 5-0.

XII. Petition to Transfer TO Midland

Motion by Jeff Moore, seconded by Janet Canard to approve the following transfer of student "in" to the District:

- A. Peyton Darrell Freeman from Cedar Ridge
- B. Xavier Limon from Bald Knob
- C. Caden Wolford from Bald Knob
- D. Landen Parks from Bald Knob
- E. William E. J. Parks from Bald Knob
- F. Aryanna Parks from from Bald Knob

Motion was adopted by a vote of 5-0.

XIII. Residency Issue

The Board was informed about a residency issue existing between the District and Southside. After explanation of the facts and evidence. The Board directed the Superintendent to reach out to Mr. Jimmy Simpson for possible legal representation or to make a suggestion of possible counsel for the District to use.

XIV. Principal Reports

Guiding Coalition Mission/Vision

Motion by Joe Cox, seconded by Jeff Moore to make the current mission statement displayed on various platforms the "Board's Mission" and to approve the mission and vision statements of the Guiding Coalition for use within the District as the mission and vision of teachers and administrators. Motion was adopted by a vote of 5-0.

XV. Personnel

The Board went into Executive Session at 8:57 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 10:06 p.m.

Motion by Janet Canard, seconded by Jeff Moore to rescind the contract offer made to Dr. Ann Webb. Motion was adopted by a vote of 5-0.

Motion by Joe Cox, seconded by Janet Canard to accept the resignations of the following individuals:

- Terri Skinner - Tiny Tots
- Rick Harris - Custodian
- Kelsey Jeffrey - Pre K
- Shelley Mason - Pre K

Motion was adopted by a vote of 5-0.

Motion by Jeff Moore, seconded by Nath Wood to approve the position of Early Childhood Program Coordinator and align it to the BA/No license scale (job description attached). Motion was adopted by a vote of 5-0.

Motion by Jeff Moore, seconded by Nathan Wood to hire Valerie Hibbits as the Early Childhood Coordinator and place her on the BA/No license scale at 13 years experience. Motion was adopted by a vote of 5-0.

Motion by Natha Wood, seconded by Joe Cox to hire Tamara Pierce as a PT Custodian. Motion was adopted by a vote of 5-0.

Motion by Jeff Moore, seconded by Janet Canard to approve Stephanie Voegele as a long-term sub. Motion was adopted by a vote of 5-0.

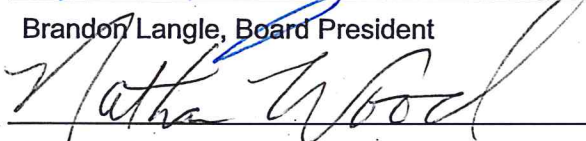
The Board directed the Superintendent to seek out options for coverage in the absence of the School Resource Officer and to explore potential replacements if the need arose.

XVI. Adjournment

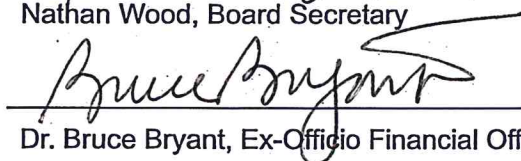
Motion by Nathan Wood, seconded by Janet Canard to adjourn the meeting. Motion was adopted by a vote of 5-0. The meeting adjourned at 10:09 p.m.



Brandon Langle, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer