



Midland School District
Board of Education
Minutes: Regular Meeting
January 9, 2023
7 p.m.

The regular meeting of the Midland School District Board of Directors was held on Monday, January 9, 2023 at Midland High School Building #2.

Members/Administration Present:

Present	Mr. Brandon Langle, President Position 6 (2023)	Present	Mr. John McFarland, Vice President Position 5 (2024)
Present	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025)
Arrived @ 7:16	Mr. Jeff Moore Position 3 (2026)	Present	Mr. Joe Cox Position 4 (2026)
Present	Mrs. Janet Canard Position 7 (2023)	Present Present	Dr. Bruce Bryant, Superintendent Mrs. Jeanie Johnson, Principal

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. Board Member Recognition - ASBA

Board members were shown a set of posters completed by the art class showing their appreciation to the board. Prior to the meeting, the board members were presented with a cake by the District administration team showing appreciation for their service to the school.

III. Approval of Minutes from December 2022

- VISION:** It is the vision of the Midland School District Board of Directors that 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.

Motion by John McFarland, seconded by Nathan Wood to approve the minutes. Motion was adopted by a vote of 6-0.

IV. Approval of December 2022 Financials

Motion by Nathan Wood, seconded by John McFarland to approve the financials. Motion was adopted by a vote of 6-0.

V. Approve the Proposed Budget of Expenditures with Levy of Taxes for 2024-2025 and All Related Election Documents (must publish by March 10, 2023)

Motion by Joe Cox, seconded by Janet Canard to adopt the Proposed Budget of Expenditures with Levy of Taxes for 2024-2025 and to approve all related election documents. Motion was adopted by a vote of 6-0.

VI. Satellite Office - Facilities Division

By unanimous consent, the Board will allow the use of space as a satellite office for the Facilities Division.

VII. Bidding for Certificate of Deposit - Move up to \$500,000

Motion by Nathan Wood, seconded by Shawn Conder to authorize the superintendent to solicit bids for and to move up to \$500,000 into a Certificate of Deposit. Motion was adopted by a vote of 7-0.

VIII. Report from Homecoming Committee

The Homecoming Committee submitted its report to the Board.

IX. Active Shooter Drill

The Board would like for the OEM Director or a representative from OEM to speak with them before making a decision.

X. Review of Stipends

The Board reviewed stipends and will work with the PPC to make changes. No action was taken at this time.

XI. Superintendent Update

A. Complete Statement of Financial Interest

Board members completed the statements. The superintendent will file them with the County Clerk.

B. Growth Funding - \$25,390.00 (SOF: 2217)

The Board was notified that the District received funds for growth.

C. Report of Board Hours

Per A.C.A. § 6-13-629(a)((2)(A)(i), the superintendent presented a report of board training hours.

XII. Personnel

The Board went into Executive Session at 8:03 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 8:44 p.m.

Motion by Janet Canard, seconded by John McFarland to reduce Amanda Wentz to 85% capacity for the remainder of the year effective January 2, 2023 per her request. Motion was adopted by a vote of 7-0.

Motion by Janet Canard, seconded by Shawn Conder to hire Angela Canard and Brian Brown as full-time custodians. Motion was adopted by a vote of 7-0.

Motion by Nathan Wood, seconded by John McFarland to hire Rebecca Marchetti as a full-time SPED parapro giving her credit for an AA with 3 years of experience and to hire

Delaena Evridge as a 1:1 SPED paraprofessional on the catastrophic pay scale. Motion was adopted by a vote of 7-0.

Motion by John McFarland, seconded by Janet Canard to pay Lindsey York for 1prep period per week for a total of 28. Motion was adopted by a vote of 7-0.

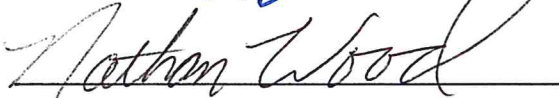
XIII. Adjournment

Motion by Joe Cox, seconded by Nathan Wood to adjourn the meeting. Motion was adopted by a vote of 7-0.

The meeting was adjourned at 8:46 p.m.



Brandon Langle, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer