



**Midland School District
Board of Education
Minutes: Regular Meeting
February 13, 2023
6:00 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Monday, February 13, 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)
Present	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 6:08 p.m.

II. Approval of Minutes from January 2023

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

III. Approval of January 2023 Financials

Motion by John McFarland, seconded by Janet Canard to approve the 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. Certificate of Deposit Bids

Motion by Nathan Wood, seconded by Janet Canard to invest \$400,000 in a certificate of deposit with the highest bidder, The Bank of Cave City, at a rate of 4.65% subject to the ability to properly collateralize the funds and to allow the superintendent and district treasurer to be authorized to make the transaction. Motion was adopted by a vote of 7-0.

V. Request for homeschool student to participate in a different school system's activities

Motion by Jeff Moore, seconded by Shawn Conder to approve the request from the Moody family under these extenuating circumstances. Motion was adopted by a vote of 7-0.

VI. Personnel

The Board went into Executive Session at 6:40 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 7:53 p.m.

Motion by Jeff Moore, seconded by Janet Canard to accept the resignation of Brandi Jefford. Motion was adopted by a vote of 7-0.

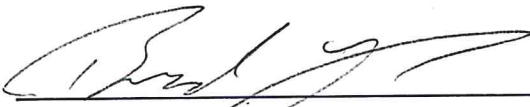
Motion by Nathan Wood, seconded by John McFarland to hire Evelyn "Hope" Smith as a paraprofessional. Motion was adopted by a vote of 7-0.

Motion by Janet Canard, seconded by Shawn Conder to terminate Makenzie Altom Weatherly upon the recommendation of the superintendent. Motion was adopted by a vote of 7-0.

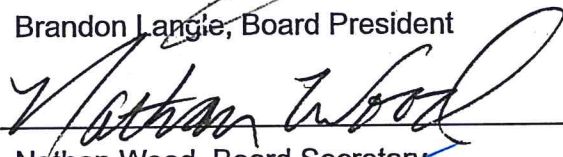
VII. Adjournment

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

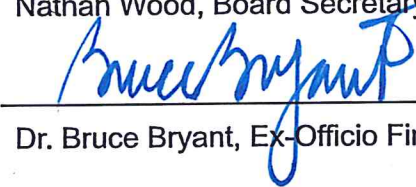
Meeting adjourned at 7:54 p.m.



Brandon Langie, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer