

In Attendance: Shane Eddy, Pres., Charlie McCorkle, V.Pres., Steve Sullivan, Treas., A.J. Giannerini, Elsie Martens, Secretary, Abby Schroeder. (Absent: JR Bayne)

MIAMI R-1 BOARD OF EDUCATION
MONDAY, April 20, 2020 at 6:00 p.m.
Google Hangouts-Live
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order- Shane Eddy at 6:03
 - B. Approval of Agenda-A.J. motion, Charlie 2nd, Vote 5-0
 - C. District Patron Comments-None
- II. Consent Agenda**
 - A. Minutes of 3/16/20 and 4/7/20 meetings- A.J. Motion, Steve 2nd, Vote 5-0
- III. Financial Report**
 - A. Approval to pay bills-A.J. Motion (less McCorkle Heating), Abby 2nd, Vote 6-0,
A.J. Motion to pay McCorkle Heating, Abby 2nd, Vote 5-0 with Charlie abstaining.
 - B. Approval of account transfer: \$93,221.41 Bonanza to General-Abby Motion, Steve 2nd, Vote 6-0.
- IV. Old Business**
 - A. 2020-2021 MEUHP Insurance Renewal-After some discussion the motion was made by Steve to pay \$440 on each employee's insurance premium, A.J. 2nd, Vote 6-0.
- V. New Business**
 - A. School Calendar for 2020-2021-Charlie Motion, A.J. 2nd, Vote 6-0.
 - B. Salary Schedule for 2020-2021-After discussing the 3 options presented by Mrs. Self the motion was made by A.J., Abby 2nd, Vote 6-0.
 - C. Extra Duty Stipends for 2020-2021-motion to table to May meeting by A.J., Abby 2nd, Vote 6-0.
- VI. Administrator's Report**
 - A. Update of Current Events- Covid-19 and Day at the K for next year (paid for this year already).
- VII. Adjourn to Executive Session-** A.J. Motion, Charlie 2nd, and votes as follows:
Ayes: Shane, Abby, Steve, Charlie, A.J., Elsie
Nays: None

(The Board will adjourn into executive session for discussion of personnel matters, legal matters, and/or student matters, per Section 610.021, (1, 3, 6) of Revised Statutes of Missouri, and that the minutes and any vote that may occur pertaining to same be made part of the executive session record and be maintained as such.)
- VIII. Adjournment-**A.J. Motion at 7:17 p.m., Steve 2nd, and votes as follows:
Ayes: Shane, Abby, Steve, Charlie, A.J., Elsie
Nays: None

Shane Eddy-President

Date

Elsie Martens-Secretary

Date