

MIAMI R-1 BOARD OF EDUCATION

MONDAY, April 19, 2021

6:00 P.M.

Proposed Agenda

- I. Preliminary Matters**
  - A. Call to Order-**Shane called the meeting to order at 6:06 p.m.**
  - B. Approval of Agenda-**Abby moved to approve, Joe with 2<sup>nd</sup>, 6-0.**
  - C. District Patron Comments-**Krystle Enyart spoke about a book that her 2<sup>nd</sup> grade class published and allowed the board to pass around and read.**
  
- II. Consent Agenda**
  - A. Minutes of previous meeting-**Abby moved to approve, Charlie with 2<sup>nd</sup>, 6-0.**
  
- III. Financial Report**
  - A. Approval to pay bills-**Joe moved to approve, Abby with 2<sup>nd</sup>, 6-0.**
  - B. Approval of account transfer: Bonanza to General-**Abby moved to transfer \$97,443.27, Joe with 2<sup>nd</sup>, 6-0.**
  
- IV. Reorganization of the Board**
  - A. Oath of Office to New Term Members-**Elsie and Lyle took their oaths of office.**
  - B. Election of Officers to the Board-**Charlie moved for Shane to continue as President, 2<sup>nd</sup> by Abby, 5-0. Shane moved for Charlie to be V President, 2<sup>nd</sup> by Abby, 5-0. Abby moved for Elsie for Secretary, Shane with 2<sup>nd</sup>, 5-0. Elsie moved for Abby to be Treasurer, 5-0.**
  
- V. Old Business**
  - A. 8<sup>th</sup> grade trip and revised graduation date-**Mrs. Self gave an update of the dates for Graduation and the 8<sup>th</sup> grade trip. Abby moved to approve the dates and trip, Charlie with 2<sup>nd</sup>, 6-0.**
  - B. 4-Day Week Presentation- **Mrs. Hisle and Mrs. Enyart gave a presentation to the board and answered questions. No action taken at this time.**
  - C. New Gym Update- **Shane moved to put the project on hold for now, Joe with 2<sup>nd</sup>, 6-0.**
  
- VI. New Business**
  - A. 2020-2021 MEUHP Insurance Renewal & BIDS- **After discussing the bids, Abby moved to accept the Blue Cross/Blue Shield bid, Shane with the 2<sup>nd</sup>, 6-0.**
  - B. Salary Schedule for 2021-2022- **Abby moved to provide a 3% raise for all employees this year, Joe with the 2<sup>nd</sup>, 6-0.**
  - C. Extra Duty Stipends for 2021-2022- **Abby moved to accept the Stipends as presented, Charlie with the 2<sup>nd</sup>, 6-0.**
  - D. Renew Phone System-**Charlie moved to renew our phone system at the same price for the 21-22 school year, Abby with the 2<sup>nd</sup>, 6-0.**
  - E. Renew Aramark-**Lyle moved to pay the \$1092.52 approximately to end our lease 1 year early with Aramark, Abby with the 2<sup>nd</sup>, 6-0.**

**VII. Administrator's Report**

A. Update of Current Events- Mrs. Self requested permission to look into having a Summer School for Junior High Students and the Board recommended having it for 2 weeks in May after school ends instead of June, Lyle moved to do so, Joe with the 2<sup>nd</sup>, 6-0.

**VIII. Adjourn to Executive Session-**Joe moved to adjourn into closed session at 8:10 p.m., Abby with the 2<sup>nd</sup>, Roll call vote: Yes-Shane, Charlie, Elsie, Abby, Lyle, Joe. No-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.)

**IX. Adjournment-**Lyle moved to adjourn, Elsie with the 2<sup>nd</sup>, 6-0.