

Board Members Present: Shane Eddy, Lyle Williams, Elsie Martens, and Joe Thompson(on cell phone).  
Rayetta Self also present. Absent: JR Bayne, Abby Schroeder, and Charlie McCorkle.

**MIAMI R-1  
TAX LEVY HEARING  
5:45 P.M.  
Monday, August 16, 2021  
MIAMI R-1 Library**

**Tax Levy Hearing**

- I. Call to Order (Recognition of Visitors)-No visitors were present. Shane Eddy, Board President, called the hearing to order at 5:50 p.m. with Lyle, Elsie, Joe (on cell phone), and Rayetta in attendance.
- II. Considerations
  - a. Establish Levy-The tax rate was presented by Rayetta, Elsie moved to approve the levy as presented, Lyle with the 2nd, 4-0 vote.
- III. Adjournment-Lyle moved to adjourn at 5:57 p.m., Elsie with the 2<sup>nd</sup>, 4-0.

Board Members Present: Shane Eddy, Lyle Williams, Elsie Martens, and Joe Thompson(on cell phone).  
Rayetta Self also present. Absent: JR Bayne, Abby Schroeder, and Charlie McCorkle.

**AGENDA OF REGULAR BOARD MEETING  
OF THE MIAMI R-1 BOARD OF EDUCATION  
MONDAY, AUGUST 16, 2021  
To follow Hearing Meeting  
MIAMI R-1 Gymnasium  
Proposed Agenda**

**I. Preliminary Matters**

- A. Call to Order-**Meeting called to order at 5:58 by Shane.**
- B. Approval of Agenda-**Lyle moved to approve, Elsie with 2<sup>nd</sup>, 4-0.**
- C. District Patron Comments- **none**

**II. Consent Agenda**

- A. Minutes of previous meetings-**Lyle moved to approve, Elsie with 2<sup>nd</sup>, 4-0.**

**III. Financial Report**

- A. Approval of Bills-**Lyle moved to approve, Elsie with 2<sup>nd</sup>, 4-0.**
- B. Approval of transfer from Bonanza account to the general checking account.-**Elsie moved to transfer \$33,817,85, Lyle with 2<sup>nd</sup>, 4-0.**

**IV. New Business**

- A. Name the ELL/Homeless/Foster Care Liaison, Title IX-**Shane moved to name Rayetta Self as all of the above, Lyle with 2<sup>nd</sup>, 4-0.**
- B. Approve milk bid and fuel bid-**Lyle moved to accept the milk bid as presented, Elsie with 2<sup>nd</sup>, 4-0.**
- C. Approve snow removal bids-**Elsie moved to continue with Ron Narron with same bid for this year, Joe with the 2<sup>nd</sup>, 4-0.**
- D. Adopt Special Education Federal Regulations-**Joe moved to adopt the State Sped Plan as our own, Elsie with the 2<sup>nd</sup>, 4-0.**
- E. Board Policies Update-1 revision and 1 new-**Shane moved to approve the revision and the new Mocap policy per MSBA, Lyle with the 2<sup>nd</sup>, 4-0.**

**V. Administrator's Report**

- A. Update of Current Events-MAP and EOC results, Grant status-**Mrs. Self updated on MAP and EOC results, and the Grant Status, We are also still looking for a PAT person.**

- VI. Adjourn to Executive Session** (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.).

Action Item

Board Members Present: Shane Eddy, Lyle Williams, Elsie Martens, and Joe Thompson(on cell phone).  
Rayetta Self also present. Absent: JR Bayne, Abby Schroeder, and Charlie McCorkle.

**VII. Adjournment-Lyle moved to adjourn at 6:24 p.m., Joe with the 2<sup>nd</sup>, 4-0.**