

Minutes of Miami R-1 School Board of Education

8/19/19

Meeting Type	Meeting Place
Tax Levy Hearing & Regular Meeting	Library/Media
Time	Date
6:00 p.m.	08/19/19
Members Present:	Day of Week
President Shane Eddy, Vice-President Charlie McCorkle, Secretary Elsie Martens, Treasurer Steve Sullivan, Abby Schroeder, A.J. Giannerini, and Junior Bayne.	Monday
Members Absent:	
Shane Eddy (late)	
Guests Present:	
Rayetta Self, Superintendent No other guests in attendance at hearing. Various staff members arrived after Open House.	
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<i>Tax Levy Hearing</i>	
Call to Order	The tax levy hearing meeting was called to order at 6:10 p.m. by V. President, Charlie McCorkle
Patron Comments	None
Considerations	Steve moved to set the tax levy at 3.9291 per \$100.
Establish Tax Levy	Charlie seconded. Motion 6-0.
Adjourn	A.J. Giannerini moved to adjourn. Steve Sullivan seconded. Motion 6-0. Tax levy hearing meeting adjourned at 6:20 p.m.
Regular Meeting	
Call to Order	The regular meeting was called to order at 6:25 p.m. by Shane Eddy, President.
Patron Comments	None
Approve Minutes	Steve S. moved to approve minutes of the July meeting. Junior B. seconded. Motion passed 7-0.
Approve Bills	A. J. G. moved to pay bills, Junior B. seconded. Motion passed 6-0 with Charlie M. abstaining.
Approve PAT Contract	Steve S moved to transfer \$\$152,575.48 from the bonanza account to the general checking account. A. J. seconded. Motion passed 7-0. Mrs. Self explained that in the past we have contracted with Malta Bend for using the same PAT person. Malta Bend felt that it would be easier and less paperwork if we each contracted with her specifically if we wanted to use her for our PAT Program. A.J.G. moved to contract with Tammy Wilson for the 2019-2020 school year. Abby seconded. Motion passed 7-0.
Bus Routes	Abby moved to approve the Bus Routes for the 2019-2020 School Year. Junior B. seconded. 7-0 vote.
Adopt MSBA Policies	Abby moved to adopt the MSBA Policies prepared for our district "en masse" and A.J. G. seconded with the vote 7-0.
Name Mrs. Self	A.J.G. moved to name Mrs. Self the ELL/Homeless/Foster Care Liaison for the 2019-2020 school year and Junior B. seconded with the vote 7-0.
Paid Time Off	A.J.G. moved to cap the paid time off time for staff at 42 on accumulated days and Junior B. seconded with the vote 7-0.
Mentor Pay	The Mentor Pay will be set at \$200 the first year and \$150 the second year for the 2019-2020 school year Steve S. moved and Abby seconded with the vote 7-0.
Used Bus Purchase	After much discussion this topic was tabled and the board requests that I look around for a bus with less miles.
Staff Handbook	Abby S. moved to adopt the Employee Handbook updates as written and Charlie M. seconded. Vote was 7-0.
Current Events	Mrs. Self gave a brief update of MAP scores received, beginning of school, faculty updates, and New Bus updates.
Adjourn Executive	Steve S. moved to adjourn into executive session (Closed Session 610.021, (1)(3)(6) R.S. MO). Junior B. seconded. Ayes: Steve, Junior, Shane, Abby, A.J., Elsie, Charlie. Nays: None Motion passed 7-0.
Adjourn	A.J. G. moved to adjourn. Steve S. seconded. Motion passed 7-0. Meeting adjourned at 7:58 p.m.

Shane Eddy, President

Elsie Martens, Secretary