

Present: Shane Eddy, Charlie McCorkle, Steve Sullivan, Joe Thompson, Elsie Martens, and Mrs. Self.

**MIAMI R-1  
TAX LEVY HEARING  
5:30 P.M.  
Tuesday, August 18, 2020  
MIAMI R-1 Gymnasium**

**Tax Levy Hearing**

- I. Call to Order (Recognition of Visitors) –Charlie, V.President, called the Hearing to order at 5:33 p.m.  
There were no visitors
  
- II. Considerations
  - a. Establish Levy- Joe moved to set the tax levy as recommended by the state at 3.9291 and Steve seconded with all in favor. Vote: 4-0
  
- III. Adjournment- Joe moved to adjourn the Hearing and Steve seconded with all in favor. Vote 5-0. (Mr. Eddy arrived late for this meeting)

Present: Shane Eddy, Charlie McCorkle, Steve Sullivan, Joe Thompson, Elsie Martens, and Mrs. Self.

**AGENDA OF REGULAR BOARD MEETING  
OF THE MIAMI R-1 BOARD OF EDUCATION  
TUESDAY, AUGUST 18, 2020  
To follow Hearing Meeting  
MIAMI R-1 Gymnasium  
Proposed Agenda**

**I. Preliminary Matters**

- A. Call to Order- **Shane called the meeting to order at 5:38**
- B. Approval of Agenda-**Joe moved to approve the agenda and Steve seconded with the vote as 5-0.**
- C. District Patron Comments-**NONE**

**II. Consent Agenda**

- A. Minutes of previous meetings-**All minutes were moved approved except the August 5<sup>th</sup> meeting by Steve Sullivan and seconded by Charlie. Vote 5-0. Mrs. Self will fix typographical errors on minutes and supply them at the next meeting.**

**III. Financial Report**

- A. Approval of Bills-**Charlie moved to approve the bills and Steve seconded with all in favor. Vote 5-0.**
- B. Approval of transfer from Bonanza account – **Joe moved to transfer \$34,569.99 from Bonanza to General account and Steve seconded. Vote 5-0.**

**IV. Old Business**

- A. Charlie moved to rescind the vote to change our calendar at the August 5<sup>th</sup> Special Meeting and Steve seconded. Vote 5-0.

**V. New Business**

- A. Name the ELL/Homeless/Foster Care Liaison-**Steve moved to name Mrs. Self the ELL/Homeless Coordinator/Foster Care Liaison/Title IX Officer for the 2020-2021 school year. Joe seconded with the vote 5-0.**
- B. Approve milk bid and fuel bid-**Steve moved to accept the milk bid as presented and Charlie seconded with the vote as 5-0. Joe moved to accept the fuel and propane bid as presented and Steve seconded with the vote as 5-0.**
- C. Approve snow removal bids-**Steve moved to table the snow removal question due to Ed Taylor withdrawing his bid and there being no other bids submitted. We will solicit bids and discuss at the September Board Meeting. Charlie seconded with the vote as 5-0.**
- D. Adopt Special Education Federal Regulations-**Steve moved to use the DESE Special Education Plan as recommended by Mrs. Self and Charlie seconded with the vote as 5-0.**

Present: Shane Eddy, Charlie McCorkle, Steve Sullivan, Joe Thompson, Elsie Martens, and Mrs. Self.

**VI. Administrator's Report**

A. Update of Current Events-Mrs. Self read the bids received and they were both higher than our budget will allow for our project so they were both rejected. Joe moved to reject both bids due to the above and Charlie seconded with the vote as 5-0. Mrs. Self will follow up with the bidders.

**VII. Adjournment-Charlie moved to adjourn at 6:28 p.m. and Steve seconded with the vote as 5-0. Meeting adjourned.**

**Respectfully submitted by  
Rayetta Self, Superintendent**

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**Board President**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Board Secretary**

\_\_\_\_\_  
**Date**