

Minutes of Miami R-1 School Board of Education

12/16/19

Meeting Type	Meeting Place
Regular Meeting	Library/Media
Time	Date
4:30 p.m.	12/16/19
Day of Week	Monday
Members Present:	President Shane Eddy, Vice-President Charles McCorkle, Secretary Elsie Martens, Treasurer Steven Sullivan, Abby Schroeder, Junior Bayne, and A.J. Giannerini.
Members Absent:	
Guests Present:	Rayetta Self, Superintendent, Scott Fann, Linn Self, and Diann Sullivan.
<i>Regular Meeting</i>	
Call to Order	The regular meeting was called to order at 4:40 p.m. by Shane Eddy, Pres.
Patron Comments	None
Approve Agenda	JR Bayne moved to accept the agenda as written and Steve Sullivan seconded with 4-0 in favor.
Approve Minutes	JR Bayne moved to approve minutes of the previous meeting. Charlie McCorkle, V Pres. seconded. Motion 4-0.
Approve Bills	Steve Sullivan moved to pay bills JR Bayne seconded. Motion 5-0. JR Bayne moved to transfer \$100,000.00 from the bonanza account to the general checking account. Steve Sullivan seconded. Motion 6-0.
W&H Bank	Scott Fann from Wood and Huston Bank gave a presentation of how we could do our financing if we decided to move forward with the new Gymnasium project. Abby Schroeder moved to table the idea until we could gain more information. JR Bayne seconded. Motion 7-0.
Special Education Program Review	AJ Giannerini moved to approve the Special Education Program as presented by Mrs. Self. Steve Sullivan seconded with 7-0 motion.
Admin. Report	Update of Current Events by Mrs. Self. Reported incident with a Supplier, Food Service Review was a success, asked about date of January Board Meeting, and finally set a date to meet with a possible contractor for new project on January 2, 2020 at 5:00 p.m.
Adjourn to Executive	AJ Giannerini moved to adjourn into executive session at 5:35 p.m. (Closed Session 610.021, (1) (3)(6) R.S. MO). Steve Sullivan seconded. Ayes: Eddy, Sullivan, Bayne, Schroeder, McCorkle, Martens, and Giannerini Nays: NONE Motion 7-0
Adjourn	A.J. Giannerini moved to adjourn back into Regular Session. Steve Sullivan seconded. Motion 7-0. Abby Schroeder moved to allow Mrs. Self to move forward with the project requests for proposals and qualifications. Charlie McCorkle seconded. 7-0 motion passed. Meeting adjourned at 6:22 p.m.