

Present: Shane Eddy, Steve Sullivan, JR Bayne, Abby Schroeder, and Elsie Martens
Absent: Joe Thompson and Charlie McCorkle

MIAMI R-1 BOARD OF EDUCATION
MONDAY, DECEMBER 17, 2020
5:30 p.m.
MIAMI R-1 (Google Meet)
Proposed Agenda

I. Preliminary Matters

- A. Call to Order-**Shane called meeting to order at 5:32 p.m.**
- B. Approval of Agenda-**Abby moved to approve the agenda, Steve with the 2nd, 5-0.**
- C. District Patron Comments-**NONE**

II. Consent Agenda

- A. Minutes of November 16, 2020 meeting-**JR moved to accept the minutes, Abby with the 2nd, 5-0.**

III. Financial Report

- A. Approval to pay bills-**Mrs. Self added Steve's Pest Control for \$300 to the total bills to be paid, Abby moved to pay the bills, JR with the 2nd, 5-0.**
- B. Approval of transfer from Bonanza account-**Abby moved to transfer \$111,734.14 from Bonanza to general checking, Steve with the 2nd, 5-0.**

IV. New Business

- A. **MUSIC Insurance Umbrella Policy-*Elsie moved to get the 2,000,000.00 Umbrella Policy from MUSIC for added liability, JR with the 2nd, 5-0.***
- B. **Annual Special Education Program Review-*We have 7 students in our Sped Program at the present with 5 as Speech Only. All district paperwork is turned in and we have received notification that we are in compliance. JR moved to accept the Sped Program Review as presented by Mrs. Self, Steve with the 2nd, 5-0.***

V. Administrator's Report

- A. **Update of Current Events-*Mrs. Self reported on the Basketball Season Plans for our district teams, we agreed to have 2 spectators per player at our home games and the spectators must wear a mask since our small gym does not allow for 3-6 feet distancing. Mrs. Self will report to the other District Administrators and will let the board and community know the plan going forward. Games will be 1 night per week on Tuesday. Mrs. Self reported that we only have 1 person signed up for the 2 board vacancies so far. We have about 11 kids and 1 teacher with positive covids right now in the district. Mrs. Self requested SISfin training for Christi Eddy, Bookkeeper, and Steve moved to allow this, Abby with the 2nd, 5-0. Mrs. Self will send out the board training email again for Shane, JR, Steve, and Elsie. Saline County is sending Miami R-1 a check for \$27,766.76 for our remaining share of the CARES ACT Funds, which was divided among the 8 schools is Saline County. We can use this money for gloves, cleaning supplies, and any other needs due to Covid. Mrs. Self also reported that there has been an extension on the due date for our Audit by the Governor until January 31, 2021. Many schools are experiencing problems getting the Audits done in a timely manner this year so this will be very helpful to us.***

VII. Adjournment-*Abby moved to adjourn, Steve with the 2nd, 5-0. Meeting ended at 6:19.*

Board President

Date

Board Secretary

Date