

12/8/21 @ 9:00 a.m.

Date & Time Notice was posted

MIAMI R-1 BOARD OF EDUCATION
WEDNESDAY, DECEMBER 15, 2021

5:30 p.m.

Google Meet
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-Meeting called to order at 5:31 by Shane Eddy, Pres.
 - B. Approval of Agenda-Abby moved to approve agenda, Charlie 2nd, 5-0
 - C. District Patron Comments-NONE

- II. Consent Agenda**
 - A. Minutes of previous meeting-Charlie moved to approve, Abby 2nd, 5-0.

- III. Financial Report**
 - A. Approval to pay bills-Abby moved to pay bills, Lyle 2nd, 4-0-1 (Shane abstained)
 - B. Approval of transfer from Bonanza account-Abby moved to transfer, Shane 2nd, 5-0. to the general checking account.

- IV. New Business**
 - A. MUSIC Insurance Umbrella Policy-Abby moved to purchase, Lyle 2nd, 5-0.
 - B. Name board member replacement-Mrs. Self read a letter to the board from Wayne Wise about the open board seat, Abby moved to add Wayne to our Board, Shane 2nd, 5-0.
 - C. Basketballs Grades for B-Season-Shane moved to allow grades 3-6 for girls and boys B-Season to play, Charlie 2nd, 5-0.
 - D. Approve or make changes to SRCSP Plan (6 mo)-Mrs. Self read the plan and it was approved for the second time by Elsie, Charlie 2nd, 5-0.

- V. Administrator's Report**
 - A. Update of Current Events-Mrs. Self updated everyone on the Mobile Classroom coming tomorrow morning, Mustang Academy thoughts, and shared some academic improvements from the 3rd grade, Junior High ELA, and Junior High Math. AR has made a huge difference in our kids reading and is helping kids to want to read more. A suggestion was made that we might need to consider making it the top 25 if several kids are very close to the top 20....just a suggestion. Mrs. Self said she would discuss it with the two AR people and the rest of the teachers.

- 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.)

At 6:12 p.m. Abby moved to enter Executive Session, Charlie 2nd, Votes were as follows:
Ayes: Shane, Abby, Charlie, Lyle, Elsie
Nays: none

VII. Adjournment-Lyle moved at 7:07 to adjourn regular session, Abby 2nd, 5-0.

Board President

Date

Board Secretary

Date