

Minutes of Miami R-1 School Board of Education

February 18, 2020

Meeting Type Regular Meeting		Meeting Place Library/Media
Time 6:30 p.m.	Date 2/18/2020	Day of Week Tuesday
Members Present:	Shane Eddy, Pres; Charlie McCorkle, VPres; Steve Sullivan, Treas; Elsie Martens, Sec; Abby Schroeder, A.J. Giannerini.	
Members Absent:	JR Bayne	
Guests Present:	Rayetta Self, Superintendent, Deanna Wright, Tamara Morrow, and Sara Hisle	

- Call to Order The regular meeting was called to order at 6:37 by Shane Eddy, President.
- Approval of Agenda A.J. moved to approve the agenda, Steve seconded. 6-0 in favor.
- Patron Comments Teachers gave the Board their appreciation gifts and thanked them for the amazing job they do for our district!
- Approve Minutes A.J. moved to approve minutes of the previous 2 meetings.
Abby seconded. Motion passed 6-0.
- Approve Bills Abby moved to pay bills and A.J. seconded. Motion passed 6-0.

Steve moved to transfer \$104,658.56 from the bonanza account to the general checking account. A.J. seconded. Motion passed 6-0.
- Amend Budget This item was tabled until on a motion from A.J. and seconded by Abby. Motion passed 6-0.
- Meeting Change Abby moved to approve the time change from 6:30 p.m. to 5:30 p.m. for our next regular board meeting on March 16, 2020 and Steve seconded. Motion passed 6-0. This will allow us time for interviews for the Request for Qualifications we have in the paper this week.
- Supt. Eval Standards Abby moved to table to March 16th meeting and Steve seconded. Motion 6-0.
- Make-Up Days Mrs. Self reported that DESE has a chart now that explains the hourly make-up rate and that it allows us to make up days hour by hour if needed. Mrs. Self stated that she had added 51.45 additional hours to the calendar for this year so the most hours we might have to make-up would be 8.55 total hours. We will wait until the March meeting and see where we are and may make up the days during the Spring break in March. A.J. moved to use the Spring Break day of the 25th if needed, and Steve seconded. Motion was 6-0.
- MAP Window Mrs. Self reported that the MAP window for our district will be March 30-May 8, 2020.
- 8th Grade Trip Abby moved to approve the 8th grade trip to Worlds of Fun, to eat at I-Hop and Texas Road House. Charlie seconded. Motion was 6-0.
- Admin. Update Mrs. Self reported that the B-Season Tournament and all games are being made up and we are just a week behind. The advertisement for the RFQ will run in the paper on Friday this week. We should be getting lots of calls soon and the attorney stated that we can solicit bids from companies on our own to keep our timeline in tact.

Move to Executive session on a motion made by A.J. at 7:04 p.m. seconded by Steve. Mrs. Self requested that Steve leave the room due to a conflict of interest.

Roll Call Vote as follows: Shane Eddy-yes, Abby Schroeder-yes, Elsie Martens-yes, Steve Sullivan-yes, A. J. Giannerini-yes, Charlie McCorkle -yes.

(Closed Session 610.021, (1)(3)(6) R.S. at MO).

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Adjournment

A.J. moved to adjourn. Steve seconded. Motion passed 6-0.

Meeting adjourned at 8:30 p.m.

Shane Eddy, President

Elsie Martens, Secretary