

Board Members Present: Abby Schroeder, Elsie Martens, Joe Thompson, Steve Sullivan, Charlie McCorkle, Shane Eddy, and Rayetta Self.
Absent: JR Bayne

MIAMI R-1 BOARD OF EDUCATION
Thursday, February 18, 2020
6:00 P.M.
Via Google Meet
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-Abby called the meeting to order at 6:02 p.m. when 4 BOE members were present. Charlie and Shane came in a few minutes later.
 - B. Approval of Agenda-Elsie moved to approve the agenda has written, Joe 2nd with all in favor. 6-0

- II. Consent Agenda**
 - A. Minutes of January meeting -Abby moved to approve the minutes from January and Joe 2nd with all in favor. 6-0

- III. Financial Report**
 - A. Approval to pay bills-Joe moved to approve the bills, Elsie with the 2nd, all in favor. 6-0
 - B. Approval of account transfer: Bonanza to General-Charlie moved to transfer \$106,513.63 from Bonanza to General, Joe with the 2nd, all in favor. 6-0
 - C. Change meeting time of next meeting was brought up due to it being a lengthy one. Shane moved to change it to 5:30 and Joe 2nd, all in favor. 6-0

- IV. Administrator's Report**
 - A. Update of Current Events-Mrs. Self gave an update of the number of days we have missed and how we are making them up. We will use the early outs to make up some hours and a full day during the Spring Break on Thursday, March 18th. We will see where we are after mid March to see if we need to go all day on May 12th or add additional days.

- V. Adjournment- Shane moved to adjourn at 6:26 and Abby with the 2nd, all in favor.6-0.**

Board President

Date

Board Secretary

Date