

MIAMI R-1 BOARD OF EDUCATION  
THURSDAY, JANUARY 16, 2020  
5:30 P.M.  
Miami R-1 Gym

Members Present: President Shane Eddy, Vice-President Charlie McCorkle, Treasurer Steve Sullivan, Junior Bayne, Abby Schroeder, and A.J. Giannerini.  
Elsie Martens, Secretary was absent.  
Guests Present: Mrs. Self and approximately 50 community members.

**I. Preliminary Matters**

- A. Call to Order by Shane Eddy at 6:40 p.m.
- B. Approval of Revised Agenda by JR, 2<sup>nd</sup> by A.J. Vote 6-0
- C. District Patron Comments-Proposed Gym Project Information was given to all members of the community about our possible plans to build an addition to our school building. Including a gymnasium, 4 classrooms, 2 bathrooms, locker rooms, and a concession stand. All in attendance were in agreement about the need for our new project. Many questions were asked and answered.

**II. Consent Agenda**

- A. Minutes of December 16, 2019 and Jan. 2, 2020 by Abby 2<sup>nd</sup> JR vote 6-0

**III. Financial Report**

- A. Approval to pay bills by Charlie 2<sup>nd</sup> A.J. vote 6-0
- B. Approval of account transfer: \$100,522.81 from Bonanza to General by Steve 2<sup>nd</sup> Abby vote 6-0
- C. Approval to make a budget revision by A.J. 2<sup>nd</sup> JR vote 6-0
- D. Approval for transfer of \$28,000 from Fund 1 to Fund 4 by A.J. 2<sup>nd</sup> Steve vote 6-0

**IV. New Business**

- A. Spring Assessment Schedule-in progress Mrs. Self will let us know when it is completed. She is waiting for a couple more pieces of information.
- B. Eighth Grade Graduation-set date for May 4th by Steve 2<sup>nd</sup> JR vote 6-0
- C. PDC Reimbursement Procedure Addition by A.J. 2<sup>nd</sup> Steve vote 6-0
- D. Pilot Grove Special Education Cooperative to remain with them again for next semester/year by Abby 2<sup>nd</sup> JR vote 6-0.

**VI. Administrator's Report**

- A. Update of Current Events-Lit Festival, Board Filings, Writing Samples. Mrs. Self was given permission to go forward with advertising for Requests for Qualifications. The motion was made by A.J. and 2<sup>nd</sup> from Charlie with vote 6-0.

**VII. 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.)

**By A.J. moved to enter Executive Session, 2<sup>nd</sup> Steve at 7:02 p.m.**  
**Ayes: Eddy, Giannerini, McCorkle, Bayne, Schroeder, Sullivan.**  
**Nays: NONE**

**VIII. Adjournment by JR 2<sup>nd</sup> A.J. at 7:33 p.m.**

\_\_\_\_\_  
**Shane Eddy, President**

\_\_\_\_\_  
**Elsie Martens, Secretary**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**