

Present: Charlie McCorkle, Abby Schroeder, Joe Thompson, Elsie Martens, Steve Sullivan, and JR Bayne. Absent: Shane Eddy (post op surgery)

MIAMI R-1 BOARD OF EDUCATION
THURSDAY, JANUARY 21, 2021
6:00 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

I. Preliminary Matters

- A. Call to Order-Charlie called meeting to order at 6:01 p.m.
- B. Approval of Agenda-Abby moved to approve agenda and JR seconded with all in favor 6-0
- C. District Patron Comments-Jeanna Taylor gave copies of her resignation/retirement letter to each of the board members. They thanked her for her long service to Miami R-1 School and will miss her. (taken up in Closed Session)

II. Consent Agenda

- A. Minutes of December 17, 2020-Joe moved to approve the minutes as presented and Abby seconded with all in favor 6-0

III. Financial Report

- A. Approval to pay bills-Joe moved to pay the bills as presented JR seconded with all in favor 6-0
- B. Approval of account transfer: Bonanza to General-Abby moved to transfer \$94,665.12 from Bonanza to General JR seconded with all in favor 6-0

IV. New Business

- A. Spring Assessment Update-we will be having MAP Assessments this year and English 1 EOC but they will not count against us according to DESE.
- B. Board Filing Update-We had 2 openings and 2 file for the positions so we will not hold an election this year.
- C. Approve Audit-The audit is being finalized and will be mailed soon according to Auditors due to pending closing date for DESE, JR moved to approve the Audit and Joe seconded with all in favor 6-0
- D. Superintendent Employment (in Closed Session)
- E. Approve Sped Consortium for Jan-June 2021-Abby moved to continue with CCAA Sped Consortium for Jan-June 2021 and Joe seconded with all in favor 6-0
- F. Update of MSBA Covid Policy -MSBA has come up with a Board Resolution dealing with employee absences due to Covid, Mrs. Self recommended that we wait to see if we need to adopt it. There have been no excessive absences from staff and we are able to fill from within so far.

VI. Administrator's Report

Update of Current Events-Mrs. Self-reported on the recent Grants written and received by our Miami R-1 Teachers below, she also said that Eldon Land is doing well and will return Monday, January 25. He has been encouraged to take his time getting back full time.

Grants:

Mrs. Southard, Mrs. Wright, Mr. Butler, and Mrs. Morrow-Learning Blade... We will receive a free 3-D Printer for our school to the teachers and Junior High Students efforts!!

Mrs. Enyart and Miss Malan-Pets in the Classroom-they have brought small pets to our school and the children are learning about Axolotls and guinea pigs.

Mrs. Hisle-Has won the HESS Grant for the second year in a row which allowed our students to study and learn with dump trucks last year and will be receiving First Responder type vehicles for the classroom this year. She received 12 last year and will receive the same this year. She plans to include Mrs. Enyart's class since we were quarantined last year in March and didn't get to use the grant materials. Congrats to all of these Grant Winners!!!

We have such amazing teachers here at Miami R-1 and they always think of our children first by providing numerous opportunities for learning in fun ways!!

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.)

Abby moved to adjourn Open Session and go into Executive Session at 6:47 p.m. Joe seconded with a roll call vote as follows: Abby-Yes, Joe-Yes, Charlie-Yes, Steve-Yes, JR-Yes, and Elsie-Yes.

VIII. Adjournment-JR moved to adjourn at 7:28 p.m. Joe seconded with all in favor 6-0