

Minutes of Miami R-1 School Board of Education

07/15/2019

Meeting Type
Regular Meeting

Meeting Place

Library/Media

| Time | Date | Day of Week |
|-------------------------|---|-------------|
| 6:30 p.m. | 07/15/2019 | Monday |
| Members Present: | Shane Eddy, Pres.; Charlie McCorkle, V.Pres.; Elsie Martens, Secretary; Steve Sullivan, Treasurer;; Junior Bayne, Member; Abby Schroeder, Member. | |
| Members Absent: | A.J. Giannerini | |
| Guests Present: | Rayetta Self, Superintendent, 3 staff members | |

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| Call to Order | The regular meeting was called to order at 6:32 by Shane Eddy, Board President. |
| Approval of Agenda | Junior B. moved to approve the agenda, Abby seconded. 6-0 in favor. |
| Patron Comments | None |
| Approve Minutes | Junior B. moved to approve minutes of the previous meeting. Abby S. seconded. Motion passed 6-0. |
| Approve Bills | Abby S. moved to pay bills/payroll Charlie M. seconded. Motion passed 6-0. Abby S. moved to transfer \$54,129.11 from the bonanza account to the general checking account. Junior B. seconded. Motion passed 6-0. |
| Tax Levy Hearing | Junior B. moved to have the Tax Levy Hearing on August 19, 2019 at 6:00 p.m. which will be right before the regular Board Meeting at 6:30 p.m. Charlie M. seconded. Motion passed 6-0. |
| Review/Approve Bids | Steve S. moved to accept the milk bid from Springfield as presented and Junior B. seconded. Vote was 6-0. Steve S. moved to accept the Bus Maintenance/Snow Removal presented by Edward's Garage and Abby S. seconded with 6-0 vote. Steve S. moved to accept the gas and diesel fuel bid from MFA Oil as presented and Abby S. with the second. Vote was 6-0. |
| High School Tuition | Junior B. moved to accept the tuition rates for Slater, Marshall, and Malta Bend with no changes from last year's tuition rates for the 2019-2020 school year. Abby S. seconded. Motion passed 6-0. |
| Used Bus Purchase | After much discussion it was decided to allow Mrs. Self to look around and see if she could find a good used bus at a good price and bring it to the Board at the August or September Board Meetings. They would revisit the discussion at that time. No action taken. |
| Admin Report | Update of Current Events. Mrs. Self reported that we had received the highest approval rating of 4 with our Special Education Program and that our SPED survey conducted by DESE showed that we were ahead of the State in every item except we were 0.02 points behind the State in providing our Sped parents with other groups or resources. We will work on this during the 2019-2020 school year. We also have received a bill from Mickes O'Toole for \$514.50 for legal expenses this year. |
| Adjourn Executive | Steve S. moved to adjourn to executive session (Closed Session 610.021, (1) (3) (6) R.S. at MO). At 7:23 p.m. Junior B. seconded. Ayes: Eddy, Sullivan, McCorkle, Schroeder, Bayne, and Martens Nays: None 6-0 |
| Adjournment | Steve S. moved to adjourn at 8:20 and Charlie M. seconded. Motion passed 6-0. |

Shane Eddy, President

Elsie Martens, Secretary