

In Attendance: Shane, Charlie, JR, Steve, Elsie, Abby, and Joe. Absent: NONE

Several teachers and staff members and 2 parents in attendance.

MIAMI R-1 BOARD OF EDUCATION

Monday, July 20, 2020

5:30 P.M.

MIAMI R-1 LIBRARY

Proposed Agenda

Brief Meeting with Tony Watring – We heard from Tony concerning the bids being so high and he will go back to the three bidders and give them an addendum to the project with certain items removed so that we can still possibly build our Project. He will send us a copy of the letter that all three will receive from him. He will ask them if they need 1 or 2 weeks to turn them back in. He will let us know.

I. Preliminary Matters

A. Call to Order-by Pres. Shane at 6:15 p.m.

B. Approval of Agenda-Charlie moved to approve and JR seconded with vote 7-0.

C. District Patron Comments-Several teachers were in attendance and just wanted the Board to know that they really want to keep the 4 classrooms if we can and they are eager to support in any way needed.

II. Consent Agenda

A. Minutes of June 22, 2020-Abby moved to approve and Joe seconded with vote 7-0.

III. Financial Report

A. Approval to pay bills-Abby moved and Steve seconded with vote 7-0.

B. Approval of account transfer: Bonanza to General-Abby moved to transfer \$27602.54 from Bonanza to General and JR seconded with vote 7-0.

IV. New Business

A. Set Tax Levy Hearing- Shane moved to set Tax Hearing at 5:30 on Tuesday, August 18 with the regular Board meeting to follow. This is a change in day for our regular meetings but several board members had conflicts. JR moved to change the meeting to the above date and time, Joe seconded, with the vote 7-0.

B. Review/Approve Bids for 2020-2021- Tabled to August by JR and seconded by Steve with a vote 7-0.

1. Milk

2. Bus Maintenance

3. Snow Removal

4. Propane, Diesel, Unleaded Fuel

D. High School Tuition- Slater, Marshall and Malta Bend-JR moved to accept Slater's tuition at \$5700, Malta Bend's at \$3500, and Marshall's at \$4800 and Steve seconded with vote 7-0.

E. Bussing plans for 2020-2021-Mrs. Self gave a report on the number of children attending Marshall, Slater, and Malta Bend and the Transportation News from DESE. Due to the budget cuts and most children attending Marshall, Abby moved to ONLY supply a bus for the

students going to Marshall and JR seconded with the vote 7-0. Mrs. Self will send out letters to the families with high school students who will be attending Slater and Malta Bend.

F. Smart Boards for new rooms-Mrs. Self gave a report on the two bids she received from Kansas City Audio Visual and Abby moved to order the \$13,861.00 package of 4 complete smart boards and extended software maintenance and subscription and training, Steve seconded with a vote 7-0.

G. After-Care this year-We spoke about the costs associated with providing After Care and the families that regularly use it. Also some mandates have been sent out recommending students leave at the end of day to lessen chance of exposure to others. We tabled this decision but Mrs. Self will add it to the survey to gain more information.

H. Stipend for Sped Teacher-will discuss in Closed Session

I. Plan for Re-Entry-Mrs. Self explained that this is a work in progress that changes daily sometimes more often than that. She will finalize the Reentry Plan after the surveys are received and publish it on our website.

J. Digital Signatures vs Board Signatures- The board members all signed the lockbox and the account pages as requested by Wood and Huston Bank and decided to sign checks at each meeting per SISfin's suggestion.

VI. Administrator's Report

A. Update of Current Events-Mrs. Self gave a quick report of the mandates and the lack of good reliable information from the Governor and the Health Department currently but does have a meeting scheduled for the 28th with Health Department and all area schools will be in attendance. The basketball season is still up in the air but all small schools will be meeting soon to make recommendations to bring back to our boards and patrons of the district. Mrs. Self reported that we have had all of our Cares Act Applications and our Alternate Methods of Instruction and the AMI-X approved by DESE and will be receiving more information on this soon. We should be receiving our Cares Act payment sometime soon as well.

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 enter Executive Session at 7:59 and JR seconded with the votes as follows:
Ayes: Shane, Abby, Charlie, Joe, Elsie, Steve, and JR
Nays: NONE

VIII. Adjournment-JR moved to adjourn Board Meeting at 8:25, Abby seconded with the vote 7-0.