

Present: Shane Eddy, Charlie McCorkle, Joe Thompson, JR Bayne, Elsie Martens, Lyle Williams
Absent: Abby Schroder

MIAMI R-1 BOARD OF EDUCATION
Thursday, July 15, 2021
5:30 P.M.
MIAMI R-1 Classroom
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-**Shane called meeting to order at 6:03 p.m.**
 - B. Approval of Agenda-**JR moved to approve, Lyle 2nd, 6-0.**
 - C. District Patron Comments-**NONE**

- II. Consent Agenda**
 - A. Minutes of June 21, 2021-**Joe moved to approve, JR 2nd, 6-0.**

- III. Financial Report**
 - A. Approval to pay bills-**Lyle moved to approve, JR 2nd, 6-0.**
 - B. Approval of account transfer: Bonanza to General-**Shane moved to transfer \$33,497.22, JR 2nd, 6-0.**

- IV. New Business**
 - A. Set Tax Levy Hearing- Aug. 16, 2021-**Lyle moved to set 5:45 p.m. on Aug. 16, 2021 as our Tax Rate Hearing, Shane 2nd, 6-0.**
 - B. Review/Approve Bids for 2021-2022 if available
 1. Milk-**Not available will review in August**
 2. Bus Maintenance-**Not available will review in August**
 3. Snow Removal-**Not available will review in August**
 4. Propane, Diesel, Unleaded Fuel- **Shane moved to accept the bid for Propane at \$1.60 per gallon, JR 2nd, 6-0. Diesel and unleaded bids not available will review in August.**
 - C. HS Tuition- Slater, Marshall and Malta Bend-**JR moved to accept the tuition as same from all three sending schools, Lyle 2nd, 6-0.**
 - D. After-Care this year-**JR moved to offer After Care from 3:40-5:30 Tuesday-Thursday each week for the 2021-2022 school year at no cost to parents, Lyle 2nd, 6-0.**
 - E. Approve Special Education Program- **Dese rated us as meeting the requirements for our Sped program and JR moved to approve our SPED program, Elsie 2nd, 6-0.**

- VI. Administrator's Report**
 - A. Update of Current Events- **Mrs. Self's updates included HVAC work, Basketball Season Schedule, and a Grant we received from Orscheln Farm and Home for \$200.00.**

- VII. Adjournment-Lyle moved to adjourn at 6:40 p.m., JR 2nd, 6-0.**

Board President

Date

Board Secretary

Date