

6/9/20@ 10:30 a.m.

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Date & Time Notice was posted

MIAMI R-1 BOARD OF EDUCATION  
MONDAY, JUNE 15, 2020  
6:00 P.M.  
MIAMI R-1 Gymnasium  
Proposed Agenda

Discussion with Tony Watring on Gym Project

Tony Watring discussed the plans with the Board and 3 members of the community in attendance. The Board agreed to the plans and we were given the go-ahead to advertise for a contractor in The Democrat News newspaper per Board Policy for 2 consecutive weeks, one day each. Mrs. Self will take care of the advertisement this week. The Board thanked Mr. Watring for his plans and for the questions answered.

**I. Preliminary Matters**

- A. Call to Order-Shane Eddy, Pres. @ 6:50 p.m.
- B. Approval of Agenda-Junior moved to approve, seconded by Charlie, vote 6-0

**II. New Business**

- A. Reorganize the Board-The Election Results were read from Debbie Russell's Office and were certified by her. The Incumbents Shane Eddy and Charlie McCorkle, and our newest Board Member Joseph Thompson were sworn in. Mrs. Self took over the election of President and Vice President. Steve nominated Charlie for President, Shane seconded, Abby nominated Shane for President, Charlie seconded. Charlie moved to cease nominations, Shane seconded, the vote was 7-0. A vote was taken and the results were 4-3 for Shane Eddy to be President.  
Steve moved to nominate Charlie for Vice President and Shane seconded, Joe moved to cease nominations, Junior seconded, vote 7-0. Vote was taken for Vice President and 7-0 for Charlie.  
Shane took over at this point and requested nominations for Board Secretary. Steve nominated Elsie, Abby seconded, Shane asked for any other nominations and there being none, a vote was taken 7-0 for Elsie as our Secretary.  
Treasurer was the next office to be filled. Elsie nominated Abby, Steve seconded, Shane asked for further nominations, there were none offered, the vote was 7-0 with Abby as our Treasurer.
- B. Lock Box at Bank – Junior moved to add all board members to the lock box and remove all of the old members and to add Mrs. Self and Christi Eddy, seconded by Abby, vote 7-0.
- C. New Signatures at Bank – Mrs. Self had the officers of the Board sign for Wood and Huston Bank accounts as needed.

**III. Adjourn to Executive Session- Motion- Abby moved to go into closed session , seconded by Junior, Vote as follows:**

**Ayes: Shane, Charlie, Elsie, Abby, Steve, Joe, Junior.**

**Nays: None**

(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.)

**IV. Adjournment- Motion- Steve moved to adjourn the meeting , seconded by Junior, vote 7-0.**

**Respectfully Submitted by Rayetta Self, Superintendent**

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**Board President**

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**Date**

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**Board Secretary**

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**Date**