

Present: Shane Eddy, Joe Thompson, Lyle Williams, Abby Schroeder, Elsie Martens, and Mrs. Self  
Absent: JR Bayne and Charlie McCorkle

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MIAMI R-1 BOARD OF EDUCATION

Monday, June 21, 2021

6:00 P.M.

MIAMI R-1 GYM

**I. Preliminary Matters**

- A. Call to Order-**Shane** called the meeting to order at 6:04 p.m.
- B. Approval of Agenda-**Abby** moved to approve, Lyle with 2<sup>nd</sup>, 5-0.
- C. District Patron Comments-**None**

**II. Consent Agenda**

- A. Minutes of previous meeting-**Abby** moved to approve, Joe with 2<sup>nd</sup>, 5-0.

**III. Financial Report**

- A. Approval to pay bills-**Abby** moved to approve, Joe with 2<sup>nd</sup>, 5-0.
- B. Approval of account transfer: Bonanza to General-**Abby** moved to transfer \$215,655.47, Lyle with 2<sup>nd</sup>, 5-0.

**IV. Old Business**

- A. Extra Duty Schedule (revisited x2)-**Lyle** moved to approve as presented, Joe with 2<sup>nd</sup>, 5-0.
- B. Hand to Hand Rehab (from May Meeting)-**Joe** moved to continue using Hand to Hand for the 21-22 school year, Lyle with 2<sup>nd</sup>, 5-0.

**V. New Business**

- A. Annual Transportation Review-**Abby** moved to continue bus transportation to MHS for the 21-22 school year, Shane with 2<sup>nd</sup>, 5-0.
- B. Approve Library window BID-**Joe** moved to approve window BID from Seth Langan at \$2686.05 for 5 windows in library and labor, Abby with 2<sup>nd</sup>, 5-0.
- C. Amend 2020-2021 Budget-**Abby** moved to approve transfer of Fund 2 to Fund 1 to 0 out the Teacher's Fund for 2021 fiscal year, Elsie with 2<sup>nd</sup>, 5-0.
- D. Approve 2021-2022 Budget-**Tabled** to July 15, 2021 meeting.
- E. Approve SRCSP- **Lyle** moved to approve our SRCSP as presented, Abby with the 2<sup>nd</sup>, 5-0.

**VI. Administrator's Report**

- A. **Mrs. Self** reported on custodian closet repairs, possible funds for classroom expansion, and the need to change the next meeting date due to vacations of staff. Lyle moved to approve meeting change from July 19<sup>th</sup> to July 15<sup>th</sup> at 6:00 p.m., Joe with 2<sup>nd</sup>, 5-0.

**VII. Adjourn to Executive Session-Abby moved to adjourn into Executive Session at 6:39 p.m., Lyle with 2<sup>nd</sup>, and roll call vote as follows:  
Ayes: Shane, Abby, Elsie, Joe, Lyle. 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.)

Only action taken was: Abby moved to approve the executive minutes from 5/17/2021, Joe with the 2<sup>nd</sup>, 5-0.

Lyle moved to adjourn executive session, Abby with 2<sup>nd</sup>, roll call votes as follows:  
Ayes: Shane, Abby, Elsie, Joe, Lyle. Nays: None

**VIII. Adjournment-Lyle moved to adjourn open session at 6:41 p.m., Abby with 2<sup>nd</sup>, 5-0.**