

MIAMI R-1 BOARD OF EDUCATION  
MONDAY, MARCH 16, 2020  
6:30 P.M.  
MIAMI R-1 LIBRARY  
Proposed Agenda

- I. Preliminary Matters**
- A. Call to Order by Shane Eddy, President at 6:29 p.m.
  - B. Approval of Agenda Who: A.J., 2<sup>nd</sup>: Charlie, Vote: 7-0.
  - C. District Patron Comments- Holly Green spoke about an issue
- II. Consent Agenda**
- A. Minutes of February 18 and 27, and March 10, 2020 meetings      Action Item  
Motion: JR , 2<sup>nd</sup>: Abby, Vote 7-0.
- III. Financial Report**
- A. Approval to pay bills: Motion: Abby, 2<sup>nd</sup>: Charlie, Vote: 6-0 with Steve abstaining due to his wife, Diann Sullivan, being paid out.
  - B. Approval of account transfer of \$127,003.75 from Bonanza to General: Motion: Steve, 2<sup>nd</sup>: JR, Vote: 7-0.
- IV. New Business**
- A. 2020-2021 MEUHP Insurance Renewal: Motion: To table by A.J., 2<sup>nd</sup>: Charlie, Vote.:7-0
  - B. Technology Quote from Pitt Kays: Motion: To table by A.J., 2<sup>nd</sup>: JR., Vote: 7-0.
  - C. Coronavirus Update: Mrs Self reported that she was meeting with the Saline County Health Dept. tomorrow and would let board members know what is learned.
  - D. Tuition Update -Summers Kids are no longer on our tuition list as they have moved.
- V. Administrator's Report**
- A. Update of Current Events- See above
- VI. Adjourn to Executive Session: Motion: Abby, 2<sup>nd</sup>: Steve with votes as follows:  
Ayes: Eddy, McCorkle, Sullivan, Giannerini, Martens, Schroeder, Bayne.  
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.)
- VII. Adjournment**      Action Item
- Motion: A.J.to adjourn Executive at 7:40 p.m., 2<sup>nd</sup>: Steve, Vote as follows:  
Ayes: Eddy, McCorkle, Sullivan, Giannerini, Martens, Schroeder, Bayne.  
Nays: NONE**
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