

Board Members Present: Shane Eddy, Pres.; Charlie McCorkle, V.Pres.; Abby Schroeder, Treasurer; Elsie Martens, Secretary; Steve Sullivan, Joe Thompson, Mrs. Hisle, and Rayetta Self.
Members Absent: JR Bayne

MIAMI R-1 BOARD OF EDUCATION
MONDAY, MARCH 15 2021
5:30 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-**Shane called meeting to order at 5:40 p.m.**
 - B. Approval of Agenda-**Abby moved to approve, Charlie with the 2nd, all in favor.**
 - C. District Patron Comments-**Mrs. Wright addressed the board and thanked them for their service. Mrs. Hisle attended meeting until closed session began.**
- II. Consent Agenda**
 - A. Minutes of last meeting-**Charlie moved to approve, Joe with the 2nd, all in favor.**
- III. Financial Report**
 - A. Approval to pay bills-**Joe moved to approve, Abby with the 2nd, all in favor.**
 - B. Approval of account transfer: Bonanza to General-**Abby moved to approve the transfer of \$102,431.21, Charlie with the 2nd, all in favor.**
- IV. New Business**
 - A. 8th Grade Graduation Date and Trip-**Graduation Date is set for May 10, 2021 by Abby, seconded by Charlie, and all in favor. Trip decision was tabled for April meeting.**
 - B. Accident Insurance for Students-**Abby moved to renew, Joe with the 2nd, all in favor.**
 - C. School Calendar for 21-22-**Joe moved to accept Calendar C with the option to hear more about the 4-day week at the April 19, 2021 board meeting.**
 - D. Make-up Days for 20-21-**Mrs. Self reported that we are good with make up days at this time and should still be able to dismiss for summer on May 12, 2021.**
 - E. New Gym-**Joe moved for Mrs. Self to call Mr. Watring and see about next steps to see if we are ready to proceed. Tabled for April Board Meeting. 2nd-Abby and all in favor.**
 - F. Heating System Issues-**After much discussion Charlie moved to table until Mrs. Self could get more information from DESE on ESSER II money and possibly see if we need to get bids for this project/upgrade, Joe with the 2nd, and all in favor.**
- V. Administrator's Report**
 - A. Update of Current Events-**Mrs. Self reported on the article featuring our students, teachers, and school in The Democrat News, 4-Day School, behavior updates, and bills passed in the House that could affect our school.**
- VI. Adjourn to Executive Session-At 7:25 Charlie moved to adjourn to Executive Session and Abby with the 2nd, all in favor with a roll call vote.**

(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-Steve moved to adjourn, Joe with the 2nd, all in favor. Meeting adjourned.