

5/13/2020 @ 11:00 a.m.

Date & Time Notice was posted

MIAMI R-1 BOARD OF EDUCATION

Monday, May 18, 2020

6:00 P.M.

MIAMI R-1 LIBRARY

Proposed Agenda

I. Preliminary Matters

- A. Call to Order-**Shane Eddy called the meeting to order at 6:04 pm**
- B. Approval of Agenda-**Abby moved to accept the agenda minus E. under New Business, A.J. seconded, and the vote was 5-0.**
- C. District Patron Comments-**None**

II. Consent Agenda

- A. Minutes of previous meeting-**Approval of previous April Minutes by A.J. and seconded by JR, and the vote was 5-0.**

III. Financial Report

- A. Approval to pay bills-**Abby moved to approve the bills, Charlie seconded with the vote as 5-0.**
- B. Approval of account transfer: Bonanza to General-**AJ moved the transfer of \$94,120.85 from Bonanza to General, Charlie seconded, with the vote as 7-0.**

IV. New Business

- A. Audit with GKC CPAs-**JR moved to continue with GKC for our Audit and AJ seconded with the vote as 7-0.**
- B. Selling old mower-**After some discussion Charlie moved to sell the old mower according to Board Policies, Abby seconded, the vote was 7-0.**
- C. Set Tuition-**AJ moved to keep tuition at \$2500 for the 2020-2021 school year, JR seconded, the vote was 7-0.**
- D. Hand to Hand Rehab-**Abby moved to continue to use Hand to Hand Rehab for our Speech needs, Steve seconded, the vote was 7-0.**
- F. Student Health Insurance-**JR moved to continue our Student Health Insurance with the Naught-Naught Agency for \$800.00/year, AJ seconded, the vote was 7-0.**
- G. Extra Duty Schedule (revisited)-**After some discussion and changes made to the Extra Duty Schedule AJ moved to accept it as revised, Steve seconded, and the vote was 7-0. See attached**

V. Administrator's Report

- A. Update of Current Events-**Mrs. Self gave updates on Graduation, Covid-19, and the new building.**

VI. Adjourn to Executive Session-AJ moved to adjourn into Executive Session at 7:13, Abby seconded, and the votes was as follows: Ayes-Shane, Charlie, Elsie, Steve, AJ, Abby, JR. Naves: 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-JR moved at 7:51 to adjourn, Abby seconded, and the vote was 7-0.

Respectfully submitted by Rayetta Self, Superintendent/Principal

Board President

Date

Board Secretary

Date