

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

MIAMI R-1 BOARD OF EDUCATION
Monday, May 17, 2021
6:00 P.M.
MIAMI R-1 LIBRARY

I. Preliminary Matters

- A. Call to Order- **Shane called meeting to order at 6:07**
- B. Approval of Agenda-**Charlie moved to approve the agenda, Abby with 2nd, 4-0**
- C. District Patron Comments-**NONE**

II. Consent Agenda

- A. Minutes of previous meeting-**Charlie moved to approve minutes, Abby with 2nd, 4-0**

III. Financial Report

- A. Approval to pay bills-**Abby moved to approve bills, JR with 2nd, 4-0.**
- B. Approval of account transfer: Bonanza to General-**Abby moved to transfer \$100,819.66, Charlie with 2nd, 4-0.**

IV. New Business

- A. Audit with GKC CPAs-**JR moved to approve using this firm, Charlie with 2nd, 4-0**
- B. Extra Duty Schedule (revisited)-**revisit in June with more information
Elsie arrived**
- C. Set Tuition-**JR moved to keep tuition at \$2500/year, Elsie with 2nd, 5-0**
- D. Hand to Hand Rehab-**Mrs.Self did not receive the information for this so we will discuss at June meeting.**
- E. Ricoh Update-**Mrs. Self explained that the overages with the copier are being looked into by QNS and she will report back when everyone has a code number, and she will received monthly reports on staff usage.**

V. Administrator's Report

- A. **Mrs. Self reported on the first day of Summer School and that all 6 students were present and learning. She also spoke about a project that needed completed in the janitor's closet that should be around \$500.00, and would be fixed in June by Randy Hardwick.**

VI. Adjourn to Executive Session-Abby moved to adjourn to Executive Session at 6:35, Elsie with 2nd, roll call votes as follows: Ayes: Shane, Elsie, JR, Abby, Charlie. 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-Charlie moved to adjourn at 6:44 p.m., Abby with 2nd, roll call votes as follows: Ayes: Shane, Charlie, Abby, Elsie, JR. Nays: None

Board President

Date

Board Secretary

Date