

Minutes of Miami R-1 School Board of Education

11/18/2019

Meeting Type
Regular Meeting

Meeting Place

Library/Media

Time	Date	Day of Week
6:30 p.m.	11/18/19	Monday
Members Present:	Shane Eddy, Pres; Charlie McCorkle, VPres; Steve Sullivan, Treas; Elsie Martens, Sec; Abby Schroeder, A.J. Giannerini, JR Bayne.	
Members Absent:	NONE	
Guests Present:	Rayetta Self, Superintendent	

- Call to Order The regular meeting was called to order at 7:04 by Shane Eddy, President.

- Approval of Agenda Abby moved to approve the agenda, A.J. seconded. 7-0 in favor.

- Patron Comments No comments.

- Approve Minutes JR moved to approve minutes of the previous meeting.
Charlie seconded. Motion passed 7-0.

- Approve Bills A.J. moved to pay bills/payroll minus Charlie's and Sister in Law's Billes Steve seconded. Motion passed 6-0 with Charlie abstaining. Steve moved to pay Charlie and Jacque McCorkle's bills Abby seconded with the vote 6-0 with Charlie abstaining. 6-0.

Steve moved to transfer \$106,813.11 from the bonanza account to the general checking account. Abby seconded. Motion passed 7-0.

- Certify openings and filing dates Steve moved to approve the Filing Dates as listed and to certify the openings for the election on Tuesday, April 7, 2020. JR seconded with the motion 7-0.

- Meeting Change Abby moved to approve the time change from 6:30 p.m. to 5:00 p.m due to a game conflict on December 16, 2019 Board Meeting and Charlie seconded. Motion passed 7-0.

- Bus Revisited Steve moved to table the extra bus purchase to another time and JR seconded. Motion passed 7-0.

- Admin Report Mrs. Self told about the Smart Snack monies that we are now receiving for After Care, students working hard to improve scores in math and ELA, and about receiving a definitive answer about providing transportation to the high schools if they have a late start and we close the school for inclement weather. Debra Clink from DESE says we must provide high school students transportation whether we are in school or not. We needed to rescind the motion from 6/17/19 Board Meeting and change it to be the correct language and determination. **JR moved to rescind the motion from 6/17/19 to remain the same except to remove the part that there would not be bus service for high school students. Steve seconded with the vote as 7-0. We will update that in the previous minutes from 6/17/19.**

Move to Executive session on a motion made by A.J. at 7:45 p.m. seconded by Abby.

Roll Call Vote as follows: Shane Eddy-yes, Abby Schroeder-yes, Elsie Martens-yes, Steve Sullivan-yes, A. J. Giannerini-yes, Charlie McCorkle -yes, JR Bayne-yes.

Adjourn Executive Steve moved to adjourn to executive session (Closed Session 610.021, (1)(3)(6) R.S. at MO). At 8:29 p.m. A.J. seconded.

Ayes: Shane, Abby, Elsie, Steve, A.J.,Charlie, and JR.
Nayes: NONE
Motion passed 7-0.

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Adjournment

Steve moved to adjourn. A.J. seconded. Motion passed 7-0.
Meeting adjourned at 8:29 p.m.

Shane Eddy, President

Elsie Martens, Secretary