

Shane, Charlie, Elsie, Abby, Joe, and Mrs. Self were in attendance.

MIAMI R-1 BOARD OF EDUCATION
MONDAY, NOVEMBER 16, 2020
6:00 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

I. Preliminary Matters

- A. Call to Order- **Called to order by Shane at 6:03 p.m.**
- B. Approval of Agenda-**Abby moved to approve the agenda, Charlie 2nd, vote 5-0.**
- C. District Patron Comments-**None**

II. Consent Agenda

- A. Minutes of October 19, 2020 meeting-**Abby moved to approve with the deletion of Charlie's name as in attendance, 2nd by Charlie, vote 5-0.**

III. Financial Report

- A. Approval to pay bills-**Abby moved to approve bills, 2nd by Charlie, vote 5-0.**
- B. Approval of transfer from Bonanza account to the general checking account.-**Abby moved to transfer \$93,342.48 from Bonanza to general checking, Joe 2nd, vote 5-0.**

IV. New Business

- A. Certify openings on school board and filing dates for- **Joe moved to certify the board openings as presented, Abby 2nd, vote 5-0.**

April 6, 2021, Election

Candidate Filing:

7:30 a.m. – 3:30 p.m.

7:30 a.m. – 1:00 p.m.

7:30 a.m. – 3:30 p.m.

7:30 a.m. – 5:00 p.m.

Two - 3 Year Term Openings

December 15-17, 2020

December 18, 2020

January 5-18, 2021

January 19, 2021

V. Administrator's Report

- A. Update of Current Events-**Covid updates, basketball discussion, and talked about overages with the copier.**

VII. Adjournment-Abby moved to adjourn at 7:12 p.m. and Charlie 2nd, vote 5-0.

Board President

Date

Board Secretary

Date