

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

MIAMI R-1 BOARD OF EDUCATION
MONDAY, NOVEMBER 22, 2021
6:00 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order **Shane called the meeting to order at 6:01 p.m.**
 - B. Approval of Agenda-**Lyle moved to approve, Charlie with the 2nd, all in favor 5-0**
 - C. District Patron Comments-**None**

- II. Consent Agenda**
 - A. Minutes of previous meeting-**Lyle moved to approve, Abby with 2nd, all in favor 5-0**

- III. Financial Report**
 - A. Approval to pay bills-**Abby moved to approve, Charlie with 2nd, all in favor 5-0**

 - B. Approval of transfer from Bonanza account to the general checking account.-**Charlie moved to transfer \$186,226.72, Lyle with the 2nd, all in favor 5-0**

- IV. New Business**
 - A. Certify openings on school board and filing dates for-**Abby moved to certify openings, Lyle 2nd, all in favor 5-0**

April 5, 2022, Election

Candidate Filing:

7:30 a.m. – 3:30 p.m.

7:30 a.m. – 3:30 p.m.

7:30 a.m. – 1:00 p.m.

1:00 p.m. - 3:00 p.m.

Three - 3 Year Term Openings

December 7-10, 2021

December 13-16, 2021

December 17, 2021

December 28, 2021

- B. Christi's Notary Expires-**Abby moved to pay to keep Christi's Notary Stamp, Charlie 2nd, all in favor 5-0**
 - C. Comp time pay outs-**Charlie moved to pay comp time each month anything over 40 hours for hourly employees, Abby 2nd, 4-0-1 abstained (Shane Eddy)**
 - D. Advertise for Vacant Board Seat-**Mrs. Self will get an advertisement on Social Media and our website for our vacant board position.**
 - E. Substitute Pay-**Charlie moved to raise sub pay to \$115/day, Lyle 2nd, all in favor 5-0**
 - F. Audit approval-**Lyle moved to approve the audit, Shane with 2nd, all in favor 5-0**

V. Administrator's Report

- A. Update of Current Events-**Mrs. Self spoke about the mobile classroom and the new Smart Boards that have been put up. Also, we received acceptance of our Esser 3 Grant and our SEMA/FEMA grant was turned in and accepted. We expect to hear something in the spring.**

VI. Adjourn to Executive Session-**Lyle moved to go into Executive Session at 7:02 and Shane with the 2nd, votes as follows:**

Ayes: Shane, Charlie, Elsie, Abby, Lyle

Nays: none

(The Board may 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-Lyle moved to adjourn, Abby 2nd, all in favor 5-0

Board President

Date

Board Secretary

Date