

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

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MIAMI R-1 BOARD OF EDUCATION  
MONDAY, OCTOBER 18, 2021  
6:00 P.M.  
MIAMI R-1 LIBRARY  
Proposed Agenda

**I. Preliminary Matters**

- A. Call to Order-Meeting was called to order at 6:05 p.m. by Shane Eddy, Pres.
- B. Approval of Agenda-Abby moved to approve the agenda, Charlie with the second, all in favor 6-0.
- C. District Patron Comments-None

**II. Consent Agenda**

- A. Minutes of September 20, 2021 meeting-Abby moved to approve, Joe with the second, all in favor 6-0.

**III. Financial Report**

- A. Approval to pay bills-Abby moved to approve the bills, Joe with the second, all in favor 6-0.
- B. Approval of transfer from Bonanza account to the general checking account -Joe moved to transfer \$110,561.84, Lyle with the second, all in favor 6-0.

**IV. New Business**

- A. Board Member Resignation-Joe Thompson tendered his resignation to the board because he will be moving soon to Columbia. Lyle moved to accept and Abby seconded with all in favor 6-0.
- B. Approve the ASBR-we haven't received approval from DESE yet, it is submitted.
- C. MSBA Board Policies Update-We adopted 1 new policy and 3 policies were revised upon the recommendation of MSBA. Abby moved to accept JHDE as prepared by MSBA, Lyle with the second, all in favor 6-0. Joe moved to accept the revisions as stated for BBB, DCB, and KKB, Lyle seconded, all in favor 6-0.
- D. Vox Box Bid for Sound System-Abby moved to accept the bid from Vox Box for the Sound System for our Gymnasium at \$5017.99, Lyle seconded with all in favor 6-0.
- E. Daikin Maintenance Agreement-Abby moved to accept the Maintenance Agreement as a quarterly check and Joe with the second, vote 6-0.
- F. Change Board Meeting Date for November-Due to a conflict the Board meeting for November has been changed from Nov. 15 to Nov. 22<sup>nd</sup>. Joe moved to accept this date, Lyle with the second, all in favor 6-0.
- G. Approve Budget for 2021-2022-Joe moved to approve the 2021-2022 budget as presented, Abby with the second, all in favor 6-0.
- H. Approve Transportation Plan-Transportation Plan was approved as presented by Joe, second from Abby, and all in favor 6-0.

**V. Old Business**

None

**VI. Administrator's Report-Mrs. Self gave an update about the busses and repairs needed, the mobile classroom update vs building project, and the sewer bid for the project.**

**VII. Adjourn to Executive Session** (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.) –Lyle moved to move into executive session at 7:25 and Abby with the second, roll call votes as follows:  
Ayes: Eddy, McCorkle, Martens, Schroeder, Thompson, Williams  
Nays: none

**VIII. Adjournment-Motion to Adjourn at 7:49 p.m. by Lyle and second from Charlie, with all in favor 6-0.**