

Minutes of Miami R-1 School Board of Education

10/21/19

Meeting Type
Regular Meeting

Meeting Place

Library/Media

Time	Date	Day of Week
6:30 p.m.	10/21/19	Monday

Members Present: President Shane Eddy, Vice-President Charles McCorkle, Secretary Elsie Martens, Treasurer Steven Sullivan, Abby Schroeder, Junior Bayne, and A.J. Giannerini (arrived late).

Members Absent:

Guests Present: Rayetta Self, Superintendent

Regular Meeting

Call to Order The regular meeting was called to order at 6:30 p.m. by Shane Eddy.

Patron Comments Elizabeth Thompson

Approve Agenda Junior Bayne moved to accept the agenda as written and Steve Sullivan seconded with 6-0 in favor.

Approve Minutes Abby Schroeder moved to approve amended minutes of the previous meeting. Junior Bayne seconded. Motion 6-0.

Approve Bills Junior Bayne moved to pay bills Steve Sullivan seconded. Motion 6-0.

Steve Sullivan moved to transfer \$55,000.00 from the bonanza account to the general checking account. Junior Bayne seconded. Motion 6-0.

Approve ASBR Abby Schroeder moved to approve the ASBR as produced. Steve Sullivan seconded. Motion 6-0.

Approve Yearbook Abby Schroder moved to approve the 2019-2020 yearbook as presented. Junior Bayne seconded. 7-0.

Used Bus Purchase Steve Sullivan moved to table the used bus purchase but decline the 53 passenger bus at Fenton, Mo. A.J. seconded with 7-0.

Admin. Report Update of Current Events by Mrs. Self- bus update, New APR changes, and MAP Results.

Adjourn to Executive A.J. Giannerini moved to adjourn into executive session at 7:05 p.m. (Closed Session 610.021, (1) (3) (6) R.S.MO). Steve Sullivan seconded.

Ayes: Eddy, McCorkle, Schroeder, Martens, Giannerini, Sullivan, and Bayne.

Nays: None

Motion: 7-0

Adjourn A.J. Giannerini moved to adjourn at 7:50 p.m. Abby Schroeder seconded. Motion 7-0. Meeting adjourned at 7:50 p.m.

Shane Eddy, President

Elsie Martens, Secretary