

Shane, Joe, JR, Steve, Elsie, Charlie, and Abby were in attendance.

MIAMI R-1 BOARD OF EDUCATION
MONDAY, OCTOBER 19, 2020
6:30 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order- called to order at 6:00 by Shane Eddy, President
 - B. Approval of Agenda-JR moved to approve and Steve seconded, 6-0
 - C. District Patron Comments- none

- II. Consent Agenda**
 - A. Minutes of September 21, 2020 meeting-Steve moved to accept the agenda with calendar change added, JR with 2nd, 6-0.

- III. Financial Report**
 - A. Approval to pay bills-JR moved to pay the bills as presented and Steve 2nd, 7-0.

 - B. Approval of transfer from Bonanza account -\$99,020.28 JR moved to transfer to the general checking account and Steve with the 2nd 7-0.

- IV. New Business**
 - A. Name the Title IX Investigator and Decision Makers-Steve moved to name Christi the Title IX Investigator, Rayetta Self the Decision Maker, and the Miami BOE as the Final Decision Maker, Abby with the 2nd, 7-0.
 - B. School Board Training- Charlie and Abby are the only two members that have completed this training. New training information will be sent to Joe and JR.
 - C. MSBA Board Policies Update- The following recommended policies to be revised and/or adopted were moved to be adopted by Abby, JR with the 2nd, 7-0. JR moved to adopt the ACA Policy for Title IX, Steve seconded, 7-0.
 - D. Approve the ASBR-Steve moved to approve the ASBR, JR with the 2nd, 7-0.
 - E. Calendar change- Mrs. Self recommended that we make November 6th a full day instead of a half day due to the cancellation of the PTO Chili Supper because we might be able to have it in the spring and we would need the half day then. Abby moved to approve this calendar change, Steve seconded, 7-0.

- V. Old Business**

None

- VI. Administrator's Report**
 - A. Update of Current Events-Covid Update, Sewer Update, Bus Update

- VII. Adjournment-Steve moved to adjourn at 6:19 and JR with the 2nd, 7-0.**