

Members Present: Shane Eddy, Charlie McCorkle, Elsie Martens, Abby Schroeder, Joe Thompson.
Sara Hisle-Teacher and Mrs. Self-Superintendent/Principal
Members Absent: Lyle Williams, (quarantine) JR Bayne (work)

MIAMI R-1 BOARD OF EDUCATION
MONDAY, SEPTEMBER 20, 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 6:03
 - B. Approval of Agenda-modified before meeting-Joe moved to approve the modified agenda with Abby with the 2nd, all in favor. 5-0
 - C. District Patron Comments-no comments at this time from our guest
- II. Consent Agenda**
 - A. Minutes of August 18, 2020 meeting-Joe moved to approve the previous minutes, Charlie with the 2nd, all in favor. 5-0
- III. Financial Report**
 - A. Approval to pay bills-Abby moved to approve the bills, Joe with the 2nd, all in favor. 5-0
 - B. Approval of transfer from Bonanza account to the general checking account-Abby moved to transfer \$99,508.61 from Fund 1 to Fund 4, Charlie with the 2nd, all in favor. 5-0
 - D. Move money from Fund 1 to Fund 4-Abby moved to transfer \$104,646.30 from Fund 1 to Fund 4 for capital improvements, Charlie with the 2nd, all in favor. 5-0
- IV. New Business**
 - A. Approve Budget for 2021-2022-moved to October meeting
 - B. Discuss building plan-Mrs. Self gave the costs as presented from Septagon and after much discussion it was moved by Joe to have Mrs. Self gather more information about the mobile classrooms and report back, Charlie with the 2nd, all in favor 5-0
 - C. PAT Update-We have found a replacement for our PAT that quit at the end of the year last year. We will take action in closed session.
 - D. Copier Update -Mrs. Self gave an update of the copier and that we have found a good and reputable company to deal with in the future but presently it would cost so much to get out of our contract that this company could not recommend it. He will be waiting for us in about 18 months to begin the process of leaving the other company. No action taken.
- V. Administrator's Report**
 - A. Update of Current Events-Mrs. Self gave updates on the board filing date changes, school and students, teachers, and the Track Meet.
- VI. Adjourn to Executive Session-Abby moved to exit regular session and open in Executive Session at 7:09, Joe with the 2nd, roll call vote as follows:**

Ayes: Joe, Abby, Charlie, Shane, Elsie

Nays: None

(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.)

VII. Adjournment-Joe moved to adjourn at 8:23 and Charlie with the 2nd, all in favor 5-0

Shane Eddy, Board President

Elsie Martens, Secretary