

Minutes of Miami R-1 School Board of Education

9/16/19

Meeting Type	Meeting Place
Regular Meeting	Library/Media
Time	Date
6:30 p.m.	09/16/19
Day of Week	Monday
Members Present:	President Shane Eddy, Vice-President Charles McCorkle, Secretary Elsie Martens, Treasurer Steven Sullivan, Abby Schroeder, Junior Bayne, and A.J. Giannerini.
Members Absent:	
Guests Present:	Rayetta Self, Superintendent, Diann Sullivan, Deanna Wright, Sara Hisle, and Eldon Land.
<i>Regular Meeting</i>	
Call to Order	The regular meeting was called to order at 6:29 p.m. by Shane Eddy.
Patron Comments	Eldon Land asked about being able to leave work during the morning hours to haul grain for a farmer. NO ACTION TAKEN will discuss in closed session and let him know the decision of the board.
Agenda Change	Mrs. Self requested that approving the Audit be added to the agenda.
Approve Agenda	A.J moved to accept the agenda as requested and Junior seconded with 7-0in favor.
Approve Minutes	Abby moved to approve minutes of the previous meeting. Steve seconded. Motion 7-0.
Approve Bills	A.J. moved to pay bills Steve seconded. Motion 7-0. Abby moved to transfer \$94,599.35 from the bonanza account to the general checking account. Steve seconded. Motion 7-0. (We removed a bill to be paid due to not receiving the services \$422.50)
Approve Audit	Steve moved to approve the Audit as produced. A.J. seconded. Motion 7-0.
Approve Extra Duty	Steve moved to approve the 2019-2020 Extra Duty Schedule as presented. Junior seconded. 7-0.
Used Bus Purchase	A.J. moved to table the decision until Ed Taylor and Eldon Land could look at it. Junior seconded with the vote 7-0.
Admin. Report	Update of Current Events by Mrs. Self – 100% on Sped Monitoring, A request from Diann Sullivan to the Board about her door and a request for a new door with a window was made. She also stated that Dugan in Sedalia had doors we could check into. She remarked that the students were loud in the hall interrupting her work and that they were spraying cologne/deodorant at their lockers and it was causing headaches. Mrs. Self will call Dugan as soon as possible to see if they could come and give us some advice or a BID. Mrs. Self will also speak to the students and the teachers to help with this problem.
Adjourn to Executive	A. J. moved to adjourn into executive session at 7:19 p.m. Closed Session 610.021, (1) (3) (6) R.S. MO). Junior seconded. Ayes: A.J., Steve, Junior, Elsie, Shane, Abby, Charlie. Nayes: None Motion: 7-0 A discussion about overtime was held concerning Eldon Land....no action taken. Motion to table the discussion until next meeting by A.J. and seconded by Abby. Vote: 7-0. Steve moved to adjourn and A.J. seconded.
Adjourn	Ayes: A.J., Steve, Junior, Elsie, Shane, Abby, Charlie. Nayes: None Motion: 7-0 Meeting adjourned at 7:42 p.m. back into Open Session.
Adjourn	Meeting adjourned at 7:42 p.m.