

Present: Shane Eddy, Charlie McCorkle, Abby Schroder, Elsie Martens, Joe Thompson, Steve Sullivan, JR Bayne, and Mrs. Self
Absent: NONE

MIAMI R-1 BOARD OF EDUCATION
MONDAY, SEPTEMBER 21, 2020
6:00 P.M.
Via Zoom due to Covid
Minutes

- I. Preliminary Matters**
 - A. Call to Order-Meeting called to order at 6:02 p.m. by Pres. Shane Eddy.
 - B. Approval of Agenda-JR moved to approve agenda, Abby with 2nd, all in favor.
 - C. District Patron Comments-None via Zoom

- II. Consent Agenda**
 - A. Minutes of August 18, 2020 meeting- JR moved to approve minutes, Charlie with 2nd, all in favor.

- III. Financial Report**
 - A. Approval to pay bills- Charlie moved to approve bills as presented, Joe with 2nd, all in favor.
 - B. Approval of transfer from Bonanza account to the general checking account-Joe moved to transfer \$90,978.66, Abby with 2nd, all in favor.

- IV. New Business**
 - A. Update of Board Policies-Motion to table for a future meeting by JR, Abby with the 2nd, all in favor.
 - B. Approve Budget for 2020-2021-Mrs. Self explained the new proposed budget for 2020-2021. Joe moved to approve the budget as presented, JR with the 2nd, all in favor.
 - C. Snow removal BID-One BID received from Ronnie Narron for Snow Removal (see attached bid) Charlie moved to accept the bid as presented, Steve with the 2nd, all in favor.

- V. Administrator's Report**
 - A. Update of Current Events- the teachers have all jumped in and are working hard to get the virtual learning going for our students, minimal problems today for sure, many required chrome books and we sent them with parents for student use, Playground is finished and beautiful, thanks to PTO and Nick and Joe who worked very hard to complete that for us, the teachers were able to assess our students the last two weeks and I am happy to report that the March covid closure really didn't impact the students like we thought it would! We have more students in the Blue and Green areas than we do in the yellow and red. We will work hard to get those 16 red moved up! We are lucky to have such devoted teachers!!

- VI. Adjournment**-Steve moved to adjourn at 6:43 p.m., JR with the 2nd, all in favor. Meeting adjourned.