

Members Present: Shane Eddy, Charlie McCorkle, Elsie Martens, Lyle Williams, Wayne Wise, Abby Schroeder

MIAMI R-1 BOARD OF EDUCATION
MONDAY, MARCH 21, 2022
5:30 P.M.
MIAMI R-1 LIBRARY

- I. Preliminary Matters**
 - A. Call to Order-**Meeting called to order at 5:48 by Shane Eddy, President**
 - B. Approval of Agenda-**Lyle moved to approve, Abby with 2nd, 6-0.**
 - C. District Patron Comments-**NONE**

- II. Consent Agenda**
 - A. Minutes of last meeting-**Abby moved to approve, Charlie with 2nd, 6-0.**

- III. Financial Report**
 - A. Approval to pay bills-**Abby moved to approve, Lyle with 2nd, 6-0.**

 - B. Approval of account transfer: Bonanza to General-**Abby moved to transfer \$126,809.28, Lyle with 2nd, 6-0.**

- IV. New Business**
 - A. 8th Grade Trip Date-Tuesday, May 3rd-**Lyle approved, Shane with 2nd, 6-0.**
 - B. Change date for April Meeting to 4/19-**Abby moved to set new meeting date due to Easter Break, Lyle with 2nd, 6-0.**
 - C. School Calendar for 22-23-**Lyle moved to approve, Abby with 2nd, 6-0.**
 - D. Make-up Days for 21-22-**Make up days will include 3/28,4/11,4/25,5/9 full days each. Abby moved to approve, Wayne with 2nd, 6-0.**

- V. Administrator's Report**
 - A. Update of Current Events-**Mrs. Self updated board members about recent events. Much discussion followed. No action taken.**

- VI. Adjourn to Executive Session-**Lyle moved to adjourn into Executive session, Abby with the 2nd, roll call votes as follows: Ayes: Shane, Charlie, Lyle, Abby, Wayne, 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-**7:25 Charlie moved to adjourn, Lyle with the 2nd, 6-0.****