

Members in attendance: Shane Eddy, Charlie McCorkle, Abby Schroeder, Wayne Wise, Lyle Williams, Shannon Dowell, and Mrs. Self. Absent: Elsie Martens
Guests: Eldon Land, Tamara Morrow, and LouAnn Thomas

MIAMI R-1 BOARD OF EDUCATION
TUESDAY, April 19, 2022
6:00 P.M.
Proposed Agenda

I. Preliminary Matters

- A. Call to Order-**President Shane Eddy called meeting to order at 6:02 p.m.**
- B. Approval of Agenda-**Lyle moved to approve and Abby with 2nd, 6-0 in favor.**
- C. District Patron Comments-**Eldon requested that he do some dirt work for the school on the weekends with his brother with an estimate of approximately \$900.00. No action taken.**

II. Consent Agenda

- A. Minutes of previous meeting-**Charlie moved to approve, Abby with 2nd, 6-0 in favor.**

III. Financial Report

- A. Approval to pay bills-**Abby moved to approve, Lyle with 2nd, 5-0-1 Charlie abstained.**
- B. Approval of account transfer: Bonanza to General –**Abby moved to approve transferring \$118,941.33, Lyle with the 2nd, 6-0 in favor.**

IV. Reorganization of the Board

- A. Oath of Office to New Term Members-**Oath of Office was read by Wayne Wise, Abby Schroder, and Shannon Dowell. They were welcomed to the Board by everyone present.**
- B. Election of Officers to the Board-**Two nominations were made for President, Charlie and Shane, Abby moved to cease nominations, Wayne with 2nd, 5-0-1 in favor. Vote was taken to elect President with Charlie 5 and Shane 1. Charlie elected to be our President. Next vote was for V. President. Shane nominated Lyle and Charlie with 2nd, Abby moved to cease nominations, Charlie with 2nd, all in favor 5-0-1. Lyle was elected V. President 5-0-1. Secretary was the next elected position to be filled, Shane nominated Elsie Martens and Abby with 2nd, 6-0 in favor. Elsie will continue as secretary. Treasurer next, with Lyle nominating Abby, Shane with 2nd, 5-0-1 in favor.**
- C. Certification of Election Results-**Shane moved to certify election results, Charlie with 2nd, 6-0 in favor.**

V. New Business

- A. 2022-2023 Bukaty Insurance Renewal-**Abby moved to approve renewal, Shannon with 2nd, 6-0 in favor.**
- B. Salary Schedule for 2022-2023-**Lyle moved to raise the base salary to \$35,000, Abby with the 2nd, 6-0 in favor.**
- C. Extra Duty Stipends for 2022-2023-**Tabled to May meeting for more info.**
- D. Converged Technology Solutions Renewal-**Lyle moved to approve, Shane with 2nd, 6-0 in favor.**
- E. Renew Student Accident Insurance-**Abby moved to renew, Wayne with 2nd, 6-0 in favor.**
- F. Auditor Renewal with GKC-**Shannon moved to renew, Shane with 2nd, 6-0 in favor.**
- G. After Care for 2022-2023-**After much discussion Abby moved to not fund After Care for the 2022-2023 school year, Shane with the 2nd, 6-0 in favor.**

VII. Administrator's Report

A. Update of Current Events-Mrs. Self gave an update of Spring Assessments, Employee Fingerprinting Audit and our passing with 100%, and a possible bus driver update.

VIII. Adjourn to Executive Session-Abby moved to adjourn into Executive Session at 7:55 p.m., Shane with the 2nd, 6-0 in favor.

(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.)

IX. Adjournment: Lyle moved to adjourn at 9:54 p.m., Shane with the 2nd, 6-0 in favor.