

Members Present: Charlie, Shane, Lyle, Wayne, and Elsie.

Members Absent: Abby and Shannon.

**AGENDA OF REGULAR BOARD MEETING
OF THE MIAMI R-1 BOARD OF EDUCATION
MONDAY, AUGUST 15, 2022
To follow Hearing Meeting
MIAMI R-1 Library
Proposed Agenda**

I. Preliminary Matters

- A. Call to Order-Meeting was called to order at 5:53 p.m. by President Charlie M
- B. Approval of Agenda-Shane moved to approve agenda, Lyle with 2nd, 5-0.
- C. District Patron Comments-No visitors or comments.

II. Consent Agenda

- A. Minutes of previous meetings-Lyle moved to approve minutes, Shane with 2nd, 5-0.

III. Financial Report

- A. Approval of Bills-Shane moved to approve bills, Lyle with 2nd, 5-0.
- B. Approval of transfer from Bonanza account to the general checking account.-Lyle moved to transfer \$28,869.70, Shane with 2nd, 5-0.

IV. New Business

- A. Name the ELL/Homeless/Foster Care Liaison-Lyle moved to name Mrs. Self to all three position for the 22-23 school year, Shane with the 2nd, 5-0.
- B. Approve milk bid and fuel bid- no milk bids were received, fuel quote moved by Shane to accept, Wayne with 2nd, 5-0.
- C. Approve snow removal bids-Shane moved to continue with Ronnie Narron, Wayne with the 2nd, 5-0.
- D. Approve new door for main side entrance-after much discussion, Shane moved to accept the quote but with the condition that we try and use the push bar from old door and the strike plate if in good working order, Wayne with the 2nd, 5-0. Mrs. Self will look into a monitor since we will not have glass in the new door and will report next meeting.
- E. Tuition Agreement with Slater, Malta Bend, Marshall-Slater will remain the same at \$5700/year, Marshall will remain the same at \$4800/year, and Malta Bend has raised theirs to \$5000/year. Lyle moved to accept and Shane with the 2nd, 5-0.

V. Administrator's Report

- A. Update of Current Events-MAP and EOC results, 77 students right now

VI. Adjourn- Shane moved to adjourn at 6:30, Lyle with 2nd, 5-0.
