

Members Present: Charlie, Shane, Shannon, Lyle, Elsie, Abby, Wayne, and Mrs. Self along with many patrons, parents, and staff.
Members Absent: NONE

MIAMI R-1 BOARD OF EDUCATION
MONDAY, SEPTEMBER 19, 2022
6:00 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-Meeting was called to order by Charlie at 6:00 p.m.
 - B. Approval of Agenda-Lyle moved to approve, Shane 2nd, 7-0.
 - C. District Patron Comments-One parent is on agenda to address board about an issue involving her daughter on the bus. The father addressed the board-no action taken at this time.

- II. Consent Agenda**
 - A. Minutes of August 2022 meeting-Shane moved to approve, Lyle 2nd, 7-0.

- III. Financial Report**
 - A. Approval to pay bills-Abby moved to approve, Shannon 2nd, 7-0.
 - B. Approval of transfer from Bonanza account to the general checking account.-Lyle moved to transfer \$113,989.02, Shannon 2nd, 7-0.
 - D. Transfer money from Fund 1 to Fund 4-Shane moved to transfer \$43,882.35, Lyle with 2nd, 7-0.

- IV. New Business**
 - A. Set an amount for substitute nurse-After some discussion, Shane moved to set the substitute nurse hourly rate to \$16.50/hour for Mrs. Pace's maternity leave. Lyle with the 2nd and 7-0.

- V. Administrator's Report**
 - A. Update of Current Events-Mrs. Self reported that we had a 100% tiered Special Education Report from the State Department with zero ICAPS, which is almost unheard of in the state. Everyone thanks all of those people involved for working so hard and diligently the past 4 years to help keep us in compliance.

- VI. The Board President asked that we waive the request for the parents in attendance that wanted to be heard at this meeting since they were already in attendance and so we waived the standard procedure and will clarify with everyone moving forward. The first patron to speak had wonderful comments about Miami R-1 and the our staff, they love the school and are happy that their kids are able to attend. They had some concerns with the trailer and 2 classes being out there, not having music this year, and only going to the library 1 day per week. Mrs. Self explained that we are still advertising for a music teacher, library is available to all students and teachers as many times as they want to go and**

teachers have been trained on how to check out books with the students, she also explained that all efforts to make the trailer classrooms comfortable for the children have been made as issues have been brought up. The next person to speak had concerns with the students in the trailer being separated from the rest of the building and the safety of students in severe weather, and lastly, that there seemed to be only one exit and it was doors that are side by side together. Mrs. Self reported that she was still trying to get a storm shelter built through SEMA/FEMA and had completed all paperwork necessary to apply. The last person to speak did not like the fact that we had a large classroom being used for ART 1 day per week, the restroom door in the trailer does not lock, and wondered if Social Studies was being taught in the middle school. Mrs. Self assured everyone that Social Studies was being taught combined with ELA, she asked Miss Clem if Eldon was aware of the bathroom door being broken and she said that she had reported it to him in August. Mrs. Self will follow up with Eldon on this matter. She explained that Art had been in the cafeteria last year and Mrs. Christi needed room for safe keeping of records so it seemed like a good idea to get all of the ART supplies off of the stage and put them into the extra room for ART and a place for teachers to work during their plan time. This also provided less putting up and taking down of tables in the cafeteria during ART days. It also allowed the smart board to be used by Mrs. Harvey for Art too. Mrs. Self also explained that moving the 4th and 5th grades out there to the trailer was a long and arduous task because she wanted to the best for all students and teachers. She did not want to move just one grade out there and they be by themselves and didn't want to move the youngest students out there due to it being very time-consuming, dressing the children to go in and out, a 4th or 5th grader is very capable of grabbing their coat and moving quickly if needed. She also stated that moving 2 of the 6-8 grades out there meant that they would be moving every hour into and out of the trailer to main building, resulting in a lot of lost academic time, whereas the self-contained classrooms would be in their rooms except during recess, specials, and lunch each day. Mrs. Self stated that the board would discuss these issues in Closed Session and would follow up after that with the concerned parents and teachers.

VII. Adjourn to Executive Session (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.)-Lyle moved to go into closed session at 6:30, Shannon with the 2nd, roll call vote as follows: Ayes: Lyle, Charlie, Shane, Elsie, Abby, Wayne, and Shannon. Nays: None

VIII. Charlie moved to close our tuition for now and Shane with the 2nd 7-0.

IX. Adjournment-Shane moved to adjourn at 8:02, Wayne with 2nd, 7-0.