

Members Present: Charlie McCorkle, Abby Schroeder, Tiffany Dowell, Jason Peecher, Wayne Wise
Members Absent: Lyle Williams, Elsie Martens
Patron Present: Christi Eddy

MIAMI R-1 BOARD OF EDUCATION

Monday, April 15, 2024

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

I. Preliminary Matters

- A. Call to Order **Call to order 6:00 p.m. by President Charlie**
- B. Approval of Agenda **Abby makes motion, Tiffany 2nds. 5-0**
- C. District Patron Comments **None**

II. Consent Agenda

- A. Minutes of March 18, 2024 **Abby makes motion, Wayne 2nds. 5-0**

III. Financial Report

- A. Approval to pay bills **Wayne makes motion, Tiffany 2nds. 5-0**
- B. Approval of account transfer: Bonanza to General **Abby moved to transfer \$118,315.11. Jason 2nds. 5-0**

IV. Reorganization of the Board

- A. Oath of Office to New Term Members **Oath of Office was given to Lyle and Elsie.**
- B. Election of Officers to the Board **Mr. Reiner opened the floor for Pres nominations, Tiffany nominated Charlie, Charlie moved to cease nominations, Abby with 2nd, Abby with 2nd for nomination of Charlie, vote 5-0. Charlie took over for nominations for VPRES. Jason nominated Lyle, Tiffany 2nd, Tiffany moved to cease nominations, Jason with 2nd, vote 5-0. Tiffany nominated Abby for Treasurer with Jason 2nd, vote 5-0. Wayne nominated Elsie for Secretary with Jason 2nd, vote 5-0.**
- C. Certification of Election Results **Tiffany moved to certify votes as reported, Jason with 2nd, 5-0**

V. New Business

- A. Tuition for Malta Bend **Wayne makes a motion to pay Malta Bend tuition, Abby 2nds. 5-0**
- B. Approve OT Contract for 24-25 **Tiffany makes a motion to continue with Grow Pediatric Therapy for OT services for the 24-25 school year, Jason 2nds. 5-0**
- C. Approve Student Insurance for 24-25 **Abby makes a motion to accept \$800 premium, Tiffany 2nds. 5-0**
- D. Approve New Security Cameras **Abby makes a motion to use the remaining safety grant money to add two new security cameras, Tiffany 2nds. 5-0**
- E. Approve Speech Pathologist for 24-25 **Tiffany makes a motion to go with Fitzgibbon hospital to provide speech services for the 24-25 school year. Wayne 2nds. 5-0**
- F. Approve Insurance Premium and Board Paid Insurance for 24-25 **Wayne makes a motion to increase the board paid insurance to \$568.40 with any additional being responsible to the employee, Jason 2nds.**
- G. Extra Duty Stipends for 24-25 **Tiffany makes a motion to approve the extra duty stipends presented, Wayne 2nds. 5-0**

H. Approve Wonders Curriculum Abby makes a motion to approve Wonders ELA curriculum, Charlie 2nds. 5-0

I. Roof Leakage Abby makes a motion to use Coryell Roofing to replace the leak in the roof, Tiffany 2nds. 5-0

V. Administrator's Report

A. Update of Current Events- Budget Updates, Gym Update

VII. Adjourn to Executive Session Charlie moved to adjourn to executive session at 7:16 p.m. and Wayne seconded, Roll call votes as follows: Ayes: Charlie, Abby, Tiffany, Wayne and Jason; Nays: None

VIII. Adjournment Abby moved to adjourn the meeting at 7:29 p.m., Charlie seconded; Roll call votes as follows: Ayes: Charlie, Lyle, Tiffany, Abby, and Jason; Nays: None

Board President

Board Secretary

Closed Session:

Time 7:17 p.m.

- There was one resignation that was accepted at this time. Employment will end effective June 30, 2024 for the following staff:
 - Susan Angelhow
- The following staff were rehired for the 24-25 school year with the following votes:
 - Katherine Samson 5-0
 - Adriana Rodriguez 5-0