

Members Present: Charlie, Abby, Lyle, Shane, Wayne, Jason, Tiffany, Elsie (late), and Mrs. Self
Members Absent: Shannon
Guests: Numerous teachers, a parent, Eldon, and Ms. Clem's mom.

MIAMI R-1 BOARD OF EDUCATION
MONDAY, April 17, 2023
6:00 P.M.
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-Charlie called meeting to order at 6:00.
 - B. Approval of Agenda-Shane moved to approve, Lyle with 2nd, 7-0.
 - C. District Patron Comments: None

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

- III. Financial Report**
 - A. Approval to pay bills-Abby moved to approve, Shane with 2nd, 7-0.
 - B. Approval of account transfer: Bonanza to General-Lyle moved to transfer \$116,020.29, Wayne with 2nd, 7-0.

- IV. Reorganization of the Board**
 - A. Oath of Office to New Term Members-Oath of Office was given to Charlie, Tiffany and Jason.
 - B. Election of Officers to the Board-Mrs. Self opened floor for Pres nominations, Lyle nominated Charlie, Charlie moved to cease nominations, Wayne with 2nd, Tiffany with 2nd for nomination of Charlie, vote 6-0. Charlie took over for nominations for VPRES. Abby nominated Lyle, Tiffany with 2nd, Wayne moved to cease nominations, Jason with 2nd, 6-0 votes for Lyle. Wayne nominated Elsie for Secretary, with 2nd from Lyle, vote 6-0. Treasurer: Wayne nominated Abby for Treasurer and Lyle with 2nd, 6-0.
 - C. Certification of Election Results-Abby moved to certify votes as reported, Wayne with 2nd, 7-0.

- V. New Business -Elsie arrived and Shane departed.**
 - A. 2023-2024 BOE amount pd for Insurance-After much discussion and many questions, Lyle moved to pay \$532.12 each month for every employee with insurance, Wayne with 2nd, 7-0.
 - B. Salary Schedule for 2023-2024-After much discussion, Lyle moved to make our base \$38,000 and to move all employees with steps and degrees on the schedule, which is approximately 8.7% raises this year, Abby with the 2nd, 7-0. Amended: 4/20/21 after much discussion and many questions, Charlie moved to give teacher salaries an 8.7% increase across the board for 2023-2024 school year, Abby with the 2nd, 7-0. Contracts to be updated by Mrs. Self.
 - C. Extra Duty Stipends for 2023-2024-Tabled until next meeting.
 - D. BIDS for Gutter Cleaning-Lyle moved to reject both bids and let our custodian work on these types of projects, Elsie with 2nd, 7-0.
 - E. Lawn Care Service-Abby moved to allow our custodian to continue doing the job that Eldon has done with the opportunity to revisit if problems occur, Lyle with 2nd, 7-0.
 - F. Meeting Date Changes for May and June-Tiffany moved to move May 15 meeting to May 22, Lyle with 2nd, 7-0. Abby moved to move June 19 meeting to June 26, Lyle with 2nd, 7-0.

VII. Administrator's Report

A. Update of Current Events-\$ from DAIKIN for cleaning and updates at 100%, Mental Health Grant, Safety Grant. Mrs. Self gave an update on the new 100% upgrades through the State and Daikin with the grant she will be writing, we received our Mental Health Grant and Susan will be asked to come 2 days per week next year, and the safety grant was submitted by Mrs. Self on-time and we will know if we receive it on April 28, 2023. We also discussed DAY at the K and the PTO and Board would like for us to allow all of the children to stay as long as possible for the game and we will be watching to see how they are doing as the afternoon progresses. PTO also asked me to see if we can upgrade our tickets for the children to include a snack. If not, they will have their card and will just go through the grade levels and purchase snacks for those who can't (Wow, we have the most generous PTO ever).

VIII. Adjourn to Executive Session-Lyle moved to adjourn into Executive Session at 7:41, Wayne with the 2nd, 7-0.

(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 open meeting at 8:25, Abby with the 2nd, 7-0.