

Members Present: Charlie McCorkle, Lyle Williams, Abby Schroeder, Tiffany Dowell, Jason Peecher
Members Absent: Wayne Wise, Elsie Martens
Patrons Present: Krystle Enyart

MIAMI R-1 BOARD OF EDUCATION

Monday, August 21, 2023

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. **Preliminary Matters**
 - A. Call to Order **Call to order 5:59 p.m. by President Charlie**
 - B. Approval of Agenda **Abby makes motion, Jason 2nds. 5-0**
 - C. District Patron Comments **None**

- II. **Consent Agenda**
 - A. Minutes of July 17, 2023 **Abby makes motion, Charlie 2nds. 5-0**

- III. **Financial Report**
 - A. Approval to pay bills **Lyle makes motion, Tiffany 2nds. Charlie Abstains 4-0**

 - B. Approval of account transfer: Bonanza to General
Lyle moved to transfer \$63,743.70. Abby 2nds. 5-0

- IV. **New Business**
 - A. Name the ELL/Homeless/Foster Care Liaison **Abby makes motion name Jacob Reiner these titles, Lyle 2nds. 5-0**
 - B. Approve Special Education Compliance Certification **Jason makes motion to approve special education compliance certification, Tiffany 2nds. 5-0**
 - C. Discuss and vote on MOCAAT **Will determine more information about the program. Tabled.**
 - D. Tuition Agreement with Slater, Malta Bend, and Marshall **Slater has increased to \$6,270/year, Malta Bend will stay at \$5,000/year, Marshall will stay at \$4,800/year. Lyle makes motion for the tuition agreement, Abby 2nds. 5-0**
 - E. Vote on Toshiba for Printers **Lyle makes a motion to accept Toshiba as our printing company when our current vendor contract is up, Abby 2nds. 5-0**
 - F. Provision 2 for Food and Nutrition **Abby makes a motion to begin year one of the Provision 2 process to ensure free breakfast and lunch for all students, Lyle 2nds. 5-0**

V. Administrator's Report

A. Update of Current Events- MAP and EOC Results, Current Enrollment Enrollment is at 69 students. EOC and MAP scores were broken down by percentages.

VII. Adjourn to Executive Session Charlie moved to adjourn to executive session at 6:50 p.m. and Abby seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, and Jason; Nays: None

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

Board President

Board Secretary