

Members Present: Charlie McCorkle, Lyle Williams, Abby Schroeder, Elsie Martens, Wayne Wise, Jason Peecher, Tiffany Dowell  
Members Absent: None  
Patron Present: Paige Samson

MIAMI R-1 BOARD OF EDUCATION

Monday, December 18, 2023

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. Preliminary Matters**
  - A. Call to Order **Call to order 6:02 p.m. by President Charlie**
  - B. Approval of Agenda **Lyle makes motion, Wayne 2nds. 7-0**
  - C. District Patron Comments **None**
  
- II. Consent Agenda**
  - A. Minutes of November 20, 2023 **Wayne makes motion, Tiffany 2nds. 7-0**
  
- III. Financial Report**
  - A. Approval to pay bills **Abby makes motion, Wayne 2nds. 7-0**
  - B. Approval of account transfer: Bonanza to General **Abby moved to transfer \$156,779.87. Wayne 2nds. 7-0**
  
- IV. New Business**
  - A. Approve the Audit for 2022-2023 **Lyle moves to approve the audit for 22-23. Abby 2nds. 7-0**
  - B. Approve or make changes to SRCSP Plan (6 mo) **Charlie makes a motion to accept the plan. Jason 2nds. 7-0**
  - C. Approve Sped Consortium for 2nd Semester **Abby makes a motion to continue our membership for 2024. Elsie 2nds. 7-0**
  - D. Approve ESEA Title II Refund **Wayne makes a motion to approve the refund with interest. Lyle 2nds. 7-0**
  - E. Approve Rescheduling of January 15th Meeting **Abby makes a motion to keep Jan. 15 date. Lyle 2nds. 7-0**
  
- V. Administrator's Report**
  - A. Update of Current Events- Budget Updates, Gym Plan, APR Explanation
  
- VII. Adjourn to Executive Session** **Charlie moved to adjourn to executive session at 6:47 p.m. and Abby seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, Elsie and Jason; Nays: None**
  
- VIII. Adjournment** **Abby moved to adjourn the meeting at 7:45 p.m., Lyle seconded; Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, Elsie, and Jason; Nays: None**

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Board President

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Board Secretary