

Members Present: Charlie, Shane, Abby, Shannon, and Wayne and Mrs. Self

Members Absent: Elsie and Lyle

Visitors: None

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MIAMI R-1 BOARD OF EDUCATION

Thursday, February 16, 2023

5:00 P.M.

Proposed Agenda

**I. Preliminary Matters**

- A. Call to Order-Meeting called to order by Pres. Charlie at 5:06 p.m.
- B. Approval of Agenda-Shane moved to approve, Abby with 2<sup>nd</sup>, 5-0.

**II. Consent Agenda**

- A. Minutes of January meeting-Abby moved to approve, Wayne with 2<sup>nd</sup>, 5-0.

**III. Financial Report**

- A. Approval to pay bills-Shane moved to approve bills minus Christi's, Shannon with 2<sup>nd</sup>, 5-0. Abby moved to pay Christi, Shannon with 2<sup>nd</sup>, 4-0-1.

- B. Approval of account transfer: Bonanza to General-Abby moved to transfer \$111,588.74, Shane with the 2<sup>nd</sup>, 5-0.

- C. MAP Window-April 18-May 10, 2023

- D. Reimbursement for Board Members-Abby moved to add to our policies that we will reimburse Board Members for training expenses such as mileage, meals not provided, and hotel accommodations if needed, Shane with the 2<sup>nd</sup>, 4-0-1.

- E. 2023-2024 Calendar Proposal-2023-2024 Calendar was presented to The Board by Mrs. Self, Shane moved to approve, Abby with the 2<sup>nd</sup>, 5-0.

**IV. Administrator's Report**

- A. Update of Current Events-HVAC fixes quote just received. Mrs. Self will ask follow up questions for next board meeting.

- V. 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.)-Shannon moved to go into Executive Session at 5:40 p.m., Shane with 2<sup>nd</sup>, Roll Call votes as follows: Ayes: Charlie, Shane, Abby, Shannon, Wayne. Nays: None

- VI. Adjournment-Wayne moved to adjourn at 6:21, Shane with 2<sup>nd</sup>, 5-0.**

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Board President

Date

Board Secretary

Date