

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

MIAMI R-1 BOARD OF EDUCATION
Monday, February 19, 2024
6:00 P.M.
MIAMI R-1 Library
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order **Call to order 6:03 p.m. by President Charlie**
 - B. Approval of Agenda **Lyle makes motion, Jason 2nds. 4-0**
 - C. District Patron Comments **None**

- II. Consent Agenda**
 - A. Minutes of January 15, 2024 **Elsie makes motion, Lyle 2nds. 4-0**

- III. Financial Report**
 - A. Approval to pay bills **Jason makes motion, Lyle 2nds. 4-0**
 - B. Approval of account transfer: Bonanza to General **Jason moved to transfer \$124,515.07. Lyle 2nds. 4-0**

- IV. New Business**
 - A. 3R Solutions for 24-25 school year **Elsie makes a motion to have our own PD next school year and not continue with 3R Solutions. Jason 2nds. 4-0**
 - B. Approve 24-25 School Calendar **Jason makes a motion to approve option 3 calendar for the 24-25 school year. Charlie 2nds. 4-0**
 - C. Approve 24-25 Salary Schedule **Charlie makes motion to provide a 3% pay increase for certified staff. Lyle 2nds. 4-0**
 - D. Discuss Bids for Parking Lot **Bids will be advertised via newspaper and social media for a dump truck to haul gravel for the parking lot.**

- V. Administrator's Report**
 - A. Update of Current Events- Budget Updates, Career Ladder, Roof Update

- VII. Adjourn to Executive Session** **Charlie moved to adjourn to executive session at 7:04 p.m. and Lyle seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Elsie, and Jason; Nays: None**

- VIII. Adjournment** **Charlie moved to adjourn the meeting at 7:53 p.m., Lyle seconded; Roll call votes as follows: Ayes: Charlie, Lyle, Elsie, and Jason; Nays: None**

Board President

Board Secretary

Closed Session:

Time 7:05 p.m.

- Three were three resignations that were accepted at this time. Employment will end effective June 30, 2024 for the following teachers:
 - Breanna Wooden
 - Paige Samson
 - Jordyn Conner