

Present: Charlie, Shane, Shannon, Lyle, Wayne, Elsie and Abby via phone.

Absent: None

Visitors: Four teachers and the bookkeeper

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MIAMI R-1 BOARD OF EDUCATION

MONDAY, JANUARY 16, 2023

6:00 P.M.

Miami R-1 Library

Proposed Agenda

**I. Preliminary Matters**

A. Call to Order-Charlie called meeting to order at 5:58 p.m.

B. Approval of Agenda-Shane moved to approve, Shannon with 2<sup>nd</sup>, 7-0.

C. District Patron Comments-Stacey Smith and Kim Coslet from the Hospitality Committee brought a basket of chocolate for the members and a card signed by the staff.

**II. Consent Agenda**

A. Previous Minutes-Shannon moved to approve, Shane with 2<sup>nd</sup>, 7-0.

**III. Financial Report**

A. Approval to pay bills-Shane moved to approve, Lyle with 2<sup>nd</sup>, 7-0.

B. Approval of account transfer: Bonanza to General-Lyle moved to transfer \$110,954.98 , Shane with 2<sup>nd</sup>, 7-0.

**IV. New Business**

A. Update on Candidates for Election-Lyle moved to approve the election papers,

B. Eighth Grade Graduation-set date-Abby moved to set May 9, 2023 at 6:00 p.m. for 8<sup>th</sup> grade graduation, Lyle seconded, with 7-0.

C. State Report Card Explanation-Mrs. Self explained the grade card from the State and we did well.

D. Check in for Board Refresher Courses-Everyone is working on and Wayne is complete.

E. Open Enrollment Discussion-Mrs. Self will send home literature for members, Shane moved to table until February, Lyle with 2<sup>nd</sup>, 7-0.

F. Approve Sped Consortium for 2<sup>nd</sup> Semester-Shane moved to approve, Shannon with 2<sup>nd</sup>, 7-0.

G. Umbrella Music Approval-Shane moved to pay \$645.00 for Umbrella Insurance with MUSIC, Lyle with 2<sup>nd</sup>, 7-0.

H. Approval of Electric Bill when due-Mrs. Self will speak to Auditors tomorrow and let board members know what he says. *Addendum: Auditors said to get approval to pay bill when due and then each month board members approve with other bills. Group text 1/18/23 Abby moved to approve to pay Every when due, Charlie with 2<sup>nd</sup>, 7-0.*

I. Eldon's Retirement Plans-Sara shared a plan that she and Krystle had created for Eldon's retirement party. Shane moved to put a limit of \$1200 on the total, Shannon with the 2<sup>nd</sup>, 7-0.

J. Christi-Mrs. Self was asked to step out and discussion about her retirement and other teachers were discussed. No action was taken at this time.

**VI. Administrator's Report**

A. Update of Current Events-Entrance Door is still not available according to company.

**VII. 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.)-Shane moved to adjourn to Executive Session at 6:51 and Lyle with 2<sup>nd</sup>, roll call votes as follows: Ayes: Charlie, Shane, Abby, Wayne, Shannon, Elsie, and Lyle. Nays: None

**VIII. Adjournment-At 7:51 Shannon moved to adjourn meeting and Shane with 2<sup>nd</sup>, 7-0. Meeting Adjourned.**