

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

MIAMI R-1 BOARD OF EDUCATION

Monday, January 15, 2024

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. **Preliminary Matters**
  - A. Call to Order **Call to order 6:08 p.m. by President Charlie**
  - B. Approval of Agenda **Lyle makes motion, Tiffany 2nds. 6-0**
  - C. District Patron Comments **None**
  
- II. **Consent Agenda**
  - A. Minutes of December 18, 2023 **Abby makes motion, Lyle 2nds. 6-0**
  
- III. **Financial Report**
  - A. Approval to pay bills **Abby makes motion, Charlie 2nds. 6-0**
  - B. Approval of account transfer: Bonanza to General **Abby moved to transfer \$50,478.31. Wayne 2nds. 6-0**
  
- IV. **New Business**
  - A. Update on Candidates for Election **Tiffany makes a motion to approve the paperwork, no new candidates, no election. Abby 2nds. 5-0-1**
  - B. Eighth Grade Graduation- Set Date **Tiffany makes a motion to set May 14th at 6p.m. for graduation. Lyle 2nds. 5-0-1**
  - C. Approve MUSIC Umbrella Policy **Charlie makes a motion to accept the \$2M policy for \$610.53. Tiffany 2nds. 6-0**
  - D. Superintendent Contract **This will be discussed in closed session.**
  
- V. **Administrator's Report**
  - A. Update of Current Events- Budget Updates, Steve's Pest Control
  
- VII. **Adjourn to Executive Session** **Abby moved to adjourn to executive session at 6:40 p.m. and Charlie seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, and Jason; Nays: None**
  
- VIII. **Adjournment** **Charlie moved to adjourn the meeting at 8:54 p.m., Abby seconded; Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, and Jason; Nays: None**

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Board President

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Board Secretary

Closed Session:

Time 6:41 p.m.

- Superintendent/Principal, Jacob Reiner, was rehired for the 24-25 school year.
- His salary was discussed and agreed upon to pay him \$70,000 for the school year.