

Members Present, Charlie, Lyle, Elsie, Abby, Jason, Tiffany, Wayne

Members Absent: None

Patrons Present: Krystal Enyart, Amber Southard, Breanna Wooden, Lucy Taylor, Deanna Wright, Dee Brooks, Martie Batson

---

MIAMI R-1 BOARD OF EDUCATION

Monday, July 17, 2023

5:30 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. Preliminary Matters**
  - A. Call to Order **Call to order 5:34pm by President Charlie**
  - B. Approval of Agenda **Abby makes motion, Tiffany 2nd 7-0**
  - C. District Patron Comments **Questions on how to become a board member.**
  
- II. Consent Agenda**
  - A. Minutes of June 26, 2023 **Lyle makes motion, Tiffany 2nd 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 \$41,187.04. Lyle 2nds 7-0**
  
- IV. Old Business**
  - A. Propane BID (revisited again) **Abby makes motion to go with Guier Gas when the current tank reaches 20% fill. Lyle 2nds 7-0**
  
- V. New Business**
  - A. Set Tax Levy Hearing- Aug. 21, 2023 **Abby makes motion to set the tax levy hearing for 5:45pm on the 21st of August. Lyle 2nds 7-0**
  - B. Approve Special Education Program for 23-24 **Lyle makes motion to continue with Missouri State Special Education Program. Elsie 2nds. 7-0**
  
- VI. Administrator's Report**
  - A. Update of Current Events- Bus Training, Registration, PreK Screening **August 2nd is registration (new online registration feature) August 3rd PreK Screening, August 17th Open House 5:30-6:30pm**
  
- VII. Adjourn to Executive Session-** **Lyle moved to adjourn to executive session at 5:47 pm and Wayne 2nd, Roll call votes as follows: Ayes: Charlie, Elsie, Lyle, Abby, Tiffany, Wayne, and Jason; Nays: None**
  
- VIII. Adjournment-****Abby moved at 6:41pm to adjourn meeting, Charlie 2nd; Roll call votes as follows: Ayes: Charlie, Elsie, Lyle, Abby, Tiffany, Wayne, and Jason; Nays: None**

---

Board President

---

Board Secretary