

Members Present: Charlie, Lyle, Abby, Jason, Tiffany, Elsie, Mr. Reiner, Mrs. Self, Mrs. Eddy
Members Absent: Wayne
Patrons Present: Krystle Enyart, Martie Batson

MIAMI R-1 BOARD OF EDUCATION
Monday, June 26, 2023
6:00 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

I. Preliminary Matters

- A. Call to Order **Call to order 5:01 by President Charlie**
- B. Approval of Agenda **Lyle motion, Abby 2nd 6-0**
- C. District Patron Comments **no comments**

II. Consent Agenda

- A. Minutes from the previous meeting **Abby makes a motion. Lyle 2nds 6-0**

III. Financial Report

- A. Approval to pay bills **Abby makes a motion. Lyle 2nds 6-0**
- B. Approval of account transfer: Bonanza to General
Lyle moved to transfer \$304841.43 Abby 2nds 6-0

IV. Old Business

- A. Propane BID (revisited) **Call for current price and tabled**

V. New Business

- A. Annual Transportation Review **Abby makes motion, Tiffany 2nds 6-0**
- B. Discuss Go Guardian **Lyle makes motion, Charlie 2nds 6-0**
- C. Discuss NWEA **Tiffany makes motion, Jason 2nds 6-0 (Check AR)**
- D. Transfer from Fund 2 to Fund 1 **Abby moves to transfer \$781,925.51, Tiffany 2nds 6-0**
- E. Student Insurance Proposal **Abby makes motion, Lyle 2nds 6-0**
- F. QNS Proposal for updated staff computers **Abby makes motion, Lyle 2nds 6-0 (Check if new)**
- G. Change names of Bank Signatures

The following accounts at Wood and Huston Bank will be changed from Rayetta Self to Jacob Reiner and the following board members will be added: Charlie McCorkle, Abby Schroeder, and Lyle Williams. These accounts will include: Bonanza Account 91448, Regular Checking 42609, and Supt. Account 42552; this also includes the following CD accounts: 3287, 3298, 3309, and 6144.

The following Community Bank CD accounts 8527, 8525, and 8526 will also be changed to include Charlie McCorkle and Jacob Reiner. Rayetta Self will be removed. Lyle motions, Tiffany 2nds 6-0

VI. Administrator's Report

- A. Update of Current Events- **School administrators have role transfer ready for July 1st.**

VII. Adjourn to Executive Session- Tiffany moved to adjourn to executive session at 6:14 pm and Lyle 2nd, Roll call votes as follows: Ayes: Charlie, Elsie, Lyle, Abby, Tiffany, and Jason; Nays: None

VIII. Adjournment- Charlie moved at 6:49pm to adjourn meeting, Lyle 2nd; Roll call votes as follows: Ayes: Charlie, Elsie, Lyle, Abby, Tiffany, and Jason; Nays: None

Board President

Board Secretary