

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

Patron Present: Christi Eddy, Echo Madrid, Krystle Enyart, Deanna Wright, Tamara Morrow, Fred Pinion, Stacey Smith, Kim Coslet, Vickie Wise, Jeanna Wise, David Copeland, Robert Latimore

MIAMI R-1 BOARD OF EDUCATION

Monday, June 24, 2024

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order **Call to order 6:01 p.m. by President Charlie**
 - B. Approval of Agenda **Abby makes motion, Tiffany 2nds. 6-0**
 - C. District Patron Comments **Discussion over preschool expansion and gym expansion**

- II. Consent Agenda**
 - A. Minutes of May 20, 2024 **Abby makes motion, Wayne 2nds. 6-0**

- III. Financial Report**
 - A. Approval to pay bills **Tiffany makes motion, Jason 2nds. 6-0**
 - B. Approval of account transfer: Bonanza to General
Abby moved to transfer \$281,453.78. Wayne 2nds. 6-0

- IV. New Business**
 - A. Transfer from General (Fund 1) to Teacher (Fund 2) **Abby moved to transfer \$512,258.66 from Fund 1 to 2. Wayne 2nds. 6-0**
 - B. Transfer from General (Fund 1) to Capital (Fund 4) **Charlie moved to transfer \$162,326.00 from Fund 1 to 4. Abby 2nds. 6-0**
 - C. Approve 2023-2024 Budget **Charlie makes a motion to approve the final 23-24 budget. Lyle 2nds. 6-0**
 - D. Approve Request for Qualification Gym Addition Bid **Abby makes a motion to run the RFQ in Marshall Democrat News for 2 weeks per state statute. Charlie 2nds. 4-2**
 - E. Approve SRCSP Plan **Charlie makes a motion to adopt the current plan as is. Tiffany 2nds. 6-0**

- V. Administrator's Report**
 - A. Update of Current Events- Lots of Grants, CSIP Progress Update

- VII. Adjourn to Executive Session** **Abby moved to adjourn to executive session at 7:05 p.m. and Jason seconded, Roll call votes as follows: Ayes: Lyle, Abby, Tiffany, Wayne, Charlie, and Jason; Nays: None**

- VIII. Adjournment** **Abby moved to adjourn the meeting at 8:46 p.m., Jason seconded; Roll call votes as follows: Ayes: Wayne, Lyle, Tiffany, Abby, Charlie, and Jason; Nays: None**

Board President

Board Secretary