

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

Members Absent: None

Patron Present: Christi Eddy, Alisha Clem, Krystle Enyart, Lindsey Tyre, Liz Thompson, Deanna Wright, Amber Southard, Fred Pinion, 8th Grade Class

MIAMI R-1 BOARD OF EDUCATION

Monday, March 18, 2024

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order **Call to order 6:03 p.m. by President Charlie**
 - B. Approval of Agenda **Abby makes motion, Charlie 2nds. 7-0**
 - C. District Patron Comments **None**

- II. Consent Agenda**
 - A. Minutes of February 19, 2024 **Charlie makes motion, Jason 2nds. 7-0**

- III. Financial Report**
 - A. Approval to pay bills **Abby makes motion, Tiffany 2nds. 7-0**
 - B. Approval of account transfer: **Bonanza to General Abby moved to transfer \$140,783.42. Lyle 2nds. 7-0**

- IV. Old Business**
 - A. Vote on Parking Lot Bid **Jason makes a motion to select Glendal Dowell to haul gravel and Boone quarries to provide gravel. Abby 2nds. Tiffany Abstains. 6-0-1**

- IV. New Business**
 - A. Steve's Pest Control Bid to Spray the Trailer **Abby makes a motion to accept the bid. Wayne 2nds. 7-0**
 - B. Approve MAP Window **Lyle makes a motion to approve MAP dates of April 16-19 and April 30-May 3. Wayne 2nds. 7-0**
 - C. Open Preschool to 3 year olds **Tiffany makes a motion to open preschool to three year olds for 24-25. Charlie 2nds. 7-0**
 - D. Approve Career Ladder 24-25 **Abby makes a motion to approve the career ladder program for 24-25. Jason 2nds. 7-0**
 - E. Approve Gifted Program **Lyle makes a motion to approve the gifted program for 24-25. Tiffany 2nds. 7-0**
 - E. 8th Grade Trip Presentation **Tiffany makes a motion to accept the expenses for the 8th grade trip to Branson. Elsie 2nds. 7-0**
 - F. Approve Adding Cross Country and Volleyball **Tiffany makes a motion to approve. Abby 2nds. 7-0**

- V. Administrator's Report**
 - A. Update of Current Events- Budget Updates

- VII. Adjourn to Executive Session** **Lyle moved to adjourn to executive session at 7:08 p.m. and Jason seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Elsie, Abby, Tiffany, Wayne and Jason; Nays: None**

- VIII. Adjournment** **Abby moved to adjourn the meeting at 8:39 p.m., Wayne seconded; Roll call votes as follows: Ayes: Charlie, Lyle, Elsie, Wayne, Tiffany, Abby, and Jason; Nays: None**

Board President

Board Secretary

Closed Session:

Time 7:09 p.m.

- Three were two resignations that were accepted at this time. Employment will end effective June 30, 2024 for the following staff:
 - Angela Harvey
 - Jesse James
- The following staff were rehired for the 24-25 school year with the following votes:
 - Tamara Morrow 7-0
 - Krystle Enyart 7-0
 - Amber Southard 7-0
 - Channing Gladbach 7-0
 - Stacey Smith 7-0
 - Kimberly Coslet 7-0
 - Bobbie Jo Kraft 7-0
 - Alisha Clem 7-0
 - Freddie Pinion 7-0
 - Deanna Wright 7-0
 - Kelley Pace 7-0
 - Kendra Verts 7-0
 - Dymani Butner 7-0
 - Christi Eddy 7-0
 - Luz Taylor 7-0
 - David King 7-0
 - Eldon Land 7-0
 - Lindsey Tyre 7-0
 - Andrew Taylor 7-0
 - Deidre Brooks 0-7