

Members Present: Shane, Elsie, Shannon, Wayne, and Abby. Mrs. Self and 2 teachers
Members Absent: Lyle and Charlie

MIAMI R-1 BOARD OF EDUCATION
Monday, May 16, 2022
6:00 P.M.
MIAMI R-1 LIBRARY
Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-**Shane called the meeting to order at 6:02 p.m.**
 - B. Approval of Agenda-**Abby moved to approve, Shannon with 2nd, 5-0**
 - C. District Patron Comments-**none**
 - D. Sara Hisle/Krystle Enyart-**AR budget request for 2022-2023.**

- II. Consent Agenda**
 - A. Minutes of previous meeting-**Abby moved to approve, Shannon with 2nd, 5-0.**

- III. Financial Report**
 - A. Approval to pay bills-**Abby moved to approve, Shannon with 2nd, 5-0.**
 - B. Approval of account transfer: Bonanza to General-**Shannon moved to approve transfer of \$104,765.76, Abby with 2nd, 5-0.**

- IV. New Business**
 - A. Bank Accounts -**explanation of what bank needs from Board Members**
 - B. Extra Duty Schedule (revisited)-**Abby moved to approve, Shannon with 2nd, 5-0.**
 - C. Set Tuition-**tabled to June meeting by Shannon, Wayne with 2nd, 5-0.**
 - D. Hand to Hand Rehab-**Shannon moved to continue with them, Shane with 2nd, 5-0.**
 - E. Bus to Malta Bend-**Abby moved to bus to Malta Bend since more students going there, Shane with 2nd, 5-0.**

- V. Administrator's Report**
 - A. Update of Current Events-**\$38,000 grant for teacher pay, LLC to retain teachers, Summer work for Eldon, and Letrs Training for some of our teachers.**

- VI. Adjourn to Executive Session-**Shannon moved to go into Executive session at 7:20, Abby with 2nd, 5-0.****

(The Board will adjourn into executive session for discussion of personnel matters, legal matters, and/or student matters, per Section 610.021, (1, 3, 6) of Revised Statutes of Missouri, and that the minutes and any vote that may occur pertaining to same be made part of the executive session record and be maintained as such.)

- VII. Adjournment-**Shannon moved to adjourn meeting at 7:52 p.m. Abby with 2nd, 4-0.****