

Present: Charlie, Lyle, Tiffany, Abby, Wayne, Jason, Mrs. Self, and Jacob via phone
Absent: Elsie

MIAMI R-1 BOARD OF EDUCATION

Monday, May 22, 2023

5:00 P.M.

MIAMI R-1 LIBRARY

Proposed Agenda

- I. Preliminary Matters**
 - A. Call to Order-**Meeting called to order by Charlie at 5:02**
 - B. Approval of Agenda-**Add H. to agenda (late bill received) Abby moved to approve Jason with 2nd, 5-0.**
 - C. District Patron Comments-**None**

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

- III. Financial Report**
 - A. Approval to pay bills-**Abby moved to approve, Wayne with 2nd, 6-0.**

 - B. Approval of account transfer: Bonanza to General-**Wayne moved to transfer \$111,638.14, Tiffany with 2nd, 6-0.**

- IV. New Business**
 - A. Fundraiser for Uniforms at July 1st Miami Celebration-**Approval given 6-0.**
 - B. Extra Duty Schedule-**After some discussion Charlie moved to approve, Tiffany with 2nd, 6-0.**
 - C. Set Tuition for 23-24-**Tiffany moved to set it at \$3100/year, Lyle with 2nd, 6-0.**
 - D. Royalty Speech Contract-**Wayne moved to approve, Lyle with 2nd, 6-0.**
 - E. Bus to Marshall next year for High School-**Abby moved to approve, Charlie with 2nd, 6-0.**
 - F. Math Curriculum Adoption-**Abby moved to approve, Jason with 2nd, 5-0-1.**
 - G. Approve Auditor Services for 2023-**Lyle moved to approve, Jason with 2nd, 6-0.**

- V. Administrator's Report**
 - A. Update of Current Events-MAP testing completed, 8th Trip was wonderful with perfect behaviors, Junior High Football agreement with Slater, end of year completed.

- VI. Adjourn to Executive Session-6:19 Abby moved to adjourn into Exec Session, Lyle with 2nd, 6-0.**
as such.

- VII. Adjournment-Lyle moved to adjourn at 7:10, Charlie with 2nd, 6-0.**

Board President

Date

Board Secretary

Date