

Members Present: Abby Schroeder, Elsie Martens, Wayne Wise, Jason Peecher, Tiffany Dowell
Members Absent: Charlie McCorkle, Lyle Williams
Patron Present: Christi Eddy, Alisha Clem, Deanna Wright

MIAMI R-1 BOARD OF EDUCATION

Monday, November 20, 2023

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. **Preliminary Matters**
 - A. Call to Order **Call to order 6:00 p.m. by acting President Abby**
 - B. Approval of Agenda **Elsie makes motion, Jason 2nds. 5-0**
 - C. District Patron Comments **None**

- II. **Consent Agenda**
 - A. Minutes of October 16, 2023 **Tiffany makes motion, Wayne 2nds. 5-0**

- III. **Financial Report**
 - A. Approval to pay bills **Wayne makes motion, Jason 2nds. 5-0**
 - B. Approval of account transfer: Bonanza to General **Abby moved to transfer \$170,945.72. Jason 2nds. 5-0**

- IV. **New Business**
 - A. Certify openings on school board and filing dates for April 2, 2024; Election **Tiffany moved to approve the filing dates, Wayne 2nds. 5-0**

<u>Candidate Filing:</u>	<u>Two - 3 Year Term Openings</u>
8:00 a.m. - 3:40 p.m.	December 5, 2023
7:30 a.m. - 3:40 p.m.	December 6-8, 2023
7:30 a.m. - 3:40 p.m.	December 12-15, 2023
7:30 a.m. - 3:40 p.m.	December 19, 2023
7:30 a.m. - 1:00 p.m.	December 20, 2023
3:00 p.m. - 5:00 p.m.	December 26, 2023
 - B. Approve Safety Grant Check for the Playground Fence **Elsie moves to approve the check for the fence, Tiffany 2nds. 5-0**
 - C. Approve Cost for Christmas Party at Beckett's **Wayne moves to approve a maximum of \$1,742.40 for the Christmas Party, Tiffany 2nds. 5-0**

- V. **Administrator's Report**
 - A. Update of Current Events- Budget Updates, Career Ladder, Gifted Program

- VII. **Adjourn to Executive Session** **Abby moved to adjourn to executive session at 6:25 p.m. and Tiffany seconded, Roll call votes as follows: Ayes: Abby, Tiffany, Wayne, Elsie and Jason; Nays: None**

- VIII. **Adjournment** **Tiffany moved to adjourn the meeting at 7:11 p.m., Wayne seconded; Roll call votes as follows: Ayes: Abby, Tiffany, Wayne, Elsie, and Jason; Nays: None**

Board President

Board Secretary