

Present: Charlie, Shane, Elsie, Shannon, Abby, Wayne, and Lyle. Mrs. Self and several staff members and 1 visitor.

Absent: None

MIAMI R-1 BOARD OF EDUCATION

MONDAY, NOVEMBER 21, 2022

6:00 P.M.

MIAMI R-1 Cafeteria

Proposed Agenda

I. Preliminary Matters

- A. Call to Order-**Called to order at 6:00 p.m. by Charlie**
- B. Approval of Agenda-**Shane approved the amended agenda, Lyle with 2nd, 7-0.**
- C. District Patron Comments-**Misty Teel asked the board to consider opening our enrollment to include tuition paying students. Her son is a first grader in Marshall. Eldon requested the antennae that is on top of our school roof that is no longer in use.**

II. Consent Agenda

- A. Minutes of previous meeting-**Shane moved to approve, Lyle with 2nd, 7-0.**

III. Financial Report

- A. Approval to pay bills-**Shane approved, Lyle with 2nd, 7-0.**
- B. Approval of transfer from Bonanza account to the general checking account-**Lyle moved to transfer \$110,611.72 from bonanza to general, Abby with 2nd, 7-0.**

IV. New Business

- A. Certify openings on school board and filing dates for

April 6, 2023, Election-**Abby moved to approve, Wayne with 2nd, 7-0.**

Candidate Filing:

7:30 a.m. – 3:45 p.m.

7:30 a.m. – 3:45 p.m.

7:30 a.m. – 1:00 p.m.

3:00 p.m. - 5:00 p.m.

Three - 3 Year Term Openings

December 6-9, 2022

December 12-15, 2022

December 16, 2022

December 27, 2022

B. Doors on Mobile Classrooms Quote-**After discussion, Lyle moved to not approve the stairs and 2 other doors in the back of the trailer because they are up to code and they allow each side to have 2 ways out like all of the other classrooms in our building, Shane with 2nd, 7-0.**

C. Stipend for Yearbook-**Tabled until later date and more information.**

D. New Smartboard for Science Room-**Abby moved to approve, Lyle with 2nd, 7-0.**

E. Approve MUSIC Insurance Premium-**Abby moved to approve, Lyle with 2nd, 7-0.**

F. Advertise for Custodian to replace Eldon (retirement)**Charlie moved to advertise for position and start date of May 1, 2023, Shane with 2nd, 7-0.**

G. Christmas Tea with a couple of Elves and Santa-**Abby moved to approve, Shannon with 2nd, 7-0.**

H. Approve the Audit for 2021-2022-**Charlie moved to approve, Lyle with 2nd, 7-0.**

V. Administrator's Report

A. Update of Current Events-Mrs. Self updated board on Music Program, we have 77 students presently, 7th and 8th graders invited to Lyceum for A Christmas Carol paid for by Wood and Huston Bank with complimentary t-shirts as well. We also had to pay \$2443.27 for bus expenses to fix our 2018 bus and get it back in running order. Sped expenses have risen.

VI. Adjourn to Executive Session-At 6:32, Shannon moved to adjourn to Executive Session, Shane with 2nd, roll call votes as follows:

Ayes: Shane, Shannon, Charlie, Abby, Wayne, Lyle, Elsie.

Nays: None

(The Board may 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-At 8:05 Abby moved to adjourn, Shannon with 2nd, 7-0.

Lyle Williams

Date

Elsie Martens

Date