

Members Present: Charlie, Shane, Abby, Shannon, Elsie, Lyle, and Mrs. Self and numerous teachers.

Members Absent: Wayne Wise (excused)

MIAMI R-1 BOARD OF EDUCATION

MONDAY, OCTOBER 17, 2022

6:00 P.M.

MIAMI R-1 Cafeteria

Proposed Agenda

I. Preliminary Matters

- A. Call to Order-**Called to order at 6:02 by Pres. Charlie M**
- B. Approval of Agenda-**Shannon moved to approve, Shane 2nd, 6-0.**
- C. District Patron Comments -**None**

II. Consent Agenda

- A. Minutes of September 19, 2022 meeting-**Shane moved to approve, Shannon 2nd, 6-0.**

III. Financial Report

- A. Approval to pay bills-**Shane moved to approve minus Christi's check, Charlie 2nd, 6-0. Lyle moved to pay Christi, Shannon 2nd, 5-0-1 (Shane abstained)**

- B. Approval of transfer from Bonanza account to the general checking account. -**Lyle moved to transfer \$112,813.16, Shane with 2nd, 6-0.**

IV. New Business

- A. Approve the ASBR-**Abby moved to approve, Shane with 2nd, 6-0.**
- B. Approve the Budget for 2022-2023-**Shane moved to approve, Lyle 2nd, 6-0.**
- C. Interstate Studio Yearbook-**Abby moved to approve the quote for yearbook, Shannon 2nd, 6-0.**
- D. Approve Transportation Program-**Abby moved to approve as listed, Lyle 2nd, 6-0.**

V. Old Business

Discussion of Mobile Classroom with updates-**Mrs. Self gave a summary of the answers she received from Wilscot, Mike Morgan, Sheldon Kersiek, Mo State Fire Marshal, and our State Supervisor. The Fire Marshal has no jurisdiction in stating whether mobile classroom is safe or not, according to Fire Dept. logic there are 2 ways out (window and door) so it is considered safe by codes but since we don't have a county code for it nobody can say one way or the other. We will need to have the Board make a decision based on these findings and other information during Closed Session.**

VI. Administrator's Report

A. Update of Current Events-**Pumpkin patch field trip, virtual author's visit-Pumpkin patch trip was fun but did end with a w/c claim for Mrs. Southard. We will be having a Virtual Author's visit this week on Mo. History, and we are using a lot more diesel fuel this year with the longer routes and the cost per gallon higher. Mrs. Self also reported that she had been called for Federal Jury Duty in KC for Oct.31-Nov. 11. She will know if she has to go Friday the 28th. It is virtually impossible to find an administrator who is willing to be on call for someone who is out of the district but I will ask Deanna Wright if she is willing to come and handle behavior issues for the district if I have to be gone.**

VII. Adjourn to Executive Session (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.)-Shane moved to adjourn to executive session at 6:28, Lyle with 2nd, roll call as follows:
Ayes: Charlie, Shane, Shannon, Abby, Lyle and Elsie.
Nays: None

VIII. Adjournment-Lyle moved to adjourn at 7:22, Shane 2nd, 6-0.

President: Charlie McCorkle Date

Secretary: Elsie Martens Date