

Members Present: Charlie McCorkle, Lyle Williams, Abby Schroeder, Elsie Martens, Wayne Wise, Jason Peecher, Tiffany Dowell

Members Absent: None

Patron Present: Christi Eddy, Krystle Enyart, Lindsey Tyre

## MIAMI R-1 BOARD OF EDUCATION

Monday, October 16, 2023

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. Preliminary Matters**
  - A. Call to Order **Call to order 6:01 p.m. by President Charlie**
  - B. Approval of Agenda **Lyle makes motion, Jason 2nds. 7-0**
  - C. District Patron Comments **None**
  
- II. Consent Agenda**
  - A. Minutes of September 18, 2023 **Abby makes motion, Lyle 2nds. 7-0**
  
- III. Financial Report**
  - A. Approval to pay bills **Abby makes motion, Charlie 2nds. 7-0**
  - B. Approval of account transfer: Bonanza to General **Abby moved to transfer \$119,043.92. Lyle 2nds. 7-0**
  - C. Approval of account transfer: Bonanza to Superintendent **Abby makes a motion to transfer \$400.00. Lyle 2nds 7-0**
  
- IV. New Business**
  - A. Approve the ASBR for 22-23 **Charlie makes a motion to approve the ASBR for 22-23. Tiffany 2nds. 7-0**
  - B. Approve the Budget for 23-24 **Abby makes a motion to approve the initial budget for 23-24. Jason 2nds. 7-0**
  - C. Approve Transportation Program 23-24 **Tiffany makes a motion to approve bus routes for 23-24. Lyle 2nds. 7-0**
  
- V. Administrator's Report**
  - A. Update of Current Events- Basketball, Pumpkin Patch Trip, Annual Audit, Reading Material
  
- VII. Adjourn to Executive Session** **Charlie moved to adjourn to executive session at 6:52 p.m. and Lyle seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, Elsie and Jason; Nays: None**
  
- VIII. Adjournment** **Lyle moved to adjourn the meeting at 7:33 p.m., Wayne seconded; Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, Elsie, and Jason; Nays: None**

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Board President

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Board Secretary