

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

Members Absent: None

Patron Present: Christi Eddy, Bobbie Jo Kraft, Tamara Morrow, Marti Batson

## MIAMI R-1 BOARD OF EDUCATION

Monday, September 18, 2023

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

- I. Preliminary Matters**
  - A. Call to Order **Call to order 6:03 p.m. by President Charlie**
  - B. Approval of Agenda **Lyle makes motion, Abby 2nds. 7-0**
  - C. District Patron Comments **None**
  
- II. Consent Agenda**
  - A. Minutes of August 21, 2023 **Abby makes motion, Tiffany 2nds. 7-0**
  
- III. Financial Report**
  - A. Approval to pay bills **Lyle makes motion, Wayne 2nds. Elsie Abstains 6-0**
  - B. Approval of account transfer: Bonanza to General  
**Lyle moved to transfer \$123,322.57. Abby 2nds. 7-0**
  
- IV. Old Business**
  - A. Vote on MOCAAT **Charlie makes a motion to decline MOCAAT offer, Jason 2nds. 7-0**
  
- V. New Business**
  - A. Approve Get the Lead Out Initiative Bill **Abby makes a motion to approve the Get the Lead Out money needed to test our water, Tiffany 2nds. 7-0**
  - B. Approve Continuous School Improvement Plan (CSIP) **Tiffany moves to adopt the CSIP plan, Jason 2nds. Abby abstains. 6-0**
  - C. NWEA Learning Media **Abby makes a motion to purchase ScootPad for math and ELA and renew IXL for science, Lyle 2nds. 7-0**
  - D. Intruder Drill Training **Charlie makes a motion to use Dennis Lewis for intruder training for teachers, Lyle 2nds. 7-0**
  
- V. Administrator's Report**
  - A. Update of Current Events- Track Meet, Food and Nutrition, Attendance Field Trips
  
- VII. Adjourn to Executive Session** **Charlie moved to adjourn to executive session at 6:54 p.m. and Tiffany seconded, Roll call votes as follows: Ayes: Charlie, Lyle, Abby, Tiffany, Wayne, Elsie and Jason; Nays: None**
  
- VIII. Adjournment** **Charlie moved to adjourn the meeting at 7:33 p.m., Abby 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