

Members Present: Abby Schroeder, Tiffany Dowell, Jason Peecher, Wayne Wise, Lyle Williams, Elsie Martens
Members Absent: Charlie McCorkle
Patron Present: Christi Eddy, Echo Madrid, Jordyn Conner, Kendra Verts, Krystle Enyart, Deidre Brooks, Deanna Wright

MIAMI R-1 BOARD OF EDUCATION

Monday, May 20, 2024

6:00 P.M.

MIAMI R-1 Library

Proposed Agenda

I. Preliminary Matters

- A. Call to Order **Call to order 6:04 p.m. by Treasurer Abby**
- B. Approval of Agenda **Tiffany makes motion, Wayne 2nds. 4-0**
- C. District Patron Comments **None**

II. Consent Agenda

- A. Minutes of April 15, 2024 **Wayne makes motion, Jason 2nds. 4-0**

III. Financial Report

***Elsie and Lyle arrive at 6:13 for the remainder of the meeting.**

- A. Approval to pay bills **Wayne makes motion, Jason 2nds. 6-0**
- B. Approval of account transfer: **Bonanza to General Jason moved to transfer \$146,296.20. Wayne 2nds. 6-0**

IV. New Business

- A. Open Enrollment for 24-25 **Tiffany makes a motion to open enrollment for 24-25. Jason 2nds. 4-0 (This item was visited before financial report)**
- B. Set Tuition for 24-25 **Elsie makes a motion to set tuition to \$3500 for the 24-25 school year. Lyle 2nds. 6-0**
- C. Tuition for Current Out of District Students **Jason makes a motion to set tuition for \$3000 for the 24-25 school year for our current out of district students. Lyle 2nds. 6-0**
- D. Bus to Slater for 24-25 school year **Abby makes a motion to provide a bus for high school students to Slater for the 24-25 school year. Wayne 2nds. 6-0**
- E. NWEA Renewal 24-25 **Jason makes a motion to renew NWEA for 24-25. Tiffany 2nds. 6-0**
- F. GoGuardian Renewal 24-25 **Abby makes a motion to renew GoGuardian for 24-25. Jason 2nds. 6-0**
- G. Approve MSBA Membership 24-25 **Abby makes a motion to renew MSBA membership for 24-25. Tiffany 2nds. 6-0**
- H. Approve Auditor Service for 2024 **Tiffany makes a motion to use Gerding, Korte, and Chitwood for Auditor Services for 2024. Elsie 2nds. 6-0**
- I. Approve Bus CDL for Pinion **Tiffany makes a motion to pay for the lowest quoted price for Freddie Pinion to obtain his bus CDL. Abby 2nds. 6-0**
- J. Move June & July Board Meeting **Lyle makes a motion to move the June and July board meetings to June 24th and July 22nd. Jason 2nds.**

V. Administrator's Report

- A. Update of Current Events- Budget Updates, Gym Update

VII. Adjourn to Executive Session Elsie moved to adjourn to executive session at 6:52 p.m. and Jason seconded, Roll call votes as follows: Ayes: Elsie, Lyle, Abby, Tiffany, Wayne and Jason; Nays: None

VIII. Adjournment Abby moved to adjourn the meeting at 7:31 p.m., Tiffany seconded; Roll call votes as follows: Ayes: Elsie, Wayne, Lyle, Tiffany, Abby, and Jason; Nays: None

Board President

Board Secretary