

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
August 11, 2016
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Ms. Tami Sisneros, at 7:01 PM. On roll call vote the following members were present: Mr. Brewer, Mr. David Orcutt, Ms. Sisneros, and Mrs. Glenda Strouse. Mrs. Veros was absent. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley, Elementary School Principal and Ms. Robyn Klunder, Business Manager.

The Pledge of Allegiance was recited

3.00 Motion to approve the Additions to Agenda by, Mr. Brewer second by Mr. Orcutt

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

- 3.01 Approve the hiring of Megan Bowers as a bus Driver
- 3.02 Approve the hiring of Tyler Veros as MS Assist. Football Coach
- 3.03 Approve the hiring of Michelle Johns as MS Head Volleyball Coach
- 3.04 Approve employee Stipends per the attached list

4.00 Motion to approve the Agenda by, Mr. Orcutt second by Mrs. Strouse

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

5.00 Recognition - None

6.00 Correspondence/Reports - None

6.01 Student Reports

- Cassi Clark; at the last meeting we went over the calendar for the year. We have a movie night coming up on August 19. We will be showing Zootopia and Batman versus Superman

6.02 Elementary Principal, Sheila Hartley

- We are right at 115 students with pre-school we are up 10 to 12 students from last year.
- We have started our fresh fruit and veggies program. We had two students who had allergies to apples, we gave them goldfish crackers and counted them as non snackers.
- We start a benchmark testing next week, we hope it will be completed by the 25th of August

6.03 Secondary Principal, Dwight Barnes

- We have not done a count yet. We are about where we are last year. We have a few students who are hanging around waiting for Pikes Peak to start. They want to be here and not at home. We have put them to work.
- Student started Peyton today. The Beauty School starts in a week or so.
- Peyton student stay here in the morning and come back in the afternoon.
- Tomorrow we are going to give away books. These books would be thrown away so we will offer to students.
- Very good start of the year. Our new counselor is doing a great job.

6.04 Athletic Director,

- We start Monday with practices. It looks we had a good turnout for the parent sports night. We have 12-14 for Volleyball in high school. The activity bus seems to be helping with the sports numbers. We don't do door to door service, we have two loops.
- Goal posts are here on site, will be pouring concrete on Monday.
- Lights is an ongoing saga. They sent the wrong pattern for the bolts or wrong poles. Ruby is on the phone everyday with them to resolve the problem.
- We have to do paperwork on any student moving in

7.00 Audience to Visitor

- No audience to Visitor

8.00 Board Members

- BOCES – Mr. Orcutt – No report
- DAC – Ms. Sisneros – No DAC meeting
- Legislative – Mrs. Strouse – No report
- CASB – Mr. Veros

8.01 Superintendent

- BOCES came out to visit the school and they want to come back out for events
- The grounds, maintenance and custodial crew are doing a really great job. The school still looks new and not 7 years old.

9.00 Consent Items

Motion to approve the Consent Items by Mrs. Strouse, second by Mr. Orucutt Mr. Brewer; on the graduation requirement is there something built in if a students to take a college class but not pass the class. IF they are needing 4 credits of Science and they fail the class. What happens to graduation? The students have to take the core class in freshmen, sophomore and junior classes. They cannot wait until senior year to take a class. Meg is checking all schedules to make sure the students are in the classes they need to be in.

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

9.01 Financial Reports

- General Fund
- Capital Reserve
- Bond Fund
- Lunch Fund
- Activity Fund
- Class Fund
- Building Fund

9.02 Employment

- 3.01** Approve the hiring of Megan Bowers as a bus Driver
3.02 Approve the hiring of Tyler Veros as MS Assist. Football Coach
3.03 Approve the hiring of Michelle Johns as MS Head Volleyball Coach

9.03 Policy's

- First Reading
- None
- Second Reading
- IKF- Graduation Policy
- GCOA- Evaluation of Instructional Staff

9.04 Approve out of District Student per list

10.00 Action Items

- 10.01** Motion to approve the Minutes, July 14, 2016 Board Meeting by Mr. Orcutt second by Mr. Brewer

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

- 10.02** Motion to approve the Minutes, July 14, 2016 Work Session by Mr. Brewer second by Mrs. Strouse

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

- 10.03** Motion to approve moving the Farmer State Bank General fund, Capitol Reserve, Building fund, and Money Market accounts to UMB by Mr. Orcutt second by Mr. Brewer

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

- 10.04** Motion to approve the Independent Contractor Agreement between Generation Schools Network and Miami Yoder for Data Driven Instruction by Mr. Orcutt second by Mrs. Strouse

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

10.05 Motion to approve the Board Calendar for Work Session and Board Meetings by Mr. Brewer second by Mrs. Strouse

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

10.06 Motion to approve the NCLB (Title) Consolidated application by Mr. Orcutt second by Mr. Brewer

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

10.07 Motion to approve the CTE Stipends by Mr. Orcutt second by Mrs. Strouse

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

3.04 Motion to approve employee Stipends per the attached list by Mr. Brewer second by Mr. Orcutt

Ayes; Mr. Orcutt, Mrs. Strouse, Mrs. Strouse, Mr. Brewer abstain

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

- Mr. Barnes; Moving graduation up one week. Please think about for next meeting and if it is something we want to do, we will take to the parents and DAC

14.00 Motion to adjourn at 7:30 pm by Mr. Orcutt second by Mr. Brewer

Ayes; Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Strouse

Respectively Submitted



Ms. Tami Sisneros, President



Mrs. Jodi Veros, Secretary