

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
September 8, 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 Ms. Sisneros, Mrs. Glenda Strouse, and Mrs. Veros. Mr. Orcutt 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 Mrs. Veros

3.01 Approve paying Event Workers

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

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

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

5.00 Recognition

None

6.00 Correspondence/Reports

None

6.01 Student Reports – Cassi

- We went over homecoming and our theme is “There is no place like home coming”. Our spirit days are twister day or wacky PJ day, which witch is witch or twin day, Lions, Tigers and Bears O my! Or animal day and there is a storm coming or Blue and White day. Float building will be the first 4 hours of that Friday October 7. Wednesday October 5 will be Peach fuzz and Power Puff games. Thursday October 6 will be the bonfire after Volleyball.

6.02 Elementary Principal, Sheila Hartley

- I had my first in-school suspension. Enrollment is at 138, we have 26 preschoolers and 4th grade is has 26 students.
- Vision and hearing screening are next week. Our first elementary celebration is the 16th for the month of August.
- I have two teachers that are attending the Lisa Van Gimmer workshop for enriching students who are above grade level. We spend a lot of time on students who are below grade level and we often miss those kids.

- FFA are working really hard with the elementary. They are going on their first field trip with the fourth and fifth grade to the Chico Basin to do bird banding.
- Pumpkins will be ready on the October 14th, so we have a big event planned for that. The students will be decorating the pumpkins in the cafeteria.

6.03 Secondary Principal, Dwight Barnes

- Football has gotten two games in. numbers in football is 9 with two injured, about 15 or 16 guys on the team. Volleyball has about 12 on each team. Cheer leaders have 10 and are looking solid.
- Are students are all set up through Pikes Peak except for one who is going through a English program online. Five students are going into town for Pikes Peak right now, two going to Peyton one for the Auto program and one for Wood manufacturing. One student is going to the Beauty School.
- Thank you Kelly Myers for your work on getting the students to where they need to be. We are still about two or three weeks away from being certified. She has been wonderful about getting what I asked done.
- We have six students in a college algebra class being taught here by Mr. Morris.
- Thanks to the new counselor, Meg is on board with this stuff and has the connections.
- Our activity bus; we have seen almost 30 students riding the bus. This was a needed tool for us.

6.04 Athletic Director,

7.00 Audience to Visitor

None.

8.00 Board Members

- BOCES – Mr. Orcutt
No meeting
- DAC – Ms. Sisneros
No meeting
- Legislative – Mrs. Strouse
ESSA, There is a committee that includes National Education members, they did not find a solution to the inequality between districts. District 20 students have iPads, where smaller districts don't have the money to do that. Teach plus Colorado, it is a national nonprofit. They are asking Educators what do you need. Take pictures of what you need and put it out on social media. The supply list for bigger school could be over a hundred items long. They are trying to make it possible with social media.
- CASB – Mr. Veros
I came across the Student artist Time to Shine. I gave a copy to Mr. Poole. Our students can submit art that could be hung at the Broadmoor during the CASB conference.

8.01 Superintendent

- Policies that are going to be addressed are medical marijuana in schools and transgender restrooms. I am holding back on transgender restrooms and 13 states have filed a lawsuit on this.

- MyCo group had a meeting last night, Sheila, Desi and I realized that they can run the meeting themselves. Jodi has been backing up the books and that has helped them out. The BBQ had about 50 – 60 people attend, the gross was \$2,300. The books are sitting at \$4,800 with a few outstanding invoices.
- We are hoping they can start a mini grant program to help our teachers. They are running concession for us, running the youth sports.
- We have donated all our old uniforms to them to sell. The uniforms that don't sell will be given to the students on home coming week.
- In November at the vendor fair they will have a chili cook-off.
- Student FTE numbers are about 268.5, the actual October count day is October 5 this year. High school is 93 and middle school 68.
- UCCS is bring out their prospective teachers. It is a program set up to attract teachers to rural schools.

9.00 Consent Items

Motion to approve the Consent Items by Mrs. Strouse, second by Mrs. Veros

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 Sharron Darby as a Coach and Substitute

3.02 Approve the hiring of Rose McGuire as a Bus Driver

3.03 Approve the hiring of Chris Pfof as a Bus Driver

9.03 Policy's

First Reading

None

Second Reading

None

9.04 Approve out of District Student per list

9.05 Letter from Auditor Holscher, Mayberry & Company

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.00 Action Items

10.01 Motion to approve the Minutes, August 11, 2016 Board Meeting by, Mr. Brewer, second by Mrs. Strouse

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.02 Motion to approve the Minutes, August 11, 2016 Work Session by, Mrs. Veros
Second by, Mrs. Strouse

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.03 Motion to approve paying of Event Workers by Mr. Brewer, second by, Mrs. Strouse

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

14.00 Motion to adjourn at 7:31 pm by, Mrs. Veros second by, Mrs. Strouse

Ayes: Mr. Brewer, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

Respectively Submitted



Ms. Tami Sisneros, President



Mrs. Jodi Veros, Secretary