

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
October 13, 2016
Conference Room
7:00 PM

The regular meeting was called to order by Board President Ms. Sisneros, at 6:59 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, and Mrs. Glenda Strouse. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Hartley Elementary Principal and Ms. Robyn Klunder, Business Manager. Mrs. Veros was absent

The Pledge of Allegiance was recited

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

3.01 Approve the hiring of Alexis Peck as a Support Substitute

3.02 Approve the purchase of new CTE Vehicle

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

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

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

5.00 Recognition

6.00 Correspondence/Reports

6.01 Student Reports – Cassie Clark

- Homecoming went really well this year. Not as stressful as last year
- Working on Halloween carnival right now
- Ms. Sisneros; is it the intent to keep the same schedule for next year as far when we did the games and parade? Cassie; yes as far as I know. Ms. Sisneros; parents complained that they were not involved because of the timing of the games and parade. Mrs. Hartley; the alumni look forward to the parade and the games. I know it makes for a long Saturday football game. But these are for us old people and you have the dance. Mr. Barnes; we will look at schedule for next year to involve the parents. Ms. Sisneros, I could not come to the parade because of the timing. The community wants to be involved in the Bonfire and the parade.

6.02 Elementary Principal, Sheila Hartley

- We had our first visit to the pumpkin patch today. Our Tuesday – Thursday pre-school class went. They had a great time. Tomorrow is the big visit, we will have 110

students pick their pumpkins. They should be done by noon and then they will decorate their pumpkins

- Parent teacher conferences went well, we saw 97 parents out of 110
- October 21 is an elementary work day, no elementary students that day

6.03 Secondary Principal, Dwight Barnes

- We had a good homecoming week, nice to win the game. Great weather. Sorry we had to cancel the bonfire, but with cold, windy weather, I felt it was best to cancel it.
- Parent conferences was busy, at 8:00 pm we still had parents showing up.
- Last night we had the Junior/Senior parent night. About 1/3 students were there. Spent time on graduation requirements and higher education.
- Next Wednesday we will have 3 schools coming up to work on FAFSA with Pikes Peak. I think Edison, Ellicott or Hanover.
- The Wednesday after that we will have our Freshmen/Sophomore parent night. With the same kind of talk. I want to get it out to the parents. How can we improve our scores is by testing.
- Four weeks out we will have a middle school night. I told her to just serve food and they will turn out. We are just serving Pizza, Salad and cookies.
- Meg is doing a wonderful job, she has put together a scholarship book, if a student wants to go to a particular college, and they pull the information up and work on applying for that college.
- The Gazette will have a photographer out to take pictures of the students and the pumpkin patch. The Gazette has talked to Nolan and Dawn who is the president. They are working on putting an article in the Gazette on what we are doing out here.
- We were supposed to do Accuplacer today, but with the power outage today it was pushed back two weeks and in the springtime. We are doing Accuplacer twice a year.
- Ms. Sisneros; how are you getting kids to sign up for these tests? Mr. Barnes; we go class by class, it is slow going. We want student to choose in and were are seeing that now. Ms. Sisneros; my kid said he did not know and last night I was scrambling to get him in.
- One of our students is taking English 121 online with a Pikes Peak College Professor. It is a pilot program to help rural schools

6.04 Athletic Director,

- MS football is over, MS volleyball will finish up a week from Saturday with their tournament.
- HS football 3 football games left and HS volleyball has the same.
- Mr. Keller will be returning for basketball again
- I am comfortable with seeing more than 6 students for basketball.
- The focus this year is to get the student numbers up
- Matchwits is up and going. Their first game was pretty good
- Elementary Matchwits is doing well also.
- Choir and band are doing well. The technology with the Mac's is wonderful.

7.00 Audience to Visitor

- Ms. Seres came in to talk about summer school program

8.00 Board Members

- BOCES – Mr. Orcutt
- Financials
- DAC – Ms. Sisneros none
- Legislative – Mrs. Strouse none
- CASB – Mrs. Veros absent

8.01 Superintendent

- Case had a meeting three weeks ago and state budget is 360 million behind projections and they are talking rescission
- As we look at our October count looks like it will be 270 and our budget is on 258 students
- I got an amazing positive phone call from John Condi. We are off of turn around.
- We need to continue to work forward with our plan
- We will need to work on our UIP
- We will move forward with moving our graduation on the Saturday before Memorial Day.
- We are continually finding little pots of money. We found out that REAP from three years ago was not spent. So we replaced the middle school iPads. We also purchase camera's that do not need to be hooked up to a computer to use with the boards in the classroom
- We are starting the evaluation process.
- We have two more bus drivers trained and one more that is already trained. So this has settled down.
- Kelly has done an amazing job keeping the busing moving. She has been driving as we were short of drivers.
- Sheila is looking at taking the elementary students to an opera at Christmas time.
- Looking at purchasing a stand by generator. With the power outage today, I was thinking of sending the kids home. We had no water and 300 people in the building. The power was out 45 minutes today.
- Ms. Sisneros; what was the check for 10,185.00? Mr. Barnes; that was new computers for the library lab using the REAP funds. With the REAP fund, I plan on replacing a computer lab each year. I asked Todd which needs to be replace first and he said Library. Buying with this year's money is the iPad cart for middle school.

9.00 Consent Items

9.01 Financial Reports

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

- Building Fund

9.02 Employment

- Approve the hiring of Myranda Collins as Bus Driver
 - Approve the hiring of Loretta Carneal as Support Substitute
 - Approve the hiring of Heather Gittings as Fruit and Veggies grant support
 - Ms. Sisneros; what is the Fruit and Veggies Grant? Mrs. Hartley; This grant covers the purchase of fresh fruit and veggies for elementary students, I am allowed to use 10% of this money, support, handing out the snack, preparing the fruit and veggies, she plans the snack, tells them about the snack.
 - Approve the hiring of Sandra Apodaca as Kitchen Substitute
 - Approve the hiring of Aimee Winchester as Support Substitute
- 3.01 Approve the hiring of Alexis Peck as Support Substitute

9.03 Policy's

First Reading

JLCDB Compassionate Administration of Therapeutic Cannabinoid Product on District Property

Second Reading

None

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

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

10.00 Action Items

10.01 Motion to approve the Minutes, September 8, 2016 Board Meeting, Mr. Brewer, by second by, Mr. Orcutt

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

10.02 Motion to approve the Minutes, September 8, 2016 Work Session by, Mrs. Strouse, second by, Mr. Brewer

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

10.03 Motion to approve the Items for sale on the Surplus List by, Mr. Orcutt, second by Mr. Brewer

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

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

- Who is going to the CASB convention in December and what days do you want to go? Everyone present wants to go Friday and Saturday

14.00 Motion to adjourn at 7:46 PM by Mr. Orcutt, second by Mrs. Strouse

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

Respectively Submitted



Ms. Tami Sisneros, President



Mrs. Jodi Veros, Secretary