

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Thursday
Wednesday January 11, 2017
Conference Room
6:30 PM

1.0 Call to Order Time 6:31 PM
Roll Call

Ayes: Mr. Orcutt, Ms. Sisneros, Mrs. Veros, Mrs. Strouse and Mr. Brewer was absent

1.02 Addition to the Agenda
1.02 Budget

Motion to approve the additions to the agenda by, Mr. Orcutt, second by, Mrs. Strouse

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

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

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

3.00 Work Session

3.01 2017-2018 School Calendar

- Mr. Barnes; we put together a draft copy
- Changes from this year are Pre-school is starting earlier this year. This year they started after Labor Day and they are starting August 22 next year. December 22 will be day off for Christmas break. Elementary will not be taking the read day off. Mrs. Hartley: we have enough staff development days and do not need the extra day. County wide has the last full week of March off for spring break.
- Mrs. Strouse, Can we put Miami Yoder across the top? Can we send out color copies to parents? Mr. Barnes; we will have a parent calendar with graduation and important day. Mrs. Veros, could we have the days Monday through Friday added to the calendar? Mr. Barnes, we can do that.

1.03 Budget

- Ms. Klunder; I padded the salaries, with being on two systems, I was afraid I would miss something. Mr. Barnes; one of the big changes you see on the BOCES line, remember in the preliminary budget we said we had 40,000 leftover as needed, that was put into BOCES as I have on additional student that attends the school of excellence and that is 20,000 a year. We also had two student that are attending Ellicott for three months, that was 8,700 per student.
- Mrs. Strouse; the January preliminary budget is to move money around for the final budget? Ms. Klunder; yes in May and June the preliminary budget has to

go the board for approval. Then in January after October count, you finalize the budget and set it in place. You are not supposed to move money around after that.

- Ms. Klunder, we are still putting money in reserves, I took the rural school dollars out. We are not getting that this year. That was a onetime revenue.
 - We are putting 10,000 extra in Athletic, we do not want to over spend again.
 - Salary all include the cost of living that was paid in January
 - Ms. Sisneros; what was the extra 10,000. in rental equipment? Ms. Klunder, we got a new color copier and we put extra in to cover the color copier and the copies.
 - Mr. Orcutt; what was the non-capital equipment? Ms. Klunder We purchase the Gator and the CTE vehicle, and the bus lease. Did the mower go into the equipment line as that expense also increased? Ms. Klunder, yes, on the CDE 18, it does not have every line that we use and I have to lump the expense or revenue together by object code.
 - Ms. Sisneros and Mrs. Strouse, the budget went down? Ms. Klunder; yes the budget went down as we took out the rural school funding. As the revenue goes down, the expense have to go down also to balance.
- 4.00 Motion to adjourn to Board Meeting at 6:48 pm by, Mr. Orcutt, second by


Mrs. Strouse

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

Respectively Submitted —



Ms. Tami Sisneros, President



Mrs. Jodi Veros, Secretary