

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
November 10, 2016
Conference Room
7:00 PM

The regular meeting was called to order by Board President Ms. Sisneros, at 7:00 PM. On roll call the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, Mrs. Glenda Strouse and Mrs. Jodi Veros Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Hartley Elementary Principal, James Dechant Athletic Director and Ms. Robyn Klunder, Business Manager.

The Pledge of Allegiance was recited

3.00 Additions to Agenda
none

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

Ayes; Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

5.00 Recognition
none

6.00 Correspondence/Reports

6.01 Student Reports
none

6.02 Elementary Principal, Sheila Hartley

- Robotics started tonight through STEM project. They will work on them for 1 hour and we have an early bus that can take them home if needed. Robotics will run from November 10, 2016 to January 5, 2017. They will have an expo on January 19 at the elementary celebration to show what the robots can do.
- Matchwits will be here on December 5th, elementary will be in the morning, high school will be in the afternoon.
- We have planned a school wide field trip in December to an Opera at the Pikes Peak Center. 127 students will be going. That evening will be the music and art show program.
- Winter benchmark testing will start December 7th and go through the 16th. We moved from turn around to an improvement plan. We are 3 percentage point away from performance which is as high as you can go. Our goal is to have 80 percent of our student above the 50 percentile or higher.

6.03 Secondary Principal, Dwight Barnes

- Tomorrow is our Veterans Day celebration. That will start about 10:00am. The NHS runs that program. The band is sounding awesome.

- Wrapped up our parent meetings last night with the middle school parents. Ms. Meadow went over the new graduation requirements. We gave out information on Pikes Peak classes, Vocation Ed classes. We saw 20 or 30 percent of our parents.
- Accuplacer we had 14 students took the test. We are starting to see interest in 4 year college bound students.
- FFA has their Oyster Feed on Saturday, they have 40 or 50 items for auction or raffle.
- The district as a whole is accredited
- January or February will have a couple of teachers come in to show what we are doing for UIP. Will start working with the DAC in January and February for the UIP.

6.04 Athletic Director, Mr. Dechant

- Wrestling started tonight and Basketball starts tomorrow
- I am hoping to have 10 to 12 kids, they had 8 wrestlers tonight. Cheer is starting tonight. We are hoping for a couple more students for girls' basketball. High School basketball is from 5:30 to 7:15 pm and we don't have a bus to take them home. We are hoping that the students can figure out how to get home.
- Jodi, Dwight and I have a good system in place to make sure our schedule is correct. Jodi double check the schedule a week ahead of time. The schedules have all be verified for basketball. We will be putting the start times on the schedules.
- Next Thursday will be our Fall Sports banquet for Volleyball, Football and cheer.

7.00 Audience to Visitor

- Tim Mayberry information on the Audit.
- Booked more on PERA, but as long as we make our contributions, we will be fine.
- General fund up 60,000 from last year. We have 1.9 million carried forward, with 400,000 we should spend
- Food Service is slightly in the whole about 4,000.00
- Credit Card receipts have to be turned in.
- The class fund is over spent. We spent over 50,000, we need to bump that up to 70,000.00. Show our carry over of 30,000.00 for class and 50,000 for expense so we do not over spend next year.
- Talked about the new software and problems we may have, but Tim is here to help
- We had a refinancing which Tim fixed for us

8.00 Board Members

- BOCES – Mr. Orcutt
- Had a work session last night, but I could not attend
- DAC – Ms. Sisneros
- No report
- Legislative – Mrs. Strouse
- 40 Colorado school district and over half we successful. Handover and D11 did not pass.
- CASB – Mrs. Veros
- Just gearing up for the conference

8.01 Superintendent

The governor's budget show us getting an increase per student and increase in the negative factor. For our district the negative factor is about 350,000. There has be no talk about rescission. We will have to build in off our website links to infinite Campus regarding data privacy. If School district a reports a breach of data privacy, does that mean that my district cannot use the vendor? I have not got a clear answer on that question.

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 Pamela Catlett as Support Substitute
- Approve the hiring of Jenea Lawrence as Para Substitute
- Approve the hiring of Sarah Jo Kull as Asst. MS Girls Basketball Coach

9.03 Policy's

First Reading

IKF Graduation Requirements

Second Reading

JLCDB Compassionate Administration of Therapeutic Cannabinoid Products on District Property

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

Ayes; Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

10.00 Action Items

10.01 Motion to approve the Minutes, October 13, 2016 Board Meeting by, Mrs. Veros

second by, Mr. Orcutt

Ayes; Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros


10.02 Motion to approve the Minutes, October 13, 2016 Work Session by, Mrs. Strouse second by, Mr. Brewer

Ayes; Mr. Brewer, Mr. Orcutt, 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 7:46 pm by Mr. Orcutt second by, Mr. Brewer

Ayes; Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse, Mrs. Veros

Respectively Submitted


Ms. Tami Sisneros, President


Mrs. Jodi Veros, Secretary