

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday January 11, 2017
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Ms. Tami Sisneros at 6:48 PM. On roll call vote the following members were present: Mr. David Orcutt, Ms. Tami Sisneros, Mrs. Glenda Strouse and Mrs. Veros. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal and Ms. Robyn Klunder, Business Manager. Mr. Brewer was absent.

The Pledge of Allegiance was recited

2.00 Pledge of Allegiance

3.00 Additions to Agenda

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

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

5.00 Recognition

6.00 Correspondence/Reports

6.01 Student Reports

6.02 Elementary Principal, Sheila Hartley

- We ended our year with our Christmas celebration. MYCO wrapped up the gifts and handed them out.
- Tutoring will start on January 17, 2017 and go through March 16, 35 invites were sent out. Student were chosen by our winter data for students who scored below the 30 percentile. The teachers are Mrs. Brickell, Mrs. Jenness and myself. Student will use the activity bus to get back home after tutoring.
- Our next elementary celebration will be January 20, 2017. It will be at 2:45 in the south gym as our robotic club is finishing up in the cafeteria. Robotics club will be giving a presentation on their robots after the elementary celebration.
- Student who scored above the 50th percentile in any of winter bench mark testing were given a golden movie ticket. The 66 students will be having a movie night on the 20th also.

6.03 Secondary Principal, Dwight Barnes

- Students are registered to start at Pike Peak next week. Pikes Peak did change the starting time and we are working around that.
- I told you about how we want push in the UIP is the career stuff, we have 20 plus students signed up to go to the AVP informational class. They are having to say what courses they are interested in. We have 13 students signed up for pre SAT workshop that Mrs. Smith runs. We have 2 student that are interested in JROTC and 1 student who is interested in the accent program, which is a 5th year program, they attend college classes and stay with us. We are slowly moving in the right direction.
- Our honor band has 10 students. One of our students has received 18,000.00 in scholarships from Pueblo and she has not gone down to audition for the music program. She could pull in more money after the audition. We have 3 or 4 students who are also interested in going to Pueblo. We got some good press from the Gazette in an article about music and art program and the resurgent of these programs in rural schools.
- We just put two more computers in art for graphic design.
- Our tutoring will start next week for 6-8 grades. We will invite about 20 students. It is through the Tile I grant.
- We have College in Colorado ready to go. Which is part of our ICAP, this data will help with the scheduling.
- Mr. Morris has 3 or 4 students to take the statistics math class
- Ms. Sisneros; the AVP thing you having going on is all grades. Mr. Barnes; this is an informational tour. It is all grades but we focus on sophomore and juniors as some courses are one year and some are two year. It gives the students a chance to see what they have, and Pikes Peak can give the students their expectation of the AVP program and what it takes to get there.
- We have an information night with the International Beauty Salon, they have a parent night. We have one student there now and another student who is interested in the beauty school. The parent night is at the end of February, I believe.
- AVP added two courses back is Construction and have added Cyber Security.
- Justin Moser is back from basic and starting tank school and came in to talk to students.

6.04 Athletic Director – James Dechant

- Have a game with Fountain Valley. We had two wins this year so far. Wrestlers went to Air Academy and Chelsey Garcia got her first win. Dawn Rivera also had a win. The wrestler go to Ellicott this weekend. I am pleased with our boys, they gave up Christmas vacation. The girls have been working hard.

7.00 Audience to Visitor

None

8.00 Board Members

- BOCES – Mr. Orcutt
- No Report
- DAC – Ms. Sisneros
- No Report
- Legislative – Mrs. Strouse
- Mr. Orcutt and Mr. Barnes are going to the conference
- CASB – Mrs. Veros
- No Report

8.01 Superintendent

- I will be going to a meeting on Friday with all the superintendents in Cherry Creek. The Superintendents are working on rewriting the Education Finance Act. Last time 75 of the 128 superintendent's show up for the meeting. Interesting Harry Bowl superintendent of Cherry Creek want to get some relief for the small schools.
- State money right now, there is a mixed message coming out. Money going back to tax payers and the budget is short.
- UIP Sheila and I have been starting work on that. We will have a DAC meeting before the next board meeting
- Worked on Mr. Sifford for work on the door for the east building and the equipment shed. Mr. Sifford thinks he can also do the work for the green house. The equipment shed is to remove equipment that does not need to be heated out the east building
- Kelly is getting the ad together to get rid of the bus and van
- We will have the Ag department build a shed for the elementary play ground

9.00 Consent Items

9.01 Financial Reports

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

9.02 Employment

- Approve the hiring of Lori Carneal as 3rd grade Paraprofessional
- Approve the hiring of Patricia Poole as 4th grade Paraprofessional
- Approve the hiring of Catherine Beasley as 5th grade paraprofessional

- Approve the winter coaches
- Approve the resignation of Jodi Veros as of July 31, 2017

9.03 Policy's

First Reading
none

Second Reading
None

9.03 Letter from Holscher, Maybery & Company LLC

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

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

10.00 Action Items

10.01 Motion to approve the Minutes, December 8, 2016 Board Meeting by, Mrs. Strouse

second by, Mrs. Veros

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

10.02 Motion to approve the Minutes, December 8, 2016 Work Session by, Mr. Orcutt

second by, Mrs. Strouse

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

10.03 Motion to approve the Resolution to adopt the Budget for 2016-2017 by, Mrs. Veros

second by, Mr. Orcutt

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

10.04 Motion to approve the Calendar change for January 5 and January 6, 2017 for two hour

delay by, Mrs. Strouse second by, Mrs. Veros

Ayes: 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 7:19 PM by, Mr. Orcutt second by, Mrs. Strouse

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

Respectively Submitted



Ms. Tami Sisneros, President



Mrs. Jodi Veros, Secretary