

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Minutes  
December 8, 2016  
Conference Room  
7:00 PM

**1.00** The regular meeting was called to order by Board President, Ms. Tami Sisneros, at 7:12 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, Mrs. Glenda Strouse and Mrs. Veros. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley, Elementary Principal, Mr. James Dechant, Athletic Director 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, Mr. Orcutt

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

**3.01** Approve the updated minutes for the November 10, 2016 board meeting

**3.02** Approve the retirement of Penny Book

**3.03** Approve the hiring of three Paraprofessionals for Elementary School

**3.04** Approve the hiring of Leslie Cabrera as Lunch and Janitorial substitute

**4.00** Motion to approval of the Agenda by, Mrs. Strouse, second by, Mrs. Veros

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

**5.00** Recognition

none

**6.00** Correspondence/Reports

none

**6.01** Student Reports

none

**6.02** Elementary Principal, Sheila Hartley

- Our field trip to the Pikes Peak center was wonderful. Colorado Springs Conservatory came out and did a presentation for our students. 4 of our students won a walk on roll for the opera. They were amazing. We ate lunch at the Pikes Peak Center as it was freezing cold outside. We came home and practiced for our Christmas program with the new sound systems. The program was wonderful.
- We will be starting our tutoring program January 17, 2017. We will be looking at kids that are in the 25 percentile.
- December 16 will be our elementary celebration with our special guest.

- The robot club spent the first 3 meetings building their bots. Today they worked on the programming their robots. They have specific requirements for the robots, it has to have a motor, sensor and do something specific. They had one driving over color paper and stop at a specific color, one chirping like a dolphin, and one break dancing.

**6.03 Secondary Principal, Dwight Barnes**

- The elementary music program and art show was very impressive. What Miss Kogler has the children doing is amazing.
- We just wrapped up our inspire testing with is our pre ACT testing for 6 -10 grade. We will do another one the first of March. First of May will do an actual ACT testing
- Mrs. Littrell is back with us. Mrs. Deal did a great job of filling in for Mrs. Littrell.
- Our music program is Tuesday, NHS is hosting the Santa Social at 5:00 for dinner. The music and art show will follow the dinner.
- Things are going well.

**6.04 Athletic Director**

- Both our boy and girls teams have started out two and one on the season. The girls won the Hanover tournament, boys came in third. The kids are working hard and that is all we can ask for.
- Wrestling has 12 student and 4 are girls.
- Middle School went to CSDB for a tournament and they won.
- We have a reschedule on the 15<sup>th</sup> for Edison due to the power being out
- Matchwits both elementary and high school had a meet on Monday.

**7.00 Audience to Visitor**

none

**8.00 Board Members**

- BOCES – Mr. Orcutt  
no report
- DAC – Ms. Sisneros  
no report
- Legislative – Mrs. Strouse  
no report
- CASB – Mrs. Veros  
no report

**8.01 Superintendent**

- We will see you all tomorrow at CASB
- There is a legislative session in January and I will be going to that to see what on their plate ESSA is a big item
- I can see changes in nutrition.
- They are trying to de-Bruce education
- We have ordered our WIDA, this year we are testing 8 students and last year it was 12.

- We ran a shelter in place today. The kids were very quiet, I was impressed.

**9.00 Consent Items**

**9.01 Financial Reports**

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

**9.01 Employment**

- Approve the hiring of Brian Klawitter as Asst. MS Boys Basketball Coach
- Approve the retirement of Penny Book
- Approve the hiring of three paraprofessionals for the elementary school
- Approve the hiring of Leslie Cabrera as Lunch and Janitorial substitute

**9.03 Policy's**

First Reading  
none

Second Reading  
IKF Graduation Requirements

Motion to approve the consent items by, Mr. Orcutt, second by, Mr. Brewer

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

**10.00 Action Items**

**10.01** Motion to approve the up dated Minutes, November 10, 2016 Board Meeting by,

Mr. Brewer, second by, Mrs. Strouse

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

**10.02** Motion to approve the Minutes, November 10, 2016 Work Session by, Mr. Orcutt, second by, Mrs. Veros

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

10.03 Motion to approve the Certification of the Mill Levy by, Mr. Orcutt second by,  
Mr. Brewer

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

10.04 Motion to approve the increase of minimum wage from 8.31 to 9.30 an hour by,  
Mrs. Strouse, second by, Mrs. Veros

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

10.05 Motion to approve the cost of living for staff to be paid in January 2017 by,  
Mr. Orcutt, second by, Mr. Brewer

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

10.06 Motion to approve the PERA 140 day for retirees by, Mr. Orcutt, second by,  
Mr. Brewer

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

11.00 Executive Session  
none


12.00 Items Introduced by Board Members  
none


13.00 Discussion Items  
none

14.00 Motion to adjournment at 7:38 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