

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Agenda
April 13, 2017
Conference Room
7:00 PM

- 1.0 Call to Order and Roll Call
- 2.00 Pledge of Allegiance
- 3.00 Additions to Agenda
- 4.00 Approval of Agenda
- 5.00 Recognition
- 6.00 Correspondence/Reports
 - 6.01 Student Reports
 - 6.02 Elementary Principal, Sheila Hartley
 - 6.03 Secondary Principal, Dwight Barnes
 - 6.04 Athletic Director, James Dechant
- 7.00 Audience to Visitor
- 8.00 Board Members
 - BOCES – Mr. Orcutt
 - DAC – Ms. Sisneros
 - Legislative – Mrs. Strouse
 - CASB – Mrs. Veros
- 8.01 Superintendent
- 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 resignation letter from Coach Andy Reed
 - 9.03 Policy's
 - First Reading
 - GDBA-E Business Manager/ Admin Asst. Salary Schedule
 - GCBB-E Certified Salary Schedule
 - Second Reading
 - GBGH-E Sick Bank Request Form

9.04 Approve the snow days March 24 and April 4, 2017

10.00 Action Items

10.01 Approve the Minutes, March 9, 2017 Work Session

10.02 Approve the Minutes, March 9, 2017 Board Meeting

10.03 Approve FFA State overnight trip to Ft. Collins on April 30, 2017.

10.04 Approve the Destination Imagination overnight trip to Denver for State Tournament on April 21 & 22.

10.05 Approve the building of the Green House

10.06 Approve the Elementary and Secondary UIP Plans

10.07 Approve the closing of all Farmers State Bank Credit Cards

11.00 Executive Session

C.R.S. 24-6-402 (4) (f) Personnel Matters

12.00 Items Introduced by Board Members

13.00 Discussion Items

14.00 Adjournment

Please note that the public participation at Board of Education Meetings is invited. As per policy BEDH—Public Participation at Board Meetings—All regular meetings of the Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also needs to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for brief comments and questions from the public. It may set a time limit of five (5) minutes on the length of this period and/or a time limit for individual speakers.

As per Board direction the following steps in implementing this policy will be followed.

- Patrons who wish to address the Board may phone the superintendent to be included in audience to visitors or may sign in prior to the meeting stating their topic.
- The Board President will start the meeting.
- Those patrons who sign in will be called in that order to speak to the Board.
- A five-minute time limit per speaker must be followed.
- Comments must be limited to school operations and programs.
- Any discussion of personnel must be moved to executive session.
- The Board will ask that patrons refrain from repeating the same information.
- The Board may choose to respond, not to respond or to delay responding.