

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

**1.00**

The regular meeting was called to order by Board President, Ms. Tami Sisneros at 7:11PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, Ms. Tami Sisneros, and Mrs. Glenda Strouse. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal, Mr. James Dechant and Ms. Robyn Klunder, Business Manager. Mrs. Veros was absent

**2.00** The Pledge of Allegiance was recited

**3.00 Additions to Agenda**

**3.01** Approve the hiring of Stacy Deal for HS Secretary

**3.02** Approve the hiring of Diana Larriva as 5<sup>th</sup> Grade Teacher

**3.03** Approve Step increase for employees

**3.04** Policy GDBA-E .50 increase

**3.05** Policy GDACB-R-1 .50 increase

**3.06** Approve the New Dac Members Iris Burr, Michelle Johns, Clarissa Vawter

Motion to approve the Additions to the Agenda by, Mr. Brewer second by, Mr. Orcutt

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

**4.00** Motion to approve the Agenda by, Mrs. Strouse second by, Mr. Orcutt

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

**5.00** Recognition

none

**6.00** Correspondence/Reports

**6.01** Student Reports

**6.02** Elementary Principal, Sheila Hartley

- Parcc Testing has started. Mrs. Book is proctoring our testing.

**6.03** Secondary Principal, Dwight Barnes

- PSAT & SAT Testing is done. Mrs. Hoover is our proctor.
- We have a science position open, she is taking a week to think about it. The 8<sup>th</sup> grade position is still open. We will paper screen next week.
- FFA has almost completed the playground equipment shed. They will then start on the bbq.

**6.04 Athletic Director, James Dechant**

- We are in the middle of Track and Baseball. I have been over to see Tarryn play in Calhan. I watched the kids run in Limon. We have a young team but they are good. We are working on next year's Athletic schedules.

**7.00 Audience to Visitor**

- John from Ranchland News
- Deputy Scott Bertell called today and sent reporters to 33955 Fossenger road. They were having a Medical Marijuana grow bust at that address. The homeowner was arrested. The person would be bonded out and be back in Cuba by the end of the week.

**8.00 Board Members**

- BOCES – Mr. Orcutt
- We had a special meeting a few weeks ago. We decided to hire Pat Bershinsky from Edison School.
- DAC – Ms. Sisneros
- We had a DAC meeting earlier today, to go over the UIP. We added 3 new members.
- Legislative – Mrs. Strouse
- I have no news. Mr. Barnes, the only big one is the budget. The long bill is bouncing around the house and senate. I think we are going to fall right in the ball park. 9<sup>th</sup> grade assessments is going away. Next year 9<sup>th</sup> and 10<sup>th</sup> grade will take SAT. The hospital provider fee is the next item that is interesting to watch. The state is still looking at the rural schools getting teachers.
- CASB – Mrs. Veros

**8.01 Superintendent**

- Over spring break we replaced our access points and started adding the drops for the dead spots. We are wrapping up the end of the year rather quickly.

**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
- 3.01 Approve the hiring of Stacy Deal as HS Secretary
- 3.02 Approve the hiring of Diana Larriva as 5<sup>th</sup> Grade Teacher

**9.03 Policy's**

First Reading

- GDBA-E Business Manager/ Admin Asst. Salary Schedule  
GCBB-E Certified Salary Schedule  
3.04 GDBA-E Classified Salary Schedule  
3.05 GDACB-R-1 Bus Driver Schedule

Second Reading  
GBGH-E Sick Bank Request Form

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

9.04 Approve the new DAC Members, Iris Burr, Michelle Johns and Clarissa Vawter

Motion to Approve the Consent Items by, Mr. Orcutt second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Orcutt, Ms. Sisneros, Mrs. Strouse recluse

**10.00 Action Items**

10.01 Motion to approve the Minutes, March 9, 2017 Work Session by, Mrs. Strouse second by, Mr. Brewer

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

10.02 Motion to approve the Minutes, March 9, 2017 Board Meeting by, Mr. Orcutt second by, Mrs. Strouse

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

10.03 Motion to approve FFA State overnight trip to Ft. Collins on April 30, 2017 by, Mr. Brewer second by, Mr. Orcutt

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

10.04 Motion to approve the Destination Imagination overnight trip to Denver for State Tournament April 21 & 22 by, Mrs. Strouse second by, Mr. Orcutt

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

10.05 Motion to approve the building of the Green House by, Mrs. Brewer second by, Mrs. Strouse

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

10.06 Motion to approve the Elementary and Secondary UIP Plans by, Mr. Orcutt

second by, Mrs. Strouse

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

**10.07** Motion to approve the closing of all Farmers State Bank Credit Cards by, Mr. Brewer

second by, Mr. Orcutt

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

**3.03** Motion to approve Step increase for Employees by, Mr. Orcutt second by, Mr. Brewer

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

**11.00** Motion to adjourn to Executive Session at 7:32 PM by, Mrs. Strouse second by

Mr. Orcutt

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

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

Motion to adjourn from Executive Session at 7:54 PM by, Mr. Brewer second by,

Mr. Orcutt

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

**12.00** Items Introduced by Board Members

**13.00** Discussion Items

**14.00** Motion to adjourn at 7:55 PM by, Mr. Orcutt second by, Mr. Brewer

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

Respectively Submitted

  
Ms. Tami Sisneros, President

  
Mrs. Jodi Veros, Secretary