

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
May 18, 2017
Conference Room
7:00 PM

1.00

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

2.00 The Pledge of Allegiance was recited

3.00 Additions to Agenda

3.01 Approve change in Calendar for mud day May 11, 2017

3.02 Approve Resolution to use Beginning Fund Balance for 17-18 School Year

3.03 ~~Approve moving June Board Meeting to June 15, 2017~~

3.04 Approve the hiring of Lindsey Smoot as 8th Grade Teacher

Motion to additions to the Agenda by, Mr. Brewer second by, Mr. Orcutt

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

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

Ayes: Mr. Brewer, 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 had the spring family dance, the father daughter and mother son dance was combined into one dance this year. It was amazing we had almost 100 people, it was supposed to end at 7:30 and it went until 8:30.
- We will finish our benchmark testing tomorrow, then we will spend some time data crunching, any student that is below the 25 percentile will get an invitation to summer school. Summer school will be July 17 -28.
- We attend the art showcase at BOCES with Mr. Poole. We took 7 students. They did a really nice job of recognizing our students. They gave the students pins, the high school students were excited to get pins for the letterman jackets. The elementary students had fun poking the pins through their clothes all day.

- Mrs. Harding and I attended the CPP regional meeting, there are books with the legislative report. Which is the good news is, if you track a student that is in a high quality preschool program, they will do well throughout their school years.
- We learned that our preschool program has achieved it Colorado Shines Level II, which is a pretty big deal. It is a difficult level to reach. The next level is level III and that is as high you can go. Tami and Chris are going back and forth to see when they want to achieve level III.
- CDE has created a new group called Office of early learning and school readiness. It has come to play do to the new ESSA laws. They are doing a closer look at Kindergarten. Shannon Montabono came down and visited our kindergarten. She is going to help us with the bridging preschool to kindergarten to first grade. We want to have a smooth transition for our students. How do we balance the emotional, social and academics for our students? We need to create some polices, how do we determine who gets into preschool, we have guidance but not policy on this. We also need to create a policy for Kindergarten transition. We do kindergarten transition, but have it in policy.
- Our academic awards is Tuesday at 9:00 am. Every student gets award. Wednesday is kindergarten graduation at 9:00 am, preschool graduation is at 6:00pm.
- Field day is Thursday 8:30 – 11:00.
- This summer 8 teachers are attending the love and logic retreat. It is June 19-21.

6.03 Secondary Principal, Dwight Barnes

- Tomorrow our seniors will be in for practice, at about 10:00 they will walk down to elementary in their cap and gowns. At 11:30 they will have the senior lunch in Nolan's room. The seniors would love to see all the teachers come and visit them for lunch.
- Graduation is Saturday at 10:00 am.
- 8th grade is Thursday at 5:00pm.
- Thursday is an early release day. Students will leave at 12:45.
- Two of our students are FCCLA State officers.

6.04 Athletic Director, James Dechant

- CHSSA moved the 3 day state to 2 days.
- We are not sure when Maddi Dawson will be running
- Physical are May 23

7.00 Audience to Visitor

None

8.00 Board Members

- BOCES – Mr. Orcutt
- Finalized hiring Pat. Went over a little bit of the budget
- DAC – Ms. Sisneros
- none
- Legislative – Mrs. Strouse
- Bill 61 is dead. Senate bill 267 passed. 296 passed and went to governor.
- CASB – Mrs. Veros
- none

8.01 Superintendent

- Buses have arrived, one today and one yesterday.
- Building across the way is complete
- Greenhouse, I need to order the material for the greenhouse. Then Mr. Sifford will start the build.
- Mrs. Hartley, will the greenhouse be done by next school year? Mr. Barnes, yes it will be done.
- BOCES is looking for a new principle for the school of excellence.
- The free lunch program might be a few thousand more then what we moved from general fund to lunch program. We should have final numbers in July.

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 Marci Dawson as HS and MS Asst. Track Coach
 - Approve Bryan Hunt as MS Asst. Track Coach
 - Approve Billy Reed as HS and MS Head Track Coach
 - Approve the hiring of Angela Golding as Science Teacher
- 3.03 Approve the hiring of Lindsey Smoot as 8th Grade Teacher**

9.03 Policy's

First Reading
None

Second Reading
GDBA-E Business Manager/ Admin Asst. Salary Schedule
GCBB-E Certified Salary Schedule
GDBA-E Classified Salary Schedule
GDACB-R-1 Transportation Salary Schedule

9.03 Approve the Early Placement of Preschool Student into Kindergarten

3.01 Approve the change in calendar for a Mud Day May 11, 2017

3.03 ~~Approve moving the June Board Meeting to June 15, 2017~~

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 Minutes, April 13, 2017 Work Session by, Mrs. Strouse second by, Mrs. Veros

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

10.02 Motion to approve the Minutes, April 13, 2017 Board Meeting by, Mr. Brewer second by, Mr. Orcutt

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

10.03 Motion to approve the Superintendent Contract by, Mr. Orcutt second by, Mr. Brewer

Ms. Sisneros. Mr. Barnes are you ok with the contract? Mr. Barnes, Yes.

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

10.04 Resolution to approve the 2017-2018 School Budget by, Mrs. Strouse second by, Mrs. Veros

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

3.02 Resolution to approve using Beginning Fund Balance for 17-18 School Year by, Mr. Orcutt second by, Mr. Brewer

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

Motion to adjourn at 7:27 pm by Mr. Brewer, second by Mr. Orcutt

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

Mrs. Strouse, we sent out a bill for .40 and cost .48 to mail. Can we look at the lunch receivables and write off the old receivables that are small.

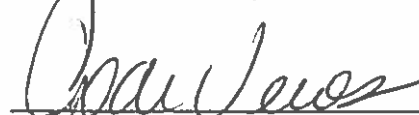
Motion to adjourn at 7:27 pm by Mr. Brewer, second by Mr. Orcutt

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

Respectively Submitted



Ms. Jami Sisneros, President



Mrs. Jodi Veros, Secretary