

Miami-Yoder School District  
BOARD OF EDUCATION  
Work Session  
Minutes  
Thursday  
May 18, 2017  
Conference Room  
6:30 PM

1.0 Call to Order and Roll Call at 6:30 PM

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

2.00 Motion to approve the Agenda by, Mr. Brewer second by, Mrs. Strouse

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

3.00 Superintendent Contract

- Ms. Sisneros, attached to the packet is the superintendent contract that we had Kelly Dude draw up. It is the same except it is for two years. Mr. Dude let us know that we will have to put aside the money for the second year. Ms. Klunder, Mr. Mayberry (auditor) will set aside the money for the contract.
- Ms. Sisneros, does anyone have any questions?

3.01 Track Coach Stipends

- Mr. Barnes, all the coaches have seen their stipends. Billy is head coach for middle school and high school, Marci Dawson is asst. coach for high school and ½ asst. coach for middle school. Bryan Hunt is the other asst. coach for middle school.

3.02 Early Placement of Preschool Student into Kindergarten

- Mrs. Hartley, she misses are cutoff date for by a few weeks. She is more than kindergarten ready, I have done the assessment on her, and she is ready to move to the next level.
- Mrs. Strouse, why is our cutoff day July 1? Do we do that as it is always been that way? Because some kids are ready. Mrs. Hartley, it make the conversation easier for parents who think their kids are ready and they are not.
- Mrs. Hartley, I have my data ready if you want to see it.

3.03 Budget

- Ms. Klunder, in your motions packet I put in the budget sheet. I used the same one as last year. It seems to be easier to read. We are getting rural school funding this year. I know this is early to approve the budget, but I won't be here for the June meeting and I am not sure about the July meeting. Ms. Sisneros, BOCES is that the correct number? Mr. Barnes, yes that is the number they gave us. When we get October count, we will make the final determination on bonus, would like to get one out before Christmas.



**COLORADO**  
Department of Education



I hereby certify that the District/BOCES below assures the information submitted in the electronic form is accurate for the 2016-17 and 2017-18 school years.

MIAMI YUDEA JT60  
Name of District/BOCES (Please print)

DWIGHT BARNES  
Superintendent or BOCES Director (Please print)

Dwight Barnes 5/30/17  
Superintendent or BOCES Director (Please sign & Date)

Tami Sisneros  
Board President (Please print)

Tami Sisneros 6/8/17  
Board President (Please sign & Date)

Please upload completed form in the electronic assurance submission.



3.04 Move June Board Meeting to June 15, 2017

- Mr. Barnes, I will not be here June 8 and Robyn will not be here also. Mrs. Veros, I will not be here on the 15<sup>th</sup>. We will keep the meeting on the 8<sup>th</sup>.

4.00 Motion to adjourn to Board Meeting at 6:43 PM by, Mr. Orcutt, second by

Mrs. Strouse

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

Respectively Submitted

  
Ms. Tami Sisneros, President

  
Mrs/Jodi Veros, Secretary