

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Motions  
June 8, 2017  
Conference Room  
6:30 PM

1.0 Call to Order and Roll Call at \_\_\_\_\_ PM

Mr. Brewer \_\_\_\_\_ Mr. Orcutt \_\_\_\_\_ Ms. Sisneros \_\_\_\_\_ Mrs. Strouse \_\_\_\_\_ Mrs. Veros \_\_\_\_\_

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 hiring of Kelly Sifford as Elementary Para
- Approve hiring of Alexis Peck as Elementary Para
- Approve the retirement of Barbara Smith

**9.03 Policy's**

First Reading  
None

Second Reading  
None

Motion to approve the Consent Items by, \_\_\_\_\_ second by \_\_\_\_\_

Mr. Brewer \_\_\_\_ Mr. Orcutt \_\_\_\_ Ms. Sisneros \_\_\_\_ Mrs. Strouse \_\_\_\_ Mrs. Veros \_\_\_\_

**10.00 Action Items**

**10.01** Motion to approve the Minutes, May 18, 2017 Work Session by, \_\_\_\_\_  
second by, \_\_\_\_\_

Mr. Brewer \_\_\_\_ Mr. Orcutt \_\_\_\_ Ms. Sisneros \_\_\_\_ Mrs. Strouse \_\_\_\_ Mrs. Veros \_\_\_\_

**10.02** Motion to approve the Minutes, May 18, 2017 Board Meeting by, \_\_\_\_\_  
second by, \_\_\_\_\_

Mr. Brewer \_\_\_\_ Mr. Orcutt \_\_\_\_ Ms. Sisneros \_\_\_\_ Mrs. Strouse \_\_\_\_ Mrs. Veros \_\_\_\_

**10.03** Motion to approve FFA going to State Conv. June 13-15, 2017 by, \_\_\_\_\_  
second by, \_\_\_\_\_

**10.04** Motion to approve FCCLA going to Nationals in Kentucky July 2017 by, \_\_\_\_\_  
second by, \_\_\_\_\_

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**

14.00 Motion to adjourn at \_\_\_\_\_ PM by, \_\_\_\_\_ second by, \_\_\_\_\_

Mr. Brewer \_\_\_\_ Mr. Orcutt \_\_\_\_ Ms. Sisneros \_\_\_\_ Mrs. Strouse \_\_\_\_ Mrs. Veros \_\_\_\_