

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
September 14, 2017
Conference Room
6:30 PM

1.00 The regular meeting was called to order by Board President, Ms. Tami Sisneros at 7:02 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, Ms. Tami Sisneros, Mrs. Glenda Strouse and Mrs. 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 Pledge of Allegiance was recited

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

3.01 Executive Session

C.R.S. 24-6-402 (4) (h) Expulsion

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

4.00 Motion to approve the Agenda by, Mrs. Strouse second by, Mrs. Veros

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

4.05 **BOCES Budget**

- Pat Bershinsky brought out his team. Finance Brook Williamson, Sped Trish Reiting, HR Charla Durham and IT Todd Ison.
- A few years ago, BOCES would go out to the board meetings to show our budget. I want you to put a name with a face. If you have any questions, please feel free to ask.
- Brook, on the sheet I passed out it shows the percent members pay and what the other districts pay. It shows all the services based on December 1 SPED count. Credits are the ECA, Preschool Idea and Idea part B. We take 90% of all the credits and if all goes well in June they return the 10% back to the district.
- Mr. Bershinsky, Trish can explain the pot money grant better than I can. Trish, districts are required to have number of support services. Audiology, child find, teacher for deaf and hard of hearing, physical therapy, Transition, IEP, Teacher of Visually impaired. These are all services we receive, we are charged for these whether or not we use the service. Boces has the services ready in case a student moves in and need the services. The services are based on December count.
- Nursing provides support for both general student and SPED students. WE are providing Nursing at no cost this year through the school Medicaid program. The marijuana grant has allowed us to get one day extra of school counseling or social worker support. That person will be starting in the next few weeks. She will be at Miami, Ellicott, Edison, Hanover and one day at the school of excellence. She will

be a 5 day a week employee. She will be teaching a life skills class, and have a few parent orientations a year. This is a long term grant. We hope to build on this in the next several years.

- If you have time, please come and visit our school. Do you want to hear an overview of our school? Mrs. Strouse, yes I would like to hear a general overview. Trish, the school has 114 students, houses 4 programs. Pathways program is for students that have emotional disabilities, Communication and language acquisition program for students with autism, Liberty program for students working on standards program, Peak program for at risk and expelled program.
- Mr. Barnes, we have two students in the pathways program. We should have 3 students but one moved out of the area.

5.00 Recognition

none

6.00 Correspondence/Reports

none

6.01 Student Reports

none

6.02 Elementary Principal, Sheila Hartley

- Youth volleyball, football and rocket club are going on right now. Rocket club has 32 students. On Oct 4 at 2:00 the student will launch their rockets and have a demo with drone.
- For home coming the students will make shirts and watch the parade.

6.03 Secondary Principal, Dwight Barnes

- Pumpkin patch is moving right along. The pumpkins are getting really big. If they can carry the pumpkin out of the patch to the building, then it is theirs.
- New member of the Miami Yoder family, Nolan and wife had a little girl last week.
- FFA is getting ready to go to their convention, 6 or 7 are going. Myco donated 500.00 to FFA.
- Homecoming is in two weeks. We have lots of activities for the students. We are not doing a bonfire this year. Floats will be 2:00 on Friday.
- 14 students AVP, 12 student in concurrent enrollment, one at beauty academy.
- We may have the National Guard bring in a helicopter for Red Ribbon Week.

6.04 Athletic Director, James Dechant.

- Thank you Pepsi for the Gatorade. Our Volleyball is young but doing well. Football is doing well. Numbers are up and we are happy with that.
- Elbert and Calhan are going back to 8 man. We could get our old league back.

7.00 Audience to Visitor

none

8.00 Board Members

- BOCES – Mr. Orcutt
- DAC – Ms. Sisneros
- Legislative – Mrs. Strouse
- CASB – Mrs. Veros

8.01 Superintendent

- Start of the School year
- 313 students enrolled, October count should be 289, high school has 98 students, middle school has 71 students, elementary is 145. Oct count should be between 285-290.

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 Iris Burr as Elementary Para
- Approve hiring of Sarah Vesser as Asst. MS Volleyball Coach
- Approve Cheyenne Moses as substitute for Para and Office
- Approve Norma Houghton as substitute for Kitchen and Elementary Office
- Approve the hiring of Laura Lawrence as Elementary Para

9.03 Policy's

First Reading

~~JCG Use of Tobacco by Students~~-policy ADC Tobacco Free Schools covers the problem

Second Reading

JH-R Student Absences and Excuses

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, August 10, 2017 Board Meeting by, Mrs. Strouse

second by, Mrs. Veros

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

10.02 Resolution to cancel the 2017 Coordinated Election by, Mr. Orcutt

second by, Mrs. Veros

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

10.03 Motion to approve the Pikes Peaks BOCES Contract for District Services by,

Mr. Brewer second by, Mrs. Strouse

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

10.04 Motion to approve the Pikes Peak BOCES Contract for Tech Services by, Mrs. Veros

second by, Mr. Orcutt

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

Motion to adjourn to Executive Session at 7:45 PM by, Mr. Brewer second by,

Mrs. Strouse

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

11.00 Executive Session

3.01 C.R.S. 24-6-402 (4) (h) Expulsion

Motion to return to board meeting from Executive session at 8:43 PM by, Mr. Brewer

second by, Mr. Orcutt

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

12.00 Items Introduced by Board Members

13.00 Discussion Items

14.00 Motion to adjourn at 8:43 PM by, Mr. Orcutt second by, Mr. Brewer

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

Respectively Submitted


Ms. Tami Sisneros, President


Mrs. Jodi Veros, Secretary