

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday January 11, 2018
Conference Room
7:00 PM

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

2.00 Pledge of Allegiance was recited

3.0 Additions to Agenda

- Approve the hiring of James Mullican as Bus Driver Substitute

Motion to Approve the Additions to the Agenda by, Mr. Hartley second by, Mrs. Strouse

Ayes: Mr. Hartley, Mr. Orcutt, Mrs. Strouse

4.00 Approval of the Agenda

Motion to Approve the Agenda by, Mrs. Strouse second by, Mr. Hartley

Ayes: Mr. Hartley, Mr. Orcutt, Mrs. Strouse

5.00 Recognition

6.00 Correspondence/Reports

6.01 Student Reports – Kinsey Johns

- Maddie Dawson had to step down as stucco president and asked if I would take over
- We have new advisors Mr. Hunt and Mrs. Littrell. There have been some issues with the changes they want to make with the meetings and stuff, but it could be a good thing.
- We have a pep rally tomorrow it is for winter sports.
- At our last meeting which was yesterday. Maddie and I talked over winter break about Reagan's mom who is dying of cancer. They would like to take one last trip, we would like to donate from our class fund \$1,000.00 to help them take a family trip. Stuco voted to donate for the trip and everyone voted yes.

- Mrs. Hartley asked Kinsey about their movie night. She would like to have an elementary movie night to be the same night. Elementary would be done before the secondary movie night starts.
- Mr. Barnes, just to let you know, Reagan's mom was our cheer coach and Reagan is in Stuco.
- Kinsey; we were supposed to have a dance on Saturday and we have canceled it.

6.02 Elementary Principal, Sheila Hartley

- We have finished testing and now you get to see our data!
- Dibbles math in the beginning of the year we had 39 student that were below grade level and now we have 17. We are blowing science out of the water, 68% of our students are above grade level. When you get into the 4th grade, students have to do essays and it is more writing then they are used to.
- In our UIP for next year we are going to have professional development on how to make our students not depend on us to read to them, but do it their self.
- We have 73 students that are over the 50% in their grade. 9 students increased by 20 points so they will get a golden tickets also. The golden tickets will get them into the movie night. Celebration is Jan 19 where the students will receive the golden tickets.
- Jan 26 the science fair will take place. Mrs. Golding's class will judge the science fair.

6.03 Secondary Principal, Dwight Barnes

- First semester is wrapped up. AVP and concurrent enrollment starts next week. On site Mr. Morris wrapped up college algebra with 5 students. Statistics will have 10 students here and 3 students at Edison. We will be beaming our stuff into there. Mr. Morris gets paid 150 per student and we are charging Edison 150 per student also.
- A lot of our students are receiving their college admissions. The students are getting into the colleges of their choice.
- We have some students that are moving over to Calhan for a credit recovery program. It is a good program.
- Mr. Hartley; does the Air Force come out here? Mr. Barnes; we have the Marines who come out. The Army and Air Force do not come out. The kids need to see the options. Mr. Hartley; We just had the Colorado Air National Guard come down. They offer 100% tuition and GI Bill. They are in the state, at Peterson and Buckley. They have changed their tattoo policy, nothing on neck or hands. The 3 big missions are F16, Cyber security and Space. I will call my guy in the Air Force to come out to Miami Yoder.

6.04 Athletic Director

- Middle school boys' basketball final game tonight. They will be traveling to Edison on Monday for the Pigtail games. The girls lost the coin toss for the 3 way tie for 5, 6 and 7, so they host the school of the Deaf & Blind on Monday for their Pigtail games. They should win that game and then they will play Thursday. Mr. Hartley; they are going to play on a holiday. Mr. Barnes; athletic directors don't think that way as they also drop a wrestling tournament on Presidents day. I have to pay my bus drivers holiday pay for that day as we take the holiday. I will be talking to the superintendents about this problem.

- Middle school wrestling will be starting up. High school basketball will have a series of home games as they have not had any home games yet. They have 7 or 8 home games.
- Working JV Baseball. CHSSA reversed their rules that we can transport players.

7.00 Audience to Visitor - none

8.00 Board Members

- **BOCES – Mr. Hartley - none**
- **DAC – Mss. Veros - absent**
- **Legislative – CASB Mrs. Strouse- none**
- Mr. Barnes; I can give you an update. Mr. Hartley; would like to hear about PERA and updates on money for schools
- Mr. Barnes; the governor's budget, reduction in negative factor. Revenue forecast has increased for the next 3 years. There is 110 million leftover in the governor's budget.

8.01 Superintendent

- All the school superintendents kicked in some money to do a school finance act. What does it cost to educate a student, ESL student, sped student? The short and sweet is with this study, we would pick up 1.3 million more dollars. The small school would get in the 40% range for school financing. The large schools would receive a 7 to 8% increase.
- The Superintendents want to work with the legislator to get this out in front of the people. This increase would let us have a base of 40,000 for teachers. Superintendents are thinking of a flat tax to help pay for this increase. They want to have this on the ballot in November 2018.
- Mr. Barnes; I don't expect this to pass the first time out to voters. I will keep you in the loop as this moves forward.
- The UIP that I am working on has a few glitches. One of the problems is the testing. The math portion 68% took the test, but with Lang. art only 58% took the test. But they were all there. So I think some did not try.
- By the end of this month the green house should be up and running. Mid-February we should have science doing temperature testing.
- Mr. Hartley; will we have John from the Ranchland News to do a story on it. Mr. Barnes; I will wait until May when it is all up and running.

9.00 Consent Items

9.01 Financial Reports

- General Fund
- Capital Reserve
- Bond Fund
- Lunch Fund
- Activity Fund
- Class Fund

9.02 Employment

- Approve the Hiring of Theresa Mullican as Elementary para
- Approve the Hiring of James Mullican as Bus Driver Substitute

9.03 Policy's

First Reading

none

Second Reading

None

Motion to Approve the Consent Items by, Mrs. Strouse second by, Mr. Hartley

Ayes:_ Mr. Hartley, Mr. Orcutt, Mrs. Strouse

10.00 Action Items

10.01 Motion to approve the Minutes, December 14, 2017 Board Meeting by, Mr. Hartley

second by, Mrs. Strouse

Ayes:_ Mr. Hartley, Mr. Orcutt, Mrs. Strouse

10.02 Motion to approve the Minutes, December 14, 2017 Work Session by, Mrs. Strouse

second by, Mr. Hartley

Ayes:_ Mr. Hartley, Mr. Orcutt, Mrs. Strouse

10.03 Motion to approve the Resolution to adopt the Budget for 2017-2018 School Year by,

Mr. Hartley second by, Mrs. Strouse

Ayes:_ Mr. Hartley, Mr. Orcutt, Mrs. Strouse

10.04 Motion to approve the Board Calendar by, Mrs. Strouse second by, Mr. Hartley

Ayes:_ Mr. Hartley, Mr. Orcutt, Mrs. Strouse

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

- Mrs. Strouse; I will be working on the dinner. What day works best? Saturday. Mr. Hartley; I have an idea on where to have it. Make it a date that is not a home basketball day. Let's make it the 20th of January 7:00 pm reservation. Powers area? Fox and Hound, Rock Bottom? We can play pool at Fox and Hound. Ok Fox and Hound is where we will be.

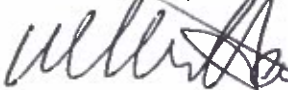
14.00 Motion to adjourn at 7:50 pm by, Mr. Hartley second by, Mrs. Strouse

Ayes Mr. Hartley, Mr. Orcutt, Mrs. Strouse

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer