

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Thursday
January 11, 2018
Conference Room
6:30 PM

1.0 Call to Order and Roll Call 6:34 PM

Roll Call: Mr. Hartley, Mr. Orcutt, Mrs. Strouse
Mrs. Veros and Mr. Brewer are absent

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

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

3.00 Work Session

3.01 2018-2019 School Calendar

- I took this year's calendar and mapped it on to next years. All the dates are identical. I have run it by the elementary and secondary staff. The only change could be September 24 Professional development day, we could have home coming the weekend before, then PD day and then late night on Wednesday. So we might have elementary professional development on the 24th and secondary professional development another Monday.
- 150 student day and 160 for staff days.
- Have to add a line for summer school as elementary is two weeks and secondary is three weeks.
- Mr. Barnes; Preschool start date might change also. I did not sit with Mrs. Harding to see when she wants to start.

3.02 Move the June 14. 2018 board meeting to June 21, 2018

- Mr. Barnes, I won't be here June 14, 2018. If we move the meeting to June 21, we won't have a July meeting.

3.03 Board Calendar

- We just did the calendar, see above.

3.04 Budget

- Ms. Klunder; Revenue; the SOT's went up from 53,000 to 102,000 and our equalization went from 2.38 to 2.4 million. Expenses I added the cost of living to the salary lines. I had to adjust some of the salary's lines as there were teachers in the wrong salary lines.
- Mr. Barnes; Put additional money into Mrs. Hartley and my principal office supply line. We put 10,000 into technology, Todd is looking to change the network backbone up to 10 gig. We bump up the college tuition. We put 40,000 into kitchen in case we need it.

4.00 Motion to adjourn to Board Meeting at 6:50 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