

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
November 9, 2017
Conference Room
7:00 PM

1.0 The regular meeting was called to order by Board President, Ms. Tami Sisneros at 7:01 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 Swearing in new Board Members

1. David Orcutt

2. Stacey Brewer

Ms. Sisneros over saw the swearing in of Mr. Orcutt and Mr. Brewer.

3.01 Approve going into re-organization session with new Board Members

Motion by, Mrs. Veros, second by, Mrs. Strouse

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

3.02 President (by roll call) – At this time I need Nominations for the Board for the office of President, is there any other nominations for President – roll call
Mr. Orcutt nominated by Mrs. Strouse and second by Mr. Brewer

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

3.03 Vice President (by roll call) - At this time I need Nominations for the Board for the office of Vice President, is there any other nominations for Vice President – roll call
Mr. Brewer by Mrs. Veros, second by Mrs. Strouse

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

3.04 Secretary - appoint Tabled until new member is found

3.05 Treasurer – appoint Tabled until new member is found

Mrs. Strouse asked to be board member only as her position in the school has her writing and signing checks. We will combine the Secretary and Treasurer position and wait for new board member to be found.

- 3.06 BOCES Representative – table until new member
- 3.07 DAC Representative – Mrs. Veros
- 3.08 Legislative Representative – Mr. Orcutt combine Legislative and CASB as they are the Same. Only difference is CASB has meetings. Mrs. Strouse would like to Legislative CASB rep
- 3.09 CASB Representative –

Ms. Sisneros; Mr. Orcutt would you like to take over? Mr. Orcutt; yes.

- 4.00 Additions to Agenda
- 4.01 High School Choir trip to CSU Pueblo November 17-18

Motion to approve the Additions to the Agenda by, Mrs. Strouse second by,

Mr. Brewer

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

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

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

- 5.00 Recognition-none
- 6.00 Correspondence/Reports- none
- 6.01 Student Reports-none
- 6.02 Elementary Principal, Sheila Hartley
 - All quiet in elementary, we are getting ready for benchmark testing
 - We have two gifted students one in second grade and one in sixth grade
- 6.03 Secondary Principal, Dwight Barnes
 - Just finished up our Aspire testing for 6-9 grade
 - FFA dinner is this weekend
 - We have two students going to state honor band
 - Just completed our last parent meeting, did not have many show up for high school. Middle school had a good group.
 - We will be having a town hall before Christmas break
 - Mr. Brewer; how did the FFA national go? Mr. Barnes, the students had a good time, and would like to go back next year. The kids came back inspired by what they saw. They had a great time. Mr. Payne is looking at going every 3 to 4 years.
 - The 14 students in AVP are doing well.
 - Meg has been busy with the student's scholarships. Students are applying for every scholarship that they qualify for.
- 6.04 Athletic Director, James Dechant

- We are still 2A. We thought we had a shot to drop down to 1A. 1A is up to 87 students and 2A is 88-271 students.
- We have 8 students for girls basketball, 17 boys for boys basketball, we will have JV Basketball team if we have that many boys
- Wrestling will have 6-8 students
- We really thought we had a shot at 1A, Smila is also 2A
- CHSAA is still working on the Football schedule. Hanover could be 8 man ball next year.

7.00 Audience to Visitor-none

8.00 Board Members

- BOCES – nothing, we had a special board meeting. Budget is a big concern for BOCES. We have one student who is in BOCES program, she will graduate in December. That is our last student in BOCES.
- DAC – No meeting
- Legislative - nothing
- CASB - nothing

8.01 Superintendent

- The big push for the Legislature is PERA, The employee contributions will increase from 8 to 10 or 11 percent. The Employer contributions increase from 20 to 22 percent that is my guess. They are just not where they want to be in terms of solvency.
- Governor’s budget brought down the negative factor
- We had a Kagan training and our teachers have picked it up and are using it.
- Green house: we have all the parts here except for heating and cooling. We should have a pretty good structure up by next week.

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 Andrea Kelly Davidson as substitute for Para, Lunch and Custodian
- Approve the hiring of Diane Byers as substitute for Para, Lunch and Custodian

9.03 Policy’s

First Reading

JKBA-R Disciplinary Removal from Classroom

JKD/JKE-2 Suspension/Expulsion of Students

JKD/JKE Suspension/Expulsion of Students

Second Reading

JRCB Privacy and Protection of Confidential Student Information
JRCB-R Privacy and Protection of Confidential Student Information
JRCB-E Confidentiality and Non-Disclosure Addendum

Motion to approve the Consent Items by, Mr. Brewer second by, Mrs. Veros

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

10.00 Action Items

10.01 Motion to approve the Minutes, October 12, 2017 Board Meeting by, Mrs. Strouse

second by, Mr. Brewer

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

10.02 Motion to approve the Minutes, October 12, 2017 Board Work Session by, Mrs. Veros

second by, Mrs. Strouse

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

10.03 Motion to approve cost of living for employees to be paid December 10, 2017 by,

Mr. Brewer, second by, Mrs. Veros

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

4.01 Motion to approve the CSU Pueblo trip for High School Choir November 17-18 with the attached list of students by, Mrs. Veros second by, Mr. Brewer

Ayes: 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 7:39 PM by, Mrs. Strouse second by Mrs. Veros

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

Respectively Submitted

A handwritten signature in blue ink, appearing to read "David Orcutt", written above a horizontal line.

Mr. David Orcutt, President

A handwritten signature in blue ink, appearing to read "Jodi Veros", written above a horizontal line.

Mrs. Jodi Veros, Secretary