

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
December 14, 2017
Conference Room
7:00 PM

1.0 The regular meeting was called to order by Board President, Mr. David Orcutt at 7:04 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. David Orcutt, and Mrs. Glenda Strouse. Mrs. Jodi Veros was 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

3.00 Additions to Agenda

3.01 Appointment and swearing in of New Board Member

3.02 Remove Tami Sisneros from all Farmers Accounts and put new Board Treasurer on Farmers Accounts

3.03 Remove Glenda Strouse from all UMB Accounts and put new Board Treasurer on UMB Accounts

3.04 Add David Orcutt as a signer for the Farmers State Bank Class Account

Motion to Approve the Additions to the agenda by, Mrs. Strouse second by, Mr. Brewer

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

4.0 Motion to approve the Agenda by, Mr. Brewer second by, Mrs. Strouse

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

5.00 Recognition

- Tami Sisneros, not in attendance

3.01 Appointment and swearing-in of Board Member

Mr. Orcutt appointed Mr. Hartley as new board member. Mr. Hartley was sworn in. Mr. Hartley will take over responsibility for Secretary/ Treasurer for the School Board.

6.00 Correspondence/Reports

6.01 Student Reports - None

6.02 Elementary Principal, Sheila Hartley

- We are doing our bench mark testing. At the beginning of the year 51% were at or above their bench mark. At mid-year 64% are at or above their bench mark.

- NWEA Testing is wrapping up, I will have data next month.
- We have Celebration tomorrow. The kids are looking forward to getting their golden tickets in January. They can use the ticket for movie night.
- Santa is visiting on the 21st. The kids are looking forward to Santa's visit.
- Science fair is the enrichment for this quarter. We have 15 students who have signed up for Science fair. The projects have to be completed by January 26. Mrs. Golding's high school class will be judging the projects.

6.03 Secondary Principal, Dwight Barnes

- I think the Para's in each grade level is really working well. These Para's are creating plans for students. They leave instructions for substitutes when they are out of the classrooms.
- High School matchwits is doing well. They had a good first round, but a bad second round.
- Science fair with Mrs. Golding, in the next few years she could have students qualified for state level in Science fair.
- Had an amazing music program again this year. We had middle schoolers step up and take over for a student who had solo performance and could not be in program due to a family emergency. They both were awesome.
- We have 14 AVP students this semester, we are losing 1-3 students who might drop the program. We have 6 in concurrent enrollment. We have one student who might have his AA degree when he graduates high school.
- We had some students take the pre-SAT for National Merit, one of our young ladies is on the edge of getting a scholarship. She is in the top 50,000 scores of the 3 Million who take the test. She scored a 1420 which is right at the cut off. She may qualify for the Nation Merit.
- Calhan has a National program that is a combination online and if student is old enough, they have an internship and Voc ed. It is a minimal cost 3,500 for a year full time. These students will not graduate from here as they don't have the needed amount of credits.
- The green house all equipment is in place, the gravel will be put in today. Nolan is looking to do plants for mother's day
- Choir took 6 kids down for honor choir in Pueblo. 8 qualified for honor band. Honor band students send in a tape to qualify. For All State Band, students have to do a live audition. We have two students who want to audition for All State Band.
- Wrapping up finals next week
- Lindsey Smoot our 8th grade teacher, she is going back to present at the National Technology Educator Conference next month,

6.04 Athletic Director

- We are coming to a close on MS Basketball, then we start up with Wrestling. The MS Girls Basketball are doing better than the boys. HS Boys basketball are living their life on the road. They will not have a home game until after the break. We have 13 guys on the team. Girls are running 8 or 9 on the team.

- We are hoping to have a JV baseball team this year. Our better players can go back to Calhan and play on Varsity there.
- Next year CHSSA Schedule set. We will play 8 man football, good looking league for us next year. Far travel is Custer County in West Cliff and Swink. We will play Pikes Peak Christian, Calhan, Kiowa, Simla, we will play Elbert pre-season game and Bell View Christian.

7.00 Audience to Visitor

- Tim Mayberry on 16-17 Audit
- I am not going through this audit as it is a rough draft
- I am cussing your accounting software, fighting the flow through on new software
- We had some confusion on the bus you're leasing. We thought there was one bus and there is two.
- You spent down the reserve which is good
- Biggest concern is food service, you went to free lunch. You might want to add another 10,000 to food service. You added staff and food cost went up. We can still incorporate that transfer to keep food service out of the whole
- We talked about the Best Reserve to cover costs to repair equipment purchased by the Best Grant. That is what the dollars in the account is for.
- Biggest concern is the Apta conversion. The way that CDE wants the data sent and the way Apta works is not compatible. We are looking at going to a pooled cash. Right now we have to reimburse accounts. Cash did not work when we walked in the door. Accrued salaries were also not working in Apta, it is not what Robyn is doing.
- There are still limitations in the software that we are working on.
- You are now down to six months of reserve. We always recommend that you keep a six month reserve.
- If you have needs on the instruction side, with reserve you can use the reserve to cover the needs.
- The PERA obligation doubled this year. This has to do with the fact that PERA changed. I am sure you are aware that there is a lot of proposals out there to shore up PERA. Example: employees PERA will go up to 10 or 11% and the employer could go up also.
- Salary increases will have an effect on the budget.
- I hope to have the audit done by the end of the year. There is one entry I need to check on.
- Mr. Barnes; you did answer my question on Food Service and going to free lunch for all. Mr. Mayberry; you were up in cost about 4,000.00. Mr. Barnes, The cost for food service is good for the kids. I can't in good conscience tell a HS student you can eat 2oz of protein and then go play sports for two hours.

8.00 Board Members Reorganize with new board member

- **BOCES – Mr. Hartley**
- **DAC – Mrs. Veros**
- **Legislative – CASB Mrs. Strouse**

8.01 Superintendent

- Small school funding was about 93,000.00 we used 70,000.00 for our cost of living in December. When building the budget, we used a student count of 265, our October count is 282.4. This is good news bad news thing. There are funding tiers, we jumped tiers and lost about 150 a student. The state government had a 70 million reduction in BS (negative factor). Mr. Mayberry; also mention when you will find out if we will see any of the Negative Factor dollars. May. You will not know when you are working on budget if you will see any Negative Factor dollars or not. Mr. Barnes; this is the first year that I have heard there could be extra dollars for schools. Will be interesting to see how it all plays out.
- Pera has been interesting. Employees contribute 8%, when looking at other companies around the state, most employees pay up to 11%. With Tabor, if you put the money in, it comes back to you. Some in the politics want to see Pera privatized and in the mood to see many changes to Pera. Some in politics think that employees contribute enough and don't want to see changes.
- Mr. Mayberry, District around the state want to scrap Pera and set up a 401K and contribute to it. They can't afford it any more. Charters want to just have a separate entity that is not government so we can just have a contract with the teachers and not contribute into Pera. With the Liability on our books, we would have trouble going out for a bond.
- There will be a ballot measure next November from Greater Ed, talking about funding. The Superintendents are looking into what does it cost to educate a student, ESL, Sped, Special Needs. We want people to understand we need about 1.5 Million to educate students. This would put our teachers where they need to be. With 32,000 as a base for teachers, they could not purchase a house in our area. I believe that education funding will be in the fore front in the next 6 to 7 years.
- The Greater Ed model will start the conversation about raising the dollars for education.
- One of our SPED teachers missed a deadline to get paperwork done. She now needs to go through the TIRP program. We are going to pay for her program and then have her work years here to pay it back.
- Still looking for drivers in Transportation. Our last student in BOECS will be completed with her program in December. She will be going through SWAP and we will be transporting her for the rest of the year.
- Thursday December 21 is our Christmas dinner at 1:00 pm. would love to see you here.

Consent Items

9.00 Financial Reports

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

9.01 Employment

- Approve the hiring of Brook Carlson as full time Custodian
- Approve the hiring of Samuel Olarte as Substitute Teacher
- Approve the resignation of Michelle Johns an Elementary Para

9.03 Policy's

First Reading

none

Second Reading

JKBA-R Disciplinary Removal from Classroom

JKD/JKE-2 Suspension/Expulsion of Students

JKD/JKE Suspension/Expulsion of Students

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

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

10.00 Action Items

10.01 Motion to approve the Minutes, November 9, 2017 Board Meeting by, Mr. Brewer

second by, Mrs. Strouse

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

10.02 Motion to approve the Minutes, November 9, 2017 Work Session by, Mrs. Strouse

second by, Mr. Brewer

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

10.03 Motion to approve the Certification of the Mill Levy by, Mr. Hartley

second by, Mr. Brewer

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

10.04 Motion to approve the increase of minimum wage from 9.30 to 10.20 an hour by,

Mrs. Strouse second by, Mr. Brewer

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

10.06 Motion to approve the PERA 140 day for retirees by, Mr. Brewer second by,

Mr. Hartley

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

3.02 Motion to remove Tami Sisneros from all Farmers State Bank Accounts and add Mr. William Hartley to All Farmers State Bank Accounts by, Mr. Brewer second by, Mrs.

Strouse

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

3.03 Motion to remove Glenda Strouse from all UMB Bank Accounts and add Mr. William Hartley to all UMB Bank Accounts by, Mrs. Strouse second by, Mr. Brewer

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

3.04 Motion to Add David Orcutt as a signer for the Farmers State Bank Class Account by,

Mrs. Strouse second by, Mr. Hartley

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

11.00 Executive Session

12.00 Items Introduced by Board Members

- Mrs. Strouse, We need to schedule a board dinner in January. We will email out the date, will be working around basketball schedule. Mr. Barnes what do you think? When would you like to have the dinner?

13.00 Discussion Items

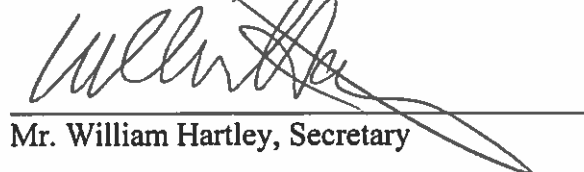
14.00 Motion to adjourn at 8:28 PM by, Mr. Brewer second by, Mrs. Strouse

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary