

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday March 8, 2018
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Mr. Orcutt at 7:19 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. William Hartley, Mr. David Orcutt, Mrs. Glenda Strouse and Mrs. Jodi Veros. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal, Mr. James Dechant Athletic Director and Ms. Robyn Klunder, Business Manager

2.00 The Pledge of Allegiance was recited

3.00 Additions to Agenda
none

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

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

5.00 Recognition - none

6.00 Correspondence/Reports - none

6.01 Student Reports – Mackenzie Johns

- So at our last Student Council meeting which was yesterday, we went over rooms and chaperones for our lock-in. We have for rooms so far Mr. Hunt, Mrs. Littrell, Coach Dechant room and the gym, Mr. Leslie room and Mr. Morris room. We would need at least nine chaperons, but we have 8 so far. I am working on getting Lena and she is so close.
- StuCo will provide sub sandwiches from 5:30 to 6:30. We will lock the doors at 8:00 pm and reopen at 6:00 am. In order for them to get in you have to have a permission slip. Chelsea is working on them and we will hand them out on Tuesday.

6.02 Elementary Principal, Sheila Hartley

- The first – third grade robotic club has finished, the demonstration was at the celebration. The forth – fifth grade will finish up on March 22 @ 4:30. They will work in teams.
- After spring break the elementary will be doing a rotation with FFA. The rotations will be going through the green house, welding shop, wood shop and leadership peace.
- 82 children were at the movie night.

- Parent Teacher conferences are only for parents that have concern or if teacher requests a conference.

6.03 Secondary Principal, Dwight Barnes

- Art went on field to Denver. Planning a second trip to Colorado College. Colorado College will pay for the busing. Mr. Poole is taking 16 students as the college has activities they do with the students.
- Science fair wrapped up. Two students won awards in regionals. Ariel Bowden moves on to state, but it is the same weekend as FCCLA. She will need to decide which event she wants to attend as she is a State FCCLA officer.
- Very proud of Mrs. Golding in her first year of science fair and number of kids that did well.
- Destination Imagination is starting up. Next month is their first session.
- Band went down to Pueblo Honor band, we took 10 or 11 students. We have two students down at Adams state for Honor Band.
- FFA is doing a lot of stuff. They are filling up the green house. Some is for Mother's Day and some for end of May for garden prep.
- FFA made Desk signs for all staff and buffalo magnets.

6.04 Athletic Director

- We finished in a tie for 7, 8, 9 for boys. In the tie breaker we came out 8th. We gave Calhan everything. The girls lost their game. There are 18 girls between 6-12 working on Volleyball and Basketball. I was really happy with our Boys Basketball team.
- Track has started. We have 12 students in track, I will try to get a few more. I think it would be great to have 15 students.
- We will not have baseball, between Edison and Miami only 8 students wanted to play. That is not enough for a team.
- Middle school Matchwits is starting up.
- Middle school wrestling is finished up.

7.00 Audience to Visitor

- Tim Davis; I have a statement I wrote up so would not miss anything. I hope you will let me get through it. I here tonight to ask for a change in a rule that I feel is unfair. You may or may not know what this rule is. It is a rule that eliminates competition for certain students. I know rules can be put in place for several different reasons. The rule I am taking about is the Policy IKC Valedictorian and Salutatorian. It states that a student must attend Miami Yoder for 4 consecutive semesters to be eligible for Valedictorian and Salutatorian. Students enrolling after the end of the first semester of their sophomore year are not eligible. Why would you punish students who transfer into your school? The rule screams that Miami does not want outsiders coming into our school and competing with our students. You can compete on our sports teams and clubs, but not for this academic honor. Sam has a 4.2, he has scored a 31 three times on his SAT, he will take one more time as he wants a 32. He participates in Football, Basketball, Music, youth group and active member of FCCLA. He was told he was not eligible for Valedictorian. Why is the rule ok for academic and not sports and clubs?
- Mr. Orcutt. Can we look at that at the next meeting?

- Larry Carlson, I might be jumping ahead here. I thought everything here tonight would be on security. I would like to see where some of the teachers here could conceal carry. The Sheriff department cannot be everywhere at once. I been a student in Mrs. Hartley class, she is good at what she does, trust worthy. There is an option there. I would like to see this considered. No one needs to know who it is. I like to see if the Sheriff department could have volunteer citizens help until the sheriff department gets to the school. They kind of pick on places where help cant get to.

8.00 Board Members

- BOCES – Mr. Hartley
- Made it to a short meeting, a couple of policies were approved. Dealing with staff conduct, student information, and data privacy. March meeting MOU’s dealing with sped. If you follow BOCES rules then you have limited liability but if you don’t follow BOCES rules then you are on your own and it could be costly.
- DAC – Mrs. Veros – no meeting,
- Legislative – CASB Mrs. Strouse
- I have a hand out on PERA. I brought the hand out so you can see the number. PERA is talking about raising the contributions rates and a two tiered system starting in 2020.

8.01 Superintendent

- Money is the big fight right now. There is about 100 million in this year’s budget. Where that money sits is general fund. They are fighting about where it will go, to education or transportation. In property tax they will cap it at 7%, as it sits today you would pay less in property tax. The income tax would not change unless you make over 150,000. This money will generate 1.5 million for schools. I will get more information tomorrow at the superintendents meeting.
- PERA increase in employee contribution. For changes to PERA, the legislature makes the changes.

9.00 Consent Items

9.01 Financial Reports

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

9.02 Employment

- Approve hiring Brighton Moye as MS Wrestling Coach
- Approve hiring Zach Moye as MS Wrestling Coach
- Approve hiring Audra Lopez as a Substitute Teacher and Para

- Approve hiring Pam Vigil as a Bus Driver

9.03 Policy's

First Reading
none

Second Reading
None

9.03 Approve change in Calendar February 20th for a 2 hour delay

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

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

10.00 Action Items

10.01 Motion to approve the Minutes, February 8, 2018 Board Meeting by, Mrs. Strouse

second by, Mrs. Veros

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

10.02 Motion to approve the Minutes February 8, 2018 Work Session by, Mrs. Veros

second by, Mr. Brewer

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

10.03 Motion to approve the Teacher contracts for 2018-2019 School year by, Mrs. Strouse

second by, Mrs. Veros

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

10.04 Motion to approve the Work Agreements for 2018-2019 School year by, Mr. Brewer

second by, Mr. Hartley

Ayes: Mr. Brewer, Mr. Orcutt, Mrs. Strouse, Mrs. Veros Mr. Hartley abstain

10.05 Motion to approve the FCCLA Students going to Leadership conference April 3rd – 7th in

Denver by, Mrs. Strouse second by, Mr. Brewer

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

10.06 Motion to approve the Destination Imagination Team going to State Competition on April 6th – 7th in Denver by, Mrs. Veros second by, Mrs. Strouse

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

10.07 Motion to approve the Music Students going to CSU Pueblo's Festival of Winds Honor Band February 22-24, 11 students attended by, Mr. Brewer second by Mrs. Strouse

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

10.08 Motion to approve 2 Students going to the Adams State Top of the Nations Honor Band March 7th - 10th by, Mrs. Veros second by, Mr. Brewer

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

11.00 Motion to adjourn to Executive Session at 7:52 PM by, Mr. Brewer second by, Mrs. Strouse

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

Executive Session
Personnel Matters C.R.S. 24-6-402-(4)(f)

Motion to return to Board Meeting at 8:32 PM by, Mr. Brewer second by, Mrs. Strouse

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

12.00 Items Introduced by Board Members

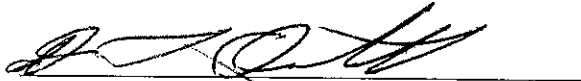
- Mr. Orcutt, Can we look at the policy IKC Valedictorian in the next work session?

13.00 Discussion Items

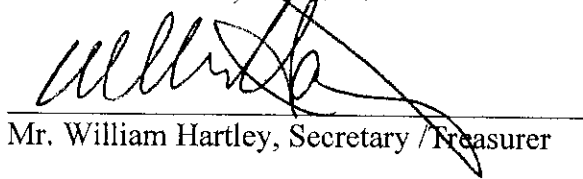
14.00 Motion to adjourn at 8:33 PM by, Mr. Brewer second by, Mrs. Strouse

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer