

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Minutes  
Thursday May 10, 2018  
Conference Room  
7:00 PM

**1.00** The regular meeting was called to order by Board President, Mr. Orcutt at 7:15 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** Motion to approve the additions to Agenda by, Mr. Brewer second by, Mr. Hartley

**3.01** Approve the DI Team trip to Knoxville from May 22 through May 27

**3.02** Approve increasing the employee Salaries and the Salary Policy's

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

**4.00** Motion to approve of the Agenda by, Mrs. Strouse 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 - none

**6.02** Elementary Principal, Sheila Hartley

- The BOCES has recognized my staff for outstanding success with our RTI model and outstanding implementation of Elementary Enrichments.
- The Elementary Art show and Concert was this Tuesday. It was one of our best recorded concerts. We have a nice bunch of Musical kids moving up. We had some great Pen and Ink drawing on perspective, they were very advanced. Mr. Poole did a great job of showing a good scope of art from these kids.
- The elementary Matchwits have completed their year. In their last meet, they tied for 5<sup>th</sup> place. It will start back up in September and Edison will host the first meet.
- Our field trips are wrapping up. The last one is Tuesday. The 3<sup>rd</sup> grade went to the wolf reserve. Kindergarten through 2<sup>nd</sup> grade went to the Cheyenne Mountain Zoo, 4<sup>th</sup> grade went to pioneer Museum and 5<sup>th</sup> grade something Sport. The final is the Pre

School and they are going to Sky Zone. They usually go to Santa workshop, but it is only open on Monday and Thursday now.

- The Spring Family dance is this Saturday from 5:00 to 7:00PM.
- Our award ceremony is May 18 from 8:00 to 10:00. Every student is recognized. Awards for perfect attendance and we recognize our volunteers.
- The seniors will do their final walk down the elementary hallway at 10:15 on May 18.
- Kindergarten graduation is May 23 @ 9:00 AM. Pre-School Graduation is May 23 @6:30 PM.
- Field day is May 24 @ 8:30 AM. We finish at 11 and have a sack lunch on the playground.
- We are finishing up testing. We have 18 letters going out for summer school. That is down from last year when we had 42.

#### 6.03 Secondary Principal, Dwight Barnes

- We did our awards last night. We give out the Academic Awards off the first semester and we gave half of the High School Academic Awards. So half of the High School is 3.0 or higher in the first semester.
- We had good attendance. Best crowd in the three I have been here.
- Green house; Nolan has been selling some plants. They sold out of their first round. Nolan has added a horticulture class and we had 4-6 8<sup>th</sup> graders sign up for that class.
- Next week is our Music and Art Show. It also is the Senior Social. It will be next Tuesday Evening. The dinner is 5 to 6 and the concert starts at 6:30 PM
- Graduation from High School is a week from Saturday at 10:00 AM. We have two students who will not be walking.
- Tuesday May 22<sup>nd</sup> will be the 8<sup>th</sup> grade continuation at 6:00 PM. We are not having the 8<sup>th</sup> graders will not be coming back this year.
- Wednesday are having the 5<sup>th</sup> graders come up to the Middle school and shadow the 6 and 7 grade.
- We will be doing finals on Wednesday and Thursday. Thursday the students leave at 1:00 PM.
- DI took 2<sup>nd</sup> place in State and now are going to Global. The 5 students are fund raising and have raised over half the cost of 8500.00.
- We have the middle school registered and will have the high school registered next week. We are planning to hand out schedules before the students leave.
- We had a successful prom.
- Testing, we will talk in August. The students have worked hard.
- A. Bowden is a National Merit Scholar.

#### 6.04 Athletic Director

- Schedules are done for next year. Homecoming will be mid-September. Volleyball will have 23 games. Basketball schedules will have 7 games before Christmas. Only one game will be on Saturday after Christmas.
- Maddie qualified for State in the High Jump and Triple Jump. She stopped the Long Jump as it falls on graduation.

#### 7.00 Audience to Visitor

none

**8.00 Board Members**

- BOCES – Mr. Hartley
- They decided to present the budget. Our share went from 8% to 12%. BOCES is thinking about a 4 day work week.
- DAC – Mrs. Veros
- none
- Legislative – CASB Mrs. Strouse
- none

**8.01 Superintendent**

- It has been another good year. We are losing two staff members, but the positions have been filled.
- We purchase football uniforms. Russell will no longer do uniforms. Adidas said if you used Russell you get free pants. So we bought uniforms. If a kid gets hurt and the jersey is cut off him, Adidas will replace it for free.

**9.00 Consent Items**

**9.01 Financial Reports**

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

**9.02**

- Approve resignation of Bryan Hunt Social Science Teacher
- Approve resignation of Jennifer Littrell HS English Teacher
- Approve hiring of Lynette Johnson as Pre-school SPED Para
- Approve hiring of Nadia Fischer as HS English Teacher
- Approve hiring Shannon Leupp as HS Social Science Teacher

**9.03 Policy's**

First Reading

GBACB-R-1 Driver's Salary Schedule

GDBA-E Classified Salary Schedule

GCB-B-E Certificated Salary Schedule

Second Reading

None

**9.03** Approve the Change in Calendar for early release April 13, 2018 due to high winds

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

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

**10.00 Action Items**

- 10.01** Motion to approve the Minutes, March 8, 2018 Board Meeting by, Mr. Brewer  
second by, Mrs. Veros

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

- 10.02** Motion to approve the Minutes March 8, 2018 Work Session by, Mrs. Strouse  
second by, Mr. Hartley

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

- 10.03** Motion to approve FFA going to Fort Collins April 28-30 for State Career Development  
events by, Mrs. Veros second by, Mr. Brewer

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

- 10.04** Motion to approve FFA going to CSU Pueblo June 5-7 for State Convention by,  
Mr. Brewer second by, Mrs. Strouse

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

- 10.05** Motion to approve Dwight Barnes Hiring employees during the summer and add new  
hires to August board meeting Agenda by, Mr. Brewer second by, Mr. Hartley

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

- 10.06** Motion to approve the new copier lease with All Copy by, Mrs. Veros  
second by, Mr. Hartley

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

- 3.01** Motion to approve the DI Team trip to Knoxville from May 22 through May 27 by,

Mrs. Strouse second by, Mrs. Veros

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

**3.02** Motion to approve increasing the employee Salaries and the Salary Policy's by,

Mr. Hartley second by, Mr. Brewer

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

**11.00** Executive Session


**12.00** Items Introduced by Board Members

**13.00** Discussion Items

**14.00** Motion to adjourn at 7:50 PM by, Mr. Brewer second by, Mr. Hartley

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer