

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday June 21, 2018
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Mr. Orcutt at 7:00 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. William Hartley, Mr. David Orcutt. Also present were: Mr. Dwight Barnes, Superintendent/Principal and Ms. Robyn Klunder, Business Manager. Mrs. Strouse was available by phone for voting.

2.00 The Pledge of Allegiance was recited

3.00 Motions to approve the additions to Agenda by, Mr. Hartley second by, Mr. Brewer

3.01 Approve closing FSB Lunch Account and move to UMB

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

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

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

5.00 Recognition - none

6.00 Correspondence/Reports - none

6.01 Student Reports - none

6.02 Elementary Principal, Sheila Hartley – None

6.03 Secondary Principal, Dwight Barnes

- FFA came into today and planted the tomatoes and peppers. We had 10 students come in to plant the veggies.
- We are running an open gym for Volleyball and Basketball.
- We had to change a few games and there were not enough officials for everyone.
- Sports schedules are all done.
- Summer school starts July 6 and elementary school starts the second week. We have 14-18 elementary students and 15-20 secondary students but we are not sure how many will show up.
- Mr. Hartley, I think Sheila contacted 18 families for summer school.
- We need a MS football coach.

6.04 Athletic Director – see above

7.00 Audience to Visitor

- None

8.00 Board Members

- BOCES – Mr. Hartley-Mr. Hartley; Glenda and I have talked and we are going to switch. I did not attend the May meeting or the June dinner
- Mr. Barnes, Boces June meeting is their recognition dinner. They did a good job of recognizing many of their people.
- We are in the process of opening a satellite BOCES in Peyton. Best guess we would have students in the January semester. We don't have any students today that would attend BOCES. If the students don't fit that program or are struggling, we would transport into BOCES.
- DAC – ~~Mss. Veres~~
- Legislative – CASB Mrs. Strouse

8.01 Superintendent

- Update on Initiative 93, I had someone going to Hugo and I sent the petitions with them. The funding model is unknown at this time. If it stays with the model, we would get \$600,000 dollars. If it stays with the Superintends model, we would get 1.3 Million. We will talk a little about 93 at the BBQ.

9.00 Consent Items

Calling Glenda to vote.

9.01 Financial Reports

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

9.02 Employment

Approve the Hiring of Becky Reynolds as a SPED Para

9.03 Policy's

First Reading

IKC Valedictorian and Salutatorian Selection

GBGH Sick Leave Bank

Second Reading

GBACB-R-1 Driver's Salary Schedule

GDBA-E Classified Salary Schedule

GCBB-E Certificated Salary Schedule

9.03 Approve Out of District Student Evelyn Brettell 5th Grade

Motion to approve the Consent Items without GDBA-E Classified Salary Schedule by,

Mr. Hartley second by, Mr. Brewer

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

Motion to approve GDBA-E Classified Salary schedule without Burr by, Mrs. Strouse
second by, Mr. Brewer

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

Motion to approve GDBA-E Classified Salary schedule without Strouse by, Mr. Hartley
second by, Mr. Brewer

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

10.00 Action Items

10.01 Motion to approve the Minutes, May 10, 2018 Board Meeting by, Mr. Brewer

second by, Mr. Hartley

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

10.02 Motion to approve the Minutes May 10, 2018 Work Session by, Mr. Hartley

second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

10.03 Approve Resolution to approve the 2018-2019 preliminary budget by, Mr. Brewer

second by, Mr. Hartley

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

10.04 Approve Resolution to use beginning fund Balance by, Mr. Hartley second by,

Mr. Brewer

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

10.05 Approve the UIP by, Mr. Brewer second by, Mr. Hartley

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

3.01 Approve closing FSB Lunch Account and move to UMB by, Mr. Hartley

second by, Mr. Brewer

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

14.00 Motion to adjourn at 7:15 PM by, Mr. Brewer second by, Mr. Hartley

Ayes: Mr. Brewer, Mr. Hartley, Mr. Orcutt

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer