

Miami-Yoder School District  
BOARD OF EDUCATION  
Work Session  
Minutes  
Thursday  
June 21, 2018  
Conference Room  
6:30 PM

1.0 Call to Order and Roll Call at 6:35 PM

Mr. Brewer, Mr. Hartley and Mr. Orcutt. Mrs. Strouse was absent

2.00 Motion to approve the Agenda by Mr. Hartley second by Mr. Brewer

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

3.00 Work Session

3.01 Budget

- Ms. Klunder, I have the budget set and I am comfortable with the numbers. I have changed the revenue to match what the State is giving us. I only used 265 students instead of the 274 the State is projecting. The State also increased the SOT's and I have decreased the State funding for the SOT dollars.

3.02 New Board Member

- Mr. Barnes, not having a meeting in July, we should advertise and see if we can get a new member for the August meeting. Candidates can send in a letter of interest. We can look at them in August.

3.03 UIP

- Sheila showed us the UIP before, but it was never in the board packet. I added the UIP information so you can see it before you vote on it.
- Mr. Barnes, we had to get the UIP turned in

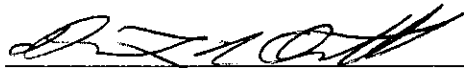
3.04 Close FSB lunch account and move to UMB

- The auditor changed the food service account, he now has it pooled with the UMB General fund. This has increased the time it takes to balance the checkbooks. I now have to transfer funds to cover payroll from Food Service to General fund. It would be easier to have the two accounts at the same bank. That is why I want to close FSB and move Food Service to UMB. We have not had any problems with FSB.
- We still have a General Fund, Athletic and Class account at FSB. I do transfer money from the FSB GF when the Reap and Erate dollars are deposited.

4.00 Motion to adjourn at 6:42 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