

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday August 9, 2018
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Mr. Orcutt at 7:01 PM. On roll call vote the following members were present: Mr. Stacey Brewer, Mr. William Hartley, Mr. David Orcutt, and Mrs. Glenda Strouse. Also present was: Mrs. Sheila Hartley, elementary Principal, Mr. Barnes, Superintendent, Secondary Principal, Mr. James Dechant athletic director, and Ms. Klunder board secretary.

The Pledge of Allegiance was recited

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

3.01 Out of district Students

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

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

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

5.00 Recognition

- none

6.00 Correspondence/Reports

- none

6.01 Student Reports

- none

6.02 Elementary Principal, Sheila Hartley

- We started and have not lost any children yet and this is day two. We gained eighteen students over the summer and lost six. We are at one hundred nineteen k-5 students and twenty-two preschool students currently enrolled and many more applications.
- We started testing today. The students have done very well. We have not had a lot of fall off from the summer.
- We are doing the seven mindsets program this year. This is a handout that will be going home with students for parents to see what the seven mindset program is about. The elementary students are doing a mindset a day for the first seven days to get to know them. We had a district wide training on it. All staff came in for the

training. We had a lot of good feedback about it. We are having a school wide assembly on August 17. The Secondary teachers will be helping out at the assembly, it will be at 1:00pm.

- We have all of the same staff.

6.03 Secondary Principal, Dwight Barnes

- We have had a smooth start; we are missing a few students. We have been in contact with most of them. We expect to see most of them next week.
- We did lose our 8th grade teacher since our last meeting. Her folks needed her help. We hired a new student teacher. He has good energy and when needed he was a 20-year sergeant in the military. He is coachable and I think we will develop ourselves a very good teacher. He has great energy.
- Pumpkin patch is up and going, we have missed most of the hail. They planted 150 plants and there are still 150 plants growing out there. We should have an excellent patch this year.
- We should have a really good year.

6.04 Athletic Director

- The physical bus could not make it out here, we are calling the first week camp. 15 or 16 high school students for football, I would like to see 20 when the season starts. We have 16 high school volleyball and 13 middle school volleyball players. I think maybe we could start with 20 volleyball players also. We are putting Jessie in charge for both middle and high school football. We to want hire a coach to work with Jessie and learn his plays, this will give some continuity between middle and high school football.
- A lot of students want to play but are waiting for the activity bus. Mr. Orcutt; do you have all the game set? Mr. Dechant; yes, we have them set. There was one mistake on volleyball, a game on Sunday.

7.00 Audience to Visitor

- none

8.00 Board Members

- BOCES – Mrs. Strouse
- I will take over in September. I will attend the September meeting.
- DAC –
- none
- Legislative – CASB Mr. Hartley
- I have not researched much. I have heard about a transportation lawsuit. Out of session right now. Not a lot going on.

8.01 Superintendent

- If today was the official October count, we would have 289 students. Last year we had 290. We will lose a few before our count. We have had students coming in, but are not losing students.

- Amendment 73 is on the ballot. It could be a 600,000 increase for us or could be a 1.3 million increase in our funding. There has not been a lot of negative talk about this amendment.
- The transportation lawsuit is a bill that was passed last year in the legislature had an amendment that was added that stated districts could cross other districts lines without permission to pick up people. It got in and was passed. The State statues states (A) that it has to part of the title or (B) bill could only pertain to one thing. There is nothing about transportation in the title. So CASB, CASE and others have filed lawsuits to get that removed.
- August 18 is the MYCO dinner. It is their annual fundraiser. They have a few pigs, Tree, Saddle. This is their big fundraiser. They support preschool through 12th grade.
- We are still waiting for the report on the hail damage.
- We put a vent on the well cover. We are going to replace the pump in the well as it is worn out.
- We will have the preliminary report card on August 22. It is just a preliminary, but is accurate.
- If you happen to stop by we will have students sitting around. We don't start Pikes Peak student until August 23, concurrent enrollment starts August 29 and Beauty School starts next week.

Mr. Orcutt; if amendment 73, if it passes will that be implemented in 2020. Mr. Barnes; from what I understand they will start collecting money January 2020. They could send it to schools the projected amount of collections or they could wait until 2020 – 2021 school year. I have not heard how or when they will start. It is creeping forward in the right direction. I think it could pass.

9.00 Consent Items

9.01 Financial Reports

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

9.02 Employment

- Approve the hiring of Michael Smith as 8th grade Teacher
- Approve Mr. Colin Leslie working a 140-day school year

9.03 Policy's

First Reading

Second Reading

IKC Valedictorian and Salutatorian Selection

GBGH Sick Leave Bank

3.01 Out of District Students

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

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

10.00 Action Items

10.01 Motion to approve the Minutes, June 21, 2018 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, June 21, 2018 Work Session by, Mr. Brewer second by, Mrs. Strouse

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

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

Mr. Hartley; I have a question and I realize you have talked about this. The amendment, if it passes, could we implement a tuition reimbursement program? Rick Walter pulled that policy when things got tight. Is that policy still in effect? Could we start reimbursing employees? Could we start the reimbursement policy up again? Mr. Barnes; I have looked at that policy. We are helping one employee now with a hard to fill position. She has to stay with us for 3 years. I am all for helping and retaining our employees. Mrs. Hartley; I have a few paraprofessionals who would like to obtain their teaching license. Mr. Hartley; let's consider this. Mr. Barnes; All three of my people who left, left for family reasons.

Mrs. Strouse; I want to commend Mrs. Hartley and Mr. Barnes on how they handle Out of sorts students. As an employee I am here every day and see it daily. They do a Great job.

14.00 Motion to adjourn at 7:27 PM by, Mr. Hartley second by, Mr. Brewer

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer

