

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Thursday
August 9, 2018
Conference Room
6:30 PM

1.0 Call to Order and Roll Call at 6:36 PM

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

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

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

3.00 Work Session

3.01 Armed Security

- Mr. Barnes; We are looking to adopt a policy for armed security. We can put up a sign stating per policy there could be armed personnel on campus. Mrs. Strouse; I personally like that. I like that there is a sign out there that states we could have armed personnel. Mr. Hartley; I like that if the board changes its mind or you recommend it, the policy is in place to go out and hire someone. Mr. Barnes will bring a sample policy next month.

3.02 New Board Member

- Mr. Barnes; have we advertised? Ms. Klunder; yes, we have. Mr. Barnes; we can go on like this. If the board members find someone who is interested, have them submit a letter of interest. We can approve them at the next board meeting. Myco has their dinner next Saturday and I will bring up the empty board seat. Mr. Orcutt; please mention that the board seat is only this school year, open for re-election November 2019. Then would have to run for election if they wanted to continue on the board.

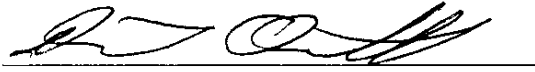
3.03 Water problems

- Mr. Barnes; Olson plumbing was out with a soils engineer. Olson will handle all phases of the job. Take out the concrete, pull dirt away, remove and replace tanks if needed, and pack the soil. We know there is a problem with the pipes and if one snaps we have a problem. Olson thinks when the water is shut down, they can have it back up in two days. It is going to depend on what the soil engineer says. Olson is putting a plan together. I believe in September we will be starting. We will use the Best Grant reserves for payment.

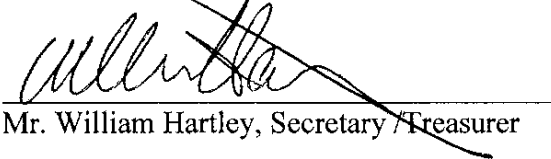
4.00 Motion to adjourn at 6:43 PM by, Mrs. Strouse second by, Mr. Brewer

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer