

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday September 13, 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. William Hartley, Mr. David Orcutt, and Mrs. Glenda Strouse. Also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal, and Ms. Robyn Klunder, Business Manager. Mr. Brewer was absent.

Mr. Hartley, Mr. Orcutt, Mrs. Strouse

2.00 The Pledge of Allegiance was recited

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

3.01 Approve 5th grade field trip to Denver Museum on April 4, 2019

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

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

Ayes: 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

- Elementary is off and running. We have 148 students; our testing is complete. Our students are further along this year compared to last year. Every year gets better. We have our CMAS data in, we are still working on achievement. English is at the 37 percentile up from 25 the percentile, Math is at the 37 percentile up from the 22 percentile, Science is at the 62 percentile. Our growth is, English is at the 53 percentile up from 41 and Math is 64 up from 49. We are so close to the 65 percentile which would put the school at an exceeds rating. We are so close.
- The additional para's have really helped the students.
- We are going to have an Ice Cream social before the parade on the 21st of September. We are going to invite the 6th grade back to join us for ice cream.

- Disciple has started out a little rough in the elementary. We have had 3 in school suspensions and 2 out of school suspensions this year. We feel we need to address this early and get the parents involved.
- Home coming is coming up and the elementary is involved. We are purchasing shirts for the kids.
- Youth football has started. We have 4 teams this year. They will be playing with I9; all the games are in Colorado Springs. They have played their first two rounds.
- Youth Volleyball started, the first practice was on Monday. I have 11 girls participating, it is a 4th/5th grade team but I do have 2 third grade girls playing up.
- Book fair is from the 25-28th, parent teacher conference is on the 28th and Teachers have sent the parents invitations.
- Brandon Mayes who used to work here has written a book. He is coming in on Oct. 2 to read his book to students and do an assembly on how to be an author.
- Elementary Matchwits has started; our first meet is at Edison on Oct. 8. We have 22 students that have qualified, the most we have ever had. We do it as an academic club and students have to be invited to join.
- Fire prevention is on Oct. 12 with the smoke trailer.
- Rocket club will start after Falcon October Break.

6.03 Secondary Principal, Dwight Barnes

- Middle school is still struggling as a school. Our growth is up, but we are not where we need to be.
- High school is doing very well. Kudos to John Morris who hit exceed in some areas.
- Our score as a district was 55. We are 1 point from being accredited, we have almost jumped two full spots in a single year. Next year we should be in the accreted range.
- I have approved John Morris to go to a conference in Baltimore. It is put on by Texas Instruments. Tech conference, it will have some one to one training. John will come back and be our lead on this.
- FFA, we took 18 students to district. We have leaders at the district level. Nolan had \$5,000 in sponsorships this year. The pumpkin patch is looking good. He will plant flowers for November and December this year.
- We have a couple of students working at Calhan to graduate. Ms. Meadow gets a report on them every week.
- We have 14 students taking the National Merit Scholarship Test this year.
- We have 26 students between Concurrent enrollment, AVP and Beauty School.
- We had ASVAB testing yesterday. All of our Juniors took the test and 5 or 6 students elected to take the test for the second time.
- Next week is homecoming week. Wednesday is our power puff and peach fuzz games. Friday will be a pep rally.
- Part of the reason for no student rep is they are on the Volleyball court.

6.04 Athletic Director

7.00 Audience to Visitor - none

8.00 Board Members

- BOCES – Mrs. Strouse

- First meeting is next Tuesday.
- DAC –
- Legislative – CASB Mr. Hartley
- CTE, bill was signed and approved.
- Word of caution. It will be a crowded ballot; Education is not the only one looking for more money, Transportation is looking also. Governor, Senator's, Congress, Board of education. Lots of things on the ballot this year and everybody wants a piece of my paycheck.

8.01 Superintendent

- If October count was today, we would have 285.75.
- We have a well on the east side, the landscape line runs up the entire east side of the building. It is a long run from water. We had the booster pump to help get the building watered.
- Water for the building. Talked to Olson Plumbing today. They should have a quote from the soil engineer to come out and take soil samples. They hope to have the quote today or tomorrow. We will get that out to you guys. Our concern is we are starting to get a seepage of soil. We will have to rip out the concrete and replace both tanks. I have no idea on cost. Mr. Hartley: Will Best Grant cover this? Mr. Barnes: We will ask for a Best Grant to help with this cost.
- Well head; At this point we have pulled the booster pump out of the well hole and placed it above ground. We have some kind of volatile gas in the well pit and that is all we know. Last Friday we brought in an engineer specialist. They said we need to check the propane line from the school building to the south building. The propane line had a major leak. Edison came in and red tagged that line, it is no longer operational. We will set up a tank by the building to make the building operational. We found Volatile gases by the building.
- Tomorrow we will have the engineer out again to test the area again. They are going to punch two holes in the last classroom, to make sure it is safe.
- Is there a potential for danger? Yes, but you need the right combination of air and gas for a problem to happen.
- In one way the methane issue helped us find another problem that could have caused other problems.

9.00 Consent Items

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

9.01 Financial Reports

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

9.02 Employment

- Approve the hiring of Beverley Rains as substitute for food svcs or custodian
- Approve the hiring of Victor Cowan as a substitute teacher
- Approve the hiring of Kayla Pfefferkorn as a substitute
- Approve the hiring of Martin Howard as asst. football coach
- Approve the hiring of Jason Schuck as asst. football coach
- Approve the hiring of Lydia Gittings as the fruit &veggie para
- Approve the hiring of Francine Farnish as a substitute para or food svcs
- Approve the hiring of Brittnay Bassett as a substitute para
- Approve the hiring of Catherine Beasley as a Sped para
- Approve the hiring of Brooke Sifford as substitute teacher & para

9.03 Approve out of district students

9.04 Approve Calendar change for August 15-17 school closed

9.05 Approve the Extra Duty Stipends

9.06 Approve Holscher, Mayberry & Company, LLC for annual Audit

9.07 Policy's

First Reading

Second Reading

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

10.00 Action Items

10.01 Motion to approve the Minutes, August 9, 2018 Board Meeting by, Mrs. Strouse

second by, Mr. Hartley

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

10.02 Motion to approve the Minutes, August 9, 2018 Work Session by, Mr. Hartley

second by, Mrs. Strouse

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

10.03 Motion to approve the purchase of a 12 passenger Van for Transportation not to exceed

\$20,000.00 by, Mrs. Strouse second by, Mr. Hartley

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

3.01 Motion to approve 5th grade field trip to Denver Museum on April 4, 2019 by,

Mr. Hartley second by, Mrs. Strouse

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

11.00 Executive Session

12.00 Items Introduced by Board Members


- Mr. Hartley; I don't want to let the Tuition reimbursement for staff to drop. Do we still have the policy's in place? Or line item funded? What can we afford, have an employee counsel to approve request?
- Mr. Barnes; the policy is still there.

13.00 Discussion Items

14.00 Motion to adjourn at 7:42 PM by, Mr. Hartley second by, Mrs. Strouse

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary / Treasurer