

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Motions  
Thursday October 11, 2018  
Cafeteria 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 were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley, Elementary Principal, and Ms. Robyn Klunder, Business Manager.

**2.00** The Pledge of Allegiance was recited

**3.00** Additions to Agenda

**4.00** Motion to approve 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

- Mrs. Hartley showed one of the shirts that were purchased for elementary students for home coming. The shirts say Stay humble, Work hard and Be kind. This goes along the line of the Seven Mindsets theme.
- We had a Steve Spangler training; Steve Spangler is the science guy. He came in to do lots of hands on activities. We had 65 people attend, 10 were from other schools. He gave each person a kit that they could use in the classroom. He gave out cans of instant snow, some of the cans did not work. Mr. Spangler sent us two cases of instant snow.
- We have had parent teacher conferences, we had 106 parents attend. That is a 90% attendance rate.
- We had Brandon Mayes who used to teach here come in and author visit. He read the book he wrote and talked about possibility's and not letting people hinder your dreams. Every Pre-k student got a book and each K-8 class got one for their libraries.
- Matchwits had their first meet on Monday. We have 16 students in Matchwits this year.
- Rocket club will be starting October 24, it will be from 4:00 to 5:00 pm. We have maxed the class at 20 students. Tomorrow is the last day to apply for Rocket club, as of now I have 24 students who have signed up. Launch date is November 13 @ 2:00 to 3:30.

- The Fall carnival is October 27. Myco is helping with the carnival this year. Trunk or Treat will be after the carnival.

#### 6.00 Secondary Principal, Dwight Barnes

- Pumpkin patch is ready. We pulled the pumpkins so they would not freeze and put them in the green house. We had 140 pumpkins in the garden and will pick up 50 more. We will have a few for the students to pick from.
- We have 7 on the high school matchwits. Matchwits runs all year for high school, they are just getting started. They will have a match once a month.
- The High School students are filling out the applications for Science Fair. It will be interesting to see what they come up with this year.
- Tuesday or Weds we did the PSAT. We had about 12 students take the PSAT.
- We have a few students talking to the Navy and Marines about joining the service.

#### 6.04 Athletic Director.

- We are finishing up our final MS football game right now. It started at 7:00 pm. We gave them the last game of the season a night game under the lights.
- Next Saturday we will have the MS Volleyball tournament here. That will be their final games of the season.
- HS Volleyball last game wraps up next week and Footballs last game is 26<sup>th</sup> of October..
- Basketball starts up really quick. MS Basketball has their tournament on November 3<sup>rd</sup> and HS Basketball first game is the end of November.
- Had good participation this year. HS boys' basketball has about 15 and the number for HS girls has increased also.
- Wrestling also is looking good.

#### 7.00 Audience to Visitor

- Andrew Metzger; Mr. Metzger would like more information about events that happen at the school. Robo call don't always give enough information. Most information is on the website for the school. Mr. Metzger would like to see information on Facebook, twitter and Instagram. Other districts in the area have Facebooks accounts to give out information. Mr. Orcutt; we can take this into consideration and look at the possibilities.
- Mr. Metzger; my other interest is getting on the District Accountability committee.

#### 8.00 Board Members

- BOCES – Mrs. Strouse
- We have approved the purchase of the building in Calhan for our special needs children. We did not have much on the agenda.
- DAC –
- Legislative – CASB Mrs. Hartley
- The numbers of issues facing on the ballot. There are 5 issues asking for money. It's going to be a full ballot. A lot of school districts are asking for money on this ballot. No polling data that I can find. The newest poll for our governor is over a month old.

#### 8.01 Superintendent

- They have started some work on 73, most against is because it is a tax increase. The pro is from the superintendents. There are no strings attached to how the money

would be used. One of the superintendents has done a letter to the editor for the Ranch Land.

- The incident with the CO has been resolved. We have put in protocols so this will not happen again.
- There are two more things going on.
- 1. We need to replace the pumps in the septic system. The maintenance staff have to manually turn on the pump every two hours, less on the weekends. Once we get the floats in place then pump two will be automatic again. We will have pump one replaced as soon as the equipment comes in.
- 2. We have signed a contract with the soil engineer firm. We are waiting for him to set a date to come in and punch test holes, and tell us what we need to do to stabilize the soil. Once that is done Olsen Plumbing will give us an estimate on what it will take to get our water tanks replaced and redo the water system.
- BOCES purchased the building over in Calhan to serve our special needs. They will also have students from Limon. For each student we need to have an IEP plan to move the students from BOCES in Springs to BOCES in Calhan.
- The building is the Frontier Academy Charter school. Pikes Peak Community College is also looking at renting part of the building to hold a few classes to service the community out here.
- October count; I should have final numbers at the next board meeting. October 2 was our count date. I am guessing 278 to 284.

#### **9.00 Consent Items**

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

#### **9.01 Financial Reports**

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

#### **9.02 Employment**

- Approve the resignation of Diane Byers

#### **9.03 Policy's**

First Reading  
none

Second Reading  
None

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

**10.00 Action Items**

**10.01** Motion to approve the Minutes, September 13, 2018 Board Meeting by, Mrs. Strouse

second by, Mr. Brewer

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

**10.02** Motion to approve the Minutes, September 13, 2018 Work Session by, Mr. Hartley

second by, Mrs. Strouse

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

**10.03** Motion to approve the Cost of Living for Employees without Mrs. Hartley & Mrs. Burr

by, Mr. Brewer second by, Mr. Hartley

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

**10.03** Motion to approve the Cost of Living for Employees without Mrs. Strouse by, Mr.

Hartley second by, Mr. Brewer

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

**11.00** Executive Session

**12.00** Items Introduced by Board Members

**13.00** Discussion Items

**14.00** Motion to adjourn at 7:27 PM by, Mrs. Strouse second by, Mr. Hartley

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

Respectively Submitted



Mr. David Orcutt, President



Mr. William Hartley, Secretary /Treasurer