

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Thursday
October 11, 2018
Conference Room
6:30 PM

Call to Order and Roll Call at 6:32 PM

1.01 Roll Call

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

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

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

3.00 Work Session

3.01 Employee Tuition Reimbursement

- Ms. Klunder; I put the policies in the board packet. The board can look them over and see if they want to make any changes.
- Mr. Hartley; I read today of the 40 some odd bills that were signed by the governor and there is a grant for the certified staff that are moving up and I don't remember if it was just for rural schools. I am not sure if it would help back fill this. I will look into it some more.
- Mr. Hartley; in the policy it says you will establish a fund; do you know what will be in those lines? Mr. Barnes; we will add those lines in our final budget in December. I am thinking \$2,000 to \$3,000 this year and maybe \$5,000 in the future. We do have personnel taking classes and we will let them know how to fill out the form.
- Mrs. Hartley; would personnel go into the HR office to request a form? Mr. Hartley; Mr. Barnes would have to sign off on the form. This is a great program for our para's that would like to go to school to become a teacher. Mrs. Hartley; I know of two paras' that would like to become teachers.

3.02 Employee Cost of Living for December

- Mr. Barnes; This is the same thing we did last year. This year the rural school came in one check instead of 12 like last year. I think this is a great use of this money, to compensate our teachers.

3.03 Erate Contract

- Mr. Barnes; so erate is a reimbursement for our costs for telecommunications. Our contract is up with our internet service provider. I talked to Todd and there is only one internet provider out here. We just need to get a new contract with them.

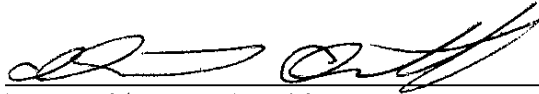
3.04 Well Pit

- We did our bar hole testing where they found propane. We shut the line down and set a new propane tank for the modular. A week later the bar hole showed no propane as it had dissipated. Quest Environmental is the industrial hygienist brought in by the insurance. They sat down and took air samples and ran the samples. No methane was detected, but propane was detected. Quest put in a monitor that ran every 5 seconds I believed. They picked up the alarm yesterday. The alarm was in alarm setting. Somewhere in the process the alarm detected 100% and went into alarm mode. The engineer went in the hole yesterday there was 0% of gas in the hole. Quest is suggesting we continue to monitor the well pit.

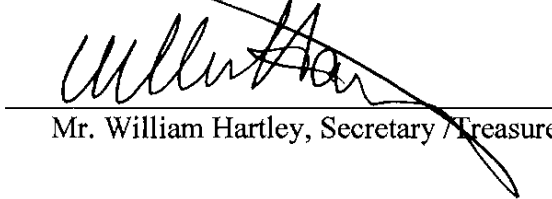
4.00 Motion to adjourn at 6:43 PM by, Mrs. Strouse second by, Mr. Hartley

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

Respectively Submitted



Mr. David Oreutt, President



Mr. William Hartley, Secretary / Treasurer