Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday March 21, 2019
Conference Room
7:00 PM

1.0 The regular meeting was called to order by Board President, Mr. Orcutt at 7:04 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: Sheila Hartley Elementary Principal, Mr. Dwight Barnes, Superintendent/Principal, James Dechant, Athletic Director and Ms. Robyn Klunder, Business Manager

2.00 The Pledge of Allegiance was recited

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

3.01 Change in calendar March 13, 14 and 15, closed for snow days

3.02 Approve the resignation letter from Jerri Houghton

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

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

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

5.00 Recognition
6.00 Correspondence/Reports
6.02 Student Reports
6.03 Elementary Principal, Sheila Hartley

- The pre-school achieved their Colorado Shines Quality rating. They received a level three. They were just a few points off of a level 4. Some of the things she was marked down on was that the jackets touched when they are hanging up. We would have to put a barrier between each coat. Hand washing was another thing they were marked down on. They timed each child as they washed their hands before they went outside.
- Parent conferences were a while back. We saw all the parents that we needed to see.
- Chess club has wrapped up. We did the tournament during the school day. We did have discussion that someone has to lose the game and we don't cry when playing chess. We did have a first grader and a second grader who took first place in their level.

- Nolan did an awesome job on the Ag Olympics. Even though we almost froze to death. He had a heavy equipment demonstration, Bronc riding and bull riding guy out there and goats. The kids learned a lot.
- The fifth grade field trip, we had two parent nights to get all the paperwork done. They plan to leave the school at 2:30 on April 4, they will eat dinner on the way to the museum. The Museum will serve a late-night snack and breakfast. The children will be back at the school at 11:00 am on Friday. Those kids will be going home for the day. The parents have been told they have to pick them up and take them home.
- Matchwits the last meet has been canceled. Elementary Matchwits is over for the season.
- We had to re-schedule the second and third grade Robotics club from March 22 to April 5 at 3:00 pm for their final. We will start fourth and fifth grade robotics when second and third grade robotics is done.
- I have finished my teacher's mid-year evaluations. I finished today, also my Paraprofessionals.

6.04 Secondary Principal, Dwight Barnes

- Science fair, one of the projects made state. Ariel Bowden will be taking her project to State. One of our students, Jonathan Martinez did not make the finals, but had a fascinating project. He designed his own shoe or insole. Part of the requirement is you have to have a prototype. He could not find a company that would work with him on building the prototype. Mrs. Grimes had 14 or 15 students participate in the Science Fair. We have one student going to State and we will see how that goes. Mrs. Grimes won certificates for Challenger Learning Center for Middle School and High School group.
- We had a good turnout for Parent/ Teacher conferences. We had more parents than normal.
- FFA is going strong. They have had a few competitions. They will start up the green house after Spring Break. The first week back Mr. Payne will work with the elementary to get their plants started.
- All of our testing is ready to go. The dates are in April. We will have CMAS, PSAT, and SAT. Meg has done a great job getting the testing organized.
- Destination Imagination took first place in regional. They will be going to State. State will have 16 to 18 teams in their division. I think they will do well
- Middle School Matchwits is doing well. They are having the same problem with weather as the Elementary team had.
- We are getting ready for next year. We took 21 students to AVP College orientation. Our numbers are increasing for College bound students.

6.05 Athletic Director

- We have baseball started. The first two games have been postponed. I am not sure when we will get those games back on schedule. We have 7 games scheduled. We have 13 students for our team
- Track the numbers are down. We have 4 for High School track and 8 Middle School Track six girls and two boys.
- We are going to have to replace helmets for Middle School Football. 12 Helmets are ten years old. We can't use helmets that old.

- Middle School Wrestling has wrapped up. We have two students who took first place, Rusty and James. We also had a couple of third place.

7.00 Audience to Visitor

None

8.00 Board Members

- BOCES – Mrs. Strouse
- No report
- DAC – UIP was approved
- Legislative – CASB Mr. Hartley
- 61 Bills dealing with education, 11 have been signed by the Governor, 12 have been postponed indefinitely, 38 in the remaining stages. Several of them are in the Senate under consent vote, which means move them on, some have gone through two or three readings.
- Mr. Barnes; the money we need to send back is about $9,000.00.

8.01 Superintendent

- Snow days have maxed out our time and we have a day to make up. I am thinking on our Professional Development day on April 29, we could have secondary students come in as a makeup day. Elementary has plenty of time. I will wait until the end of the school year to see if we need to make up more days. I don't think the weather is done. We have used nine days, three from the beginning of the year from the well pit problem, one for our sick day and the rest is weather.
- Blizzard and the trouble it has caused. The biggest one is, we had solar panels on the roof which I think is the back up to our fire system. They are now over in a pile over across the way. They ripped lose and broke a gas line and valve. We lost about 4500 gallons of propane. Good news it is covered by insurance.
- Damage on the rubber roof, they have patched the roof and are talking about replacing parts of the roof because of the number of holes. We had a water leak to the paint room again. But they have dried that out. We had a window that was left open, they have not been able to dry out the wall, it is still holding moisture. We had water in the high school hallway and PE hallway. They are using a dehumidifier to dry out these areas. I think we are ok for the most part.
- We have a number of trees that have been slightly uprooted and are leaning, including four out of the five by the playground in the back. They are looking at what to do with those.
- Ruby has been moving snow all week. The snow filled in the septic area, that is about eight foot deep. The playground for elementary was filled over the fence high. It is now about a foot under the top of the fence. It will be awhile before that is gone.
- The power was off and on for a while. We have most of those problems fixed. We are back on line. We have another claim with the insurance.
- The water system repair has started. They removed the concrete today, tomorrow the dirt will be removed and Saturday they will start to remove the tanks.
- They were talking about putting flag stone on the patio, we asked what else do you have? We will have pavers put down.
- They have put the concrete in the hole in the back.

- Update out of BOCES, the BOCES is doing well. They like to hire local, so if you know anyone who is looking for employment. They are still working on the medical insurance for the rural districts.

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

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 retirement letter from Shannon Hemingway
- Approve the Resignation letter from Jerri Houghton

9.03 Policy's
First Reading

Second Reading
ADF School Wellness

3.01 Approve the calendar change March 13, 14 and 15 for snow days

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

10.00 Action Items
10.01 Motion to approve the Minutes, February 14, 2019 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, February 14, 2019 Work Session by, Mrs. Strouse

second by, Mr. Hartley_____

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

10.03 Motion to approve the Certified Teacher Contracts for 2019-2020 by, Mr. Brewer_

second by, Mr. Hartley

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

10.04 Motion to approve the Classified Work Agreements for 2019-2020 by excluding Mrs. Strouse Mr. Brewer second by, Mr. Hartley

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

Motion to approve the Classified Work Agreements for 2019-2020 by including Mrs. Strouse by Mr. Brewer second by, Mr. Hartley

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

10.05 Motion to approve FFA State CDE Competitions Sunday Night April 28, 2019 by,

Mr. Brewer second by, Mrs. Strouse

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

10.06 Motion to approve FFA State Convention in Pueblo June 4-6, 2019 by, Mr. Brewer

second by, Mr. Hartley

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

10.07 Motion to approve Mrs. Grimes & student attending State Science Fair in Fort Collins April 11-13, 2019 by, Mrs. Strouse second by, Mr. Brewer_____

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

10.08 Motion to approve Mrs. Taylor & Mrs. Horlick taking five Destination Imagination students to Denver for one night to compete at state by, Mr. Hartley second by,

Mrs. Strouse

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

10.09 Motion to approve UIP by, Mr. Hartley 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
14.00 Motion to adjourn at 7:45 PM by, Mr. Hartley second by, Mrs. Strouse

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

Respectively Submitted

Mr. David Orcutt, President

Mr. William Hartley, Secretary/Treasurer