

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Thursday May 9, 2019
Cafeteria Room
7:00 PM

1.0 The regular meeting was called to order by Board President, Mr. Orcutt at 7:08 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, Mr. Hartley second by, Mr. Brewer

3.01 Approve the hiring of Mark Baker as Custodian/ Maintenance

3.02 Approve the repair of heater in south gym

3.03 Resolution to use beginning fund balance

3.04 Approve the hiring of Sarah Kull as Sped Para

3.05 Approve the changes in Salary Schedules under consent in policy's first reading

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

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

6.00 Correspondence/Reports

6.02 Student Reports

6.03 Elementary Principal, Sheila Hartley

- We just finished the Battle of the Books on April 18. This is a Fifth grade competition held at Colorado College. The students have to read 40 books. There were 150 teams this year. The students have to answer different competition type questions. The first place team had 250 points and second place had 220. Both of our teams had 190 points. We were right there. One little girl read all 40 books and got 100 percent on all 40 of the books.
- On April 20 we had our Easter egg hunt. We had 75 people, it is growing. It was a nice day and no one wanted to leave. We were here until almost 1:00 pm.
- Mr. Barnes hosted a parent night for student moving up to sixth grade. We had a good turn out and great questions.

- We had our animal adventure day on April 24. Pikes Peak Community College comes out with their reptiles and creepy crawlies, Cheyenne Mountain Zoo came with their Sensory Safari, Parks and Wildlife came with Predators and Prey, and the Nature Raptor Center brought their Birds of Prey. We set them up in four different locations and the elementary kids rotate through each location. We got great feedback about our students. It is something we are going to try and continue as the students really enjoy it.
- On May 2, the elementary had their Music and Art show. Sarah did a great job. I love her recorder program she has going on right now. Every time a student passes a piece, they get a little belt to tie onto their recorder. So when they are on stage playing, you can see all their belts. The kids are really completeive. If we could only get them in secondary with that drive.
- May 3 was the robotic competition. MYCO bought 4 kits and Elementary GT bought 2 kits. The new robotic kits really challenged the kids. The robots all looked the same, but the programing is what made them a little different. Mr. Hartley, they were a lot of fun to play with. Mrs. Hartley, I took the robots home when I needed to figure out what was not working and why. I think next year will be easier as I learn more about the robots.
- We finished up the field trips for the year. Kindergarten through Second grade went to the zoo. Third grade went to the wolf reserve, Fifth grade already had their night at the Museum and Fourth grade had three field trips throughout the year.
- Pre-school will go to Jump in Jacks on May 21st. On the same day we will have our academic splash down in the afternoon.
- Kindergarten will graduate on May 22 at 9:00 am, Pre-school will graduate at 6:00 pm on the same day.
- May 23 will be field day.

6.04 Secondary Principal, Dwight Barnes

- We have testing wrapped up and done. We missed a couple of kids, but I think our numbers are ok.
- Our music program was Tuesday, I am amazed by what she (Ms. Taylor) can do. She ran a combined band of Middle school and High School. She also had a combined Choir and we don't have Middle school Choir. Our student came in on their own time to learn the songs. The high light of the night was 4 boys doing a barber shop quartet. It was impressive. I think we will be seeing them in the future.
- FFA, the green house is up and running. Tomorrow is the plant sale. There are a couple of time frames that the students will be selling plants.
- Our Six and Seventh grade went on a field trip to the Pioneer Museum. The students really have a good time.
- FFA went to Denver for their competitions. We have two groups going in different directions this summer. We have Alyssa Ervin for Skills USA going to Kentucky in June and then comes back picks up her friend Lauren and they head to Disneyland in California for FCCLA.
- We did our awards assembly for Secondary last night. Jessie Winchester did get his Associate Degree in Biology. He was waiting on his final class and he made it through it. We have other students making plans to do the same, Tyler Gregg was talking to the counsel to get his Associates Business Degree. We have a student that

wants to take Horse Acupressure. It is an online class we will be paying about \$3,000 for her modules. She would do the module here at Miami and when she is done, she would be certified to practice horse Acupressure. She will start this program next year.

- Graduation is Saturday May 18. I am not sure how many are graduating. We could lose as many as 9. But I don't think so. Most students are working hard so they can graduate.
- We have been working on next year's classes. We have the freshmen and sophomores in the system. Will be working on getting the junior and senior class in.
- Eighth grade promotion is the 21st. They don't come back to school after that. We like to have the fifth grade come up and spend a few hours in Middle School.

6.05 Athletic Director

- The schedules are done. I think I have a plan to get more kids to come out for sports. Some students are just tired after football and basketball.
- Football, we are having a meeting on Wednesday or Thursday to see who is interested in playing. We can't have another baseball again.
- I have to two tournaments for summer basketball.

7.00 Audience to Visitor

8.00 Board Members

- BOCES – Mrs. Strouse
- I pick up the calendars for BOCES. The Pikes Peak Business will be renting a room from BOCES.
- I am looking forward to the new BOCES healthcare. Our school pays a lot for health insurance.
- DAC –
- Legislative – CASB Mr. Hartley
- The legislative session is done. There is an increase in the PPR. There is some stuff floating out there that could show up.

8.01 Superintendent

- The Clinic for BOCES Healthcare should be opening August 1 in Peyton. They have contractors lined up. We will offer this BOCES Health care as one of our programs for Health Insurance for our employees. The base level for our employees is 45.00 a month. The public would pay 65.00 a month.
- Had a person stop by from Excel energy. What Excel does is change the lighting from florescent to LED. They have changed out Simla, Elbert and Calhan. They come in and walk through the building and give us an estimate of what the cost will be and what you will save. I think this will be a good program. Mr. Orcutt, I changed out my home to LED and I save 25.00 to 30.00 a month on my electric bill. Mr. Barnes, Excel said we could save 25%, when the bill is 90,000 a year that is a lot.
- May 23 is the last day, students leave at 12:45 PM. At about 1:30 ish we will have our staff lunch and end of year.
- We have all of our positions filled except for one. We are looking for a 4th grade teacher.

- Mr. Brewer, Will you be bringing the health insurance up at the BBQ? Mr. Barnes, yes I will be.

9.00 Consent Items

Motion to approve the Consent Items by, Mr. Brewer 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 Fran Farnish as Kindergarten Para

Approve the hiring of Tim Davis as 6-12 Technology Teacher

3.01 Approve the hiring of Mark Baker as night Custodian/Maintenance

3.04 Approve the hiring of Sarah Kull as Sped para

9.03 Policy's

First Reading

GCB-B-E Classified Salary Schedule

GDBA-E Classified Salary Schedule

GDBA-E Certificated Salary Schedule

GBACB-R-1 Transportation Salary Schedule

GDBA-E (3) Business Manager Salary Schedule

CFBB Principal Salary Schedule

Second Reading

IC/ICA School Year/School Calendar/Instruction Time

9.03 Approve the calendar change April 29 Secondary Snow day makeup and not PD day

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

10.00 Action Items

10.01 Motion to approve the Minutes, March 21, 2019 Board Meeting by, Mr. Hartley

second by, Mr. Brewer

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

10.02 Motion to approve the Minutes, March 21, 2019 Work Session by, Mrs. Strouse
second by, Mr. Brewer

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

10.03 Motion to approve FCCLA Conference in Anaheim, CA June 29-July 5 by, Mr. Brewer
second by, Mrs. Strouse

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

10.04 Motion to approve FFA State Convention in Pueblo June 4-6 by, Mr. Brewer
second by, Mr. Hartley

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

10.05 ~~Approve~~ Ratify the Superintendent Contract by, Mr. Hartley second by, Mr. Brewer

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

10.06 Motion to approve the Librarian Contract by, Mrs. Strouse second by, Mr. Hartley

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

10.07 Motion to approve the Step in Certified Salary Schedule without Hartley by,
Mr. Brewer second by, Mrs. Strouse

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

Motion to approve the Step in Certified Salary Schedule with Hartley by, Mr. Brewer
second by, Mrs. Strouse

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

10.08 Motion to approve Step in Classified Salary Schedule without Burr & Strouse,
Mr. Brewer second by, Mr. Hartley

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

Motion to approve Step in Classified Salary Schedule with ~~Burr &~~ Strouse by,

Mr. Brewer second by, Mr. Hartley

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

Motion to approve Step in Classified Salary Schedule with Burr & ~~Strouse~~ by,

Mr. Brewer second by, Mrs. Strouse

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

10.09 Motion to approve Step in Transportation Salary Schedule without Burr by,

Mrs. Strouse second by, Mr. Hartley

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

Motion to approve Step in Transportation Salary Schedule with Burr by,

Mr. Brewer second by, Mrs. Strouse

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

10.10 Resolution to approve the 2019-2020 Preliminary Budget by Mr. Hartley second by,

Mr. Brewer

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

10.11 Resolution to approve Dwight Barnes hiring employees during the summer and add new Hires to the August board meeting agenda by, Mr. Brewer second by, Mrs. Strouse

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

10.12 Approve Bus Lease for 2019-2020 school year by, Mrs. Strouse second by,

Mr. Brewer

Ms. Klunder, the bus Mrs. Myers chose is in the board packet. Mr. Barnes, Colorado West, gas bus. Mr. Hartley, does the bus come with cameras installed? Mr. Barnes, If we have a bus coming out of service, we move the cameras over. There will be cameras on the new bus.

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

3.02 Approve the repairs for the heater in the south gym by, Mr. Brewer second by,

Mr. Hartley

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

3.03 Resolution to use beginning fund balance by, Mr. Hartley second by, Mr. Brewer

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

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

Mr. Orcutt, When do we need to put on the ballot term limits?

14.00 Motion to adjourn at 7:52 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