Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday January 11, 2023
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Mr. Leupp at 7:00 PM. On roll call vote the following members were present: Mr. Nelson Leupp, Mr. Carneal, Mr. Timmothy Davis, and Mr. Martin Howard also present were: Mr. Dwight Barnes, Superintendent/Principal, Mrs. Sheila Hartley, Elementary Principal, Mr. 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. Davis second by, Mr. Howard

9.03 Out of District Students
9.04 BE School Board Meetings

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

4.00 Motion to Approve the Agenda by, Mr. Carneal second by, Mr. Howard

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

5.00 Recognition - none
6.00 Correspondence/Reports - none
6.02 Student Reports - none

6.03 Elementary Principal, Sheila Hartley

- I have my data from the NWEA testing. I am very excited to say we have 132 testing students K through 5 and out of those 118 students have received their Golden Tickets. These students have met their growth goal or scored at or above the 60 percentile. That is 89 percent of the elementary hit that mark. Eighty-four of those students hit the mark in multiple subjects. We had 114 students that made more than a year's worth of growth from fall to winter. Our awards assembly will happen January 24 at 2:30 pm. They will have their movie night reward on January 27.
- Our fifth grade class is getting ready to go to their Star Base Field trip. We have done this for three years now it is a STEM field trip. They will go all week long. It is a 5 day class at Peterson Air Force Base. They will pick up the fifth day on another week.
- 3rd grade Robotics will start January 18 and go to February 8. We can take 18 kids. We have 9 kids now. It is the Mind Storms Lego Robotics.
- We will be doing our Holidays around the World this Friday January 13. We are focusing on 8 Countries. They do 20 minute rotations and have a passport and get a

stamp. They learn how other countries celebrate the holidays. We have UK, China, Italy, Israel, Germany, Mexico and Scandinavia this year.

- Pre-school and Universal Pre-school. Right now, our policy is a July first date for students who must be 3, 4 or 5 years old to start school and Universal Pre-school is requiring October 1 date. We need to update our policy before the start of next school year. We have to open another Kindergarten next year. We are thinking of doing a Pre-kindergarten for the younger students who might need two years of kindergarten to be successful in First grade. Just because they started out a little younger. We have two students who might need this class, but then again, they might have the growth needed to start first grade after one year of Kindergarten.
- We do have ESSER dollars to set up our second Kindergarten room for next year. We will be using our old Computer lab room. We disassembled it last year and have been using it for intervention room this year. I do have a teacher who has finished her student teaching. She is also a Para here. We will be shifting her around to different classrooms to mentor her and help her be successful next year as a first year teacher.

6.04 Secondary Principal, Dwight Barnes

- We are in the FFA busy time. They will be going up to the Stock Show in Denver on FFA day. FFA will be working with the pre-school also.
- Honor band or choir are going to Bennet this week.
- Middle School will be doing a Star Base project. They will be coming into the school after school.
- Next week is Spirit week for Basketball season.
- We still have people inquiring about sending kids to our school. We have one of our students who was expelled coming back. He will be on a contract.

6.05 Athletic Director

- MS Basketball has their final regular season games tomorrow. We will see where they end up after that. Girls will host a quarter final game Tuesday at 4:30 pm, the semi final games are Saturday at Calhan.
- One of the things I am pushing on is no games on Federal Holidays. We set up the schedule without games on Federal Holidays. But a few of the Christian Schools want to have games on Martin L. King day.

7.00 Audience to Visitor

8.00 Board Members

- BOCES – Mr. Bringhurst will take this spot.
- DAC – Mr. Leupp - none
- Legislative – CASB - Mr. Davis - none

8.01 Superintendent

- We will have a discussion on do we continue to pay CASB or not. If we do drop CASB, the Rural Schools will pick up a person to do policy. We are not getting the value out of CASB.
- The Fuel island is up and running. We are waiting on the box to put the ipad in to keep it out of the weather. Mr. Davis how are we securing the iPad for the fuel

island? Mr. Barnes, there is not a box I can put out there that will be total secure. I am using an old ipad and a plastic box. I don't know if there is anything we can put out there. The system is supposed to work on phones, but most of our drivers don't have them.

- The planning grant, we have talked about the 86 acres of land off Judge Orr, I was able to track him down. They sent us an offer, a very generous offer. Calhan is looking at the BOCES East building, they are getting an appraisal on that building for their K-3 students.
- When we were down in Las Vegas we saw a program for emergency dispatch. The Sheriff Department is looking to help us out on that. This program would put 24 students in the program to start.
- We have a group looking to start a cyber security program with us. We have lots of interest in the type of education. I am thinking we will have kids starting programs in the fall.
- We are looking at 25 kids for Pat's program. The Aero program, we will not take that program as we will lose too much funding per student.
- We are up 10 students from Oct. 1, we have lost some students also. My teachers and staff do good things.
- Mr. Carneal is there any update on the lighting we talked about a month ago? Mr. Barnes, we looked at that when we went out that night. The High School lot is very dark. We are thinking about adding lights to that lot.
- We are continuing to work on the concept of having an SRO.

9.00 Consent Items

Motion to approve the Consent Items by, Mr. Davis second by, Mr. Howard

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

9.00 Financial Reports

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

9.01 Change in Calendar

December 22, 2022 Bitter cold day
December 29, 2022 Snow day

9.02Out of District Students

Admit student 1 and 2 ,

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

Admit student 3,

Mr. Carneal nay, Mr. Davis, nay, Mr. Howard, nay, Mr. Leupp nay

9.04 Policy's

First Reading
BE School Board Meetings

Second Reading

10.00 Action Items

10.01 Motion to approve the Minutes, December 14, 2022 Board Meeting by, Mr. Carneal second by, Mr. Davis

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

10.02 Motion to approve the Minutes, December 14, 2022 Work Session by, Mr. Howard second by, Mr. Davis

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

10.03 Motion to approve the Elementary Principal, Sheila Hartley returning for school year 2023-2024 by, Mr. Howard second by, Mr. Carneal

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

10.04 Motion to approve the Business Manager, Robyn Klunder returning for school year 2023-2024 by, Mr. Davis second by, Mr. Howard

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

10.05 Motion to approve the 2023 Board of Education Calendar by, Mr. Howard second by, Mr. Carneal

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

10.06 Approve Mr. Eric Bringhurst for the board vacancy by, Mr. Davis second by,

Mr. Carneal

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

11.00 Executive Session - none

12.00 Items Introduced by Board Members

- Mr. Davis are we going to continue to work on the traffic problem. Can we buy a speed bump and put it out there and remove it when done? Mr. Barnes, I think a sheriff next year would help. I could look at getting our own flood light and project them out on the road. Mrs. Hartley, who has the email for the flashing lights? We should add that to our Facility Use form. Mr. Carneal, " that light is our saving grace." If that light is flashing and with the signs out there, we are doing are due diligence to keep the community safe during events.

13.00 Discussion Items – none

14.00 Motion to adjourn at 7:47 PM by, Mr. Howard second by, Mr. Davis

Ayes; Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp

Respectively Submitted

3/3/23

Mr. Nelson Leupp, President

Mr. Martin Howard, Secretary /Treasurer