

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Wednesday
April 12, 2023
Conference Room
6:30 PM

- 1.0 Call to Order and roll call at 6:32 PM by, Mr. Carneal second by, Mr. Bringhurst

Mr. Bringhurst, Mr. Carneal, Mr. Howard, Mr. Leupp

Mr. Davis was absent

- 2.00 Motion to approve the Agenda by, Mr. Howard second by, Mr. Carneal

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

- 3.00 Work Session

- 3.01 New School

- I put in the request for a new School number. The only question the State had is this school for home schoolers? Yes. this is only for homeschool students. They are high school students only. We will have about 25 home school students. It will cost about \$6,000 a year per student for college. We will have to do some work on October count and maybe some transcripts. Mr. Howard, is this Federal or State money? Mr. Barnes, it is State dollars.

- 3.02 Classified Staff

- Ms. Klunder, instead of doing 5 or 6 motions, we are going to do them as a single action item. It will just be bringing back all classified with out raises. Mr. Barnes, as classified are at will employees, if we need to cut them, we can cut them.

- 3.03 Audit for 2021-2022

- So, our audit is done. You are going to see a line that says we deficit spent \$295,000 last year. That is not correct. We had a new auditor this year and the numbers from Tim's last audit and Ronny (new auditor) are different. The ending 20-21 audit and the beginning of 21-22 are a little different. I would like to see our reserve up around \$700,000 at the end of this year.
- Mr. Howard, now that COVID is over, will that effect the district? Mr. Barnes, we still have some ESSER money hanging around. The stipends you approve last month is part of ESSER III.
- Mr. Bringhurst, is this the unfunded pension in the audit? Why are we carrying the unfunded portion? I would not do it. Mr. Barnes, I think we have too. I will ask Ronny about that. Because someone else in another state could invest in a bad investment and the Administrator or Teachers would never make that investment. If the fund goes down, are you going to pay that again? I don't think so, that is horrible. The teachers and Admin are

going to lose. This is not your liability again, that could sink you. Mr. Barnes, every district has to show that liability.

- Our audit was turned in on time and is finished. We just have a couple of questions to answer.
- Mr. Leupp, can teachers and administrators tell Pera how to invest their dollars? Mr. Bringhurst, do you have to participate? Mr. Barnes, I will have a talk with the attorney and see what they say. Mr. Howard, if you don't do what the State wants, then they just don't give you money.

3.04 Desi email??

- Ms. Klunder, I put this on here as you said next month after everyone reads the email. Mr. Carneal, 50% might be handled, but the other 50% I don't know. Are concessions looking any better? Mr. Barnes, yes, we are working on a plan and I will let you know what that is when it gets finalized. Baseball concession is run by MYCO.

3.05 Budget for 2023-2024 school year

- Ms. Klunder, I do have the budget done, we are just waiting to see what the State is going to do. Mr. Barnes let me go back to the white board. The state is saying it is \$14,000 per student. We budget about \$13,500 per student. We hold back for in case the State does a rescission or we have a building emergency or drop in student count. We like to use that to build up the reserve. We budget on 308 students for our prelim. budget. Then in December when we finalized the budget we add in the rest of the revenue into the budget. Our Title has gone up from \$98,000 to \$135,000. for next year. That is our basic budget run. We have put into the budget things we talked about like Psychologist from BOCES will be 4 days a week and not 2 days a week, we also have the SRO for 4 days a week in the budget also. We have put raises in the budget, but we are waiting to see what the State is going to do before we even let that out. We might not know until May 10 when the Long bill is approved. Mr. Carneal, is the SRO full time? Mr. Barnes, Yes, he will be full time. He will build relationships with our students. The problem is the only guy east of Falcon retires next month, I am concerned there will be no help next year and I think having an SRO will be a general safety thing. Mr. Carneal, there was talk of the SRO taking some of the student discipline also, will he take on some of the discipline? Mr. Barnes, we did talk about that, he is another set of eyes. He will look at cameras to help it out. Mr. Carneal, What are the future plans to get you some help? A year from now we will have that talk about more admin. Mr. Leupp, what is the number of students do you think we need to start the talk about more help for you? Mr. Barnes, I think when we get to 400 students we will be talking more about another admin person. We are at 370 students right now, but who knows what the number will be for next year. If we continue to grow like we are and pick 20 to 30 students next year, then we will have to have that talk about a dean or AP.

3.06 Superintendent contract and Evaluation

- Mr. Leupp, I am missing one evaluation, I have 4 right now. There is not one section of these evaluations that you do not hit a meet or exceeds. We will have those numbers next month. For as for as contract goes, what do you want. Mr. Barnes, my last few contracts have been a 2 plus one. I would like this to be the last contract a 3 year plus 1 year. You can vote on it in Executive session. Mr. Leupp, I think we can do that, if not he would not

have a contract for the new year. Does anyone have a problem with that?
These are good evaluations. I appreciate the job that you are doing.

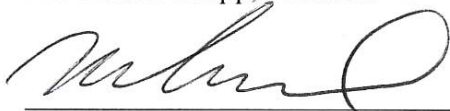
4.00 Motion to adjourn at 7:04 PM by, Mr. Howard second by, Mr. Carneal

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

Respectively Submitted



Mr. Nelson Leupp, President



Mr. Martin Howard, Secretary /Treasurer