

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday May 10, 2023
Conference Room
7:00 PM

1.00 The regular meeting was called to order by Board President, Mr. Leupp at 7:02 PM. On roll call vote the following members were present: Mr. Nelson Leupp, Mr. Eric Bringhurst, Mr. Daniel Carneal, Mr. Timmothy Davis and Mr. Martin Howard, also present were: Mr. Dwight Barnes Superintendent/Principal, Mrs. Sheila Hartley Elementary 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. Howard second by, Mr. Carneal

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

9.03 Approve the resignation from elementary employee

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

Ayes; Mr. Bringhurst, 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

- So, we are wrapping up the year. This is a list of field trips that students have been on or are going on. Pre-School Calhan Library, the 4 year old's will also go to the Pueblo Zoo, Kindergarten went to the Space Foundation, First and Second grade went to the Pueblo Zoo, third grade to the Wolf and Wildlife Center, fourth grade Ben's Fort, fifth grade survived the night at the Museum. I have had three phone calls telling me how great our kids were.
- We are finishing up primary robotics. Kindergarten built a snow mobile in two days and had a great time. First grade built Taxi Cabs and spent three days with them, second grade is building an amusement park which is all over my office right now. But they should have it done tomorrow.

- The Spring concert was a great success. We had to bring in three more racks of chairs so we were overflowing.
- We held our last parent seminar which we are required to do for our Title dollars. We have to do parent information twice a year.
- We have a staff workday coming up on May 12. I am taking the elementary teachers to Lakeshore to do some team building for the day.
- We have the Spring family dance on Saturday.
- We have the transition visits for all the kids on May 18. That is where the Kindergarten teacher move down to Pre-school with the four year old's and every other grade rolls up and fifth grade goes to visit the middle school. This is just for a few hours in the morning.
- The Senior walk is on May 19. The Seniors will have graduation practice and then in their cap and gowns will walk down the elementary hallway.
- On May 23 we have awards ceremony in the morning. That includes a fifth grade continuation ceremony.
- May 24 is our end of year splash down. We will be doing water games on the football field. On the 25 it is field day on the football field. Then we are done.
- Summer school is July 17 – 28. We have 30 students eligible for Summer school.
- Mr. Carneal, How many positions do you have open? Mrs. Hartley, I have two para positions and elementary secretary. Fran Farnish is stepping up to Second grade teacher.

6.04 Secondary Principal, Dwight Barnes

- We have a few shifts up there, Tim Smith moved up to Social Studies. So, I caused this cascade effect. Cindy Cooper is moving up to Sixth grade. Mrs. Hartley, Cindy has taught middle school before. Brooke Carlson is coming down to teach Art. She already has a bachelor's degree and we hope going through the Para to teacher program she will graduate with her teaching license. We have a couple of paras' leaving secondary and we will not replace them.
- May 19 is our graduation practice and senior lunch. May 20 is graduation. May 23 is the Middle School Promotion and May 24 Pre-school graduation.
- FFA plant sale is going on. DI is getting ready for their trip to Global in Denver. We are wrapping up Finals. Middle schoolers will not come back to school.
- Sports awards will be next Tuesday. Track is still going, but that is when I could fit it into the schedule. We have a group of girls who could go to state.
- Wednesday night is our parent night. It is a chance for Middle School teachers to talk about their programs. We will have a few specials teachers there also. In band we have 12 5th graders in band.
- Mr. Carneal, what time do we need to be here for graduation? Mr. Barnes, I would like to see you here by 9:45. We tell the kids to be here by 8:45 so they will be all here by 9:15. For those of you who have student's graduating, the tradition is you get to give them their diploma.

6.05 Athletic Director

- So, baseball is over. We did show a lot of improvement this year. Tim had two great catches in the last game. The new uniforms look nice. Except for the coaches, they

were wearing the old uniforms. We did not get the Cripple Creek game in as it was the weather.

- Track has a possibility of 4 to 6 girls to go to State. We have a few relays that are on the edge, they could go to State.
- I have the following schedules done for Football, basketball, and volleyball. We need to find a place to put the Calhan game.
- One of the tweaks in football, we had to move a Friday game to Saturday.

7.00 Audience to Visitor

- Isaiah Wright, I did have a couple of questions about the SRO officer. Is this a law enforcement? Mr. Barnes, it is not. We said commissioned desired. Mr. Wright, is this more security position? Mr. Barnes, they build relationships with the kids. For small schools it is about relationships with the kids. Mr. Wright, usually this is through El Paso County and was wondering why are we not getting a deputy? Or just a school security position? Mr. Barnes, it comes down to this, I can hire a deputy for about \$74,000 a year. I can bring this person for less than that. Scott Bertel who works for Calhan can answer any questions you have. He works through Calhan Policy department and teaching a couple of classes in criminal justice.

8.00 Board Members

- BOCES – Mr. Bringhurst - none
- DAC – Mr. Leupp - none
- Legislative – CASB Mr. Davis
- CASB put out a new list required of policies from the board of Education. I will forward the list. I compared the list to our policy's and we have a lot more. I am not sure if we need to reword our policy's to be gender neutral.

8.01 Superintendent

- I did a quick October count this morning, it was 318 without pre-school. I gave a tour to a family with 8 students. I do expect an increase in student count next year.
- The new school we are opening up next year. Pat will bring the enrollment papers next week. We will enroll them for next year. It only services home school students. Pat thinks we will have 25 FTE.
- The property closed last week for the project we have been working on. We are working with the architects. By the end of June, we hope to have a plot design and where we could get power from. Tyson Nunn was there, he did not give us any good news. He said it would cost 300 a square foot to put up a building. Our goal is to have a building up August of 2024.

9.00 Consent Items

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

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

9.01 Financial Reports

- General Fund
- Bond Fund
- Lunch Fund
- Activity Fund
- Class Fund

9.02 Change in Calendar

April 26, 2023 2 hour delay

9.03 Employment

Approve the letter of resignation of Bus Driver # 1
Approve the letter of resignation of Bus Driver # 2
Approve the hiring of Dianna Allison as a substitute
Approve the hiring of Mariah Bray as a Para substitute
Approve the hiring of Heather Cross as a Custodian & Para substitute
Approve the hiring of Tamara Darragh-Taylor as a substitute
Approve the hiring of Jenea Lawrence as a Para substitute
Approve the hiring of Cheyenne Moses as a Para substitute
Approve the hiring of Natalie Nickerson as a substitute
Approve the hiring of Annena Tomaszewski as a substitute

9.03 Approve the resignation from elementary employee

9.04 Policy's

First Reading

Repeal DAB-E Financial Administration
Repeal DB Annual Budget
Repeal DEA Funds from Local Sources
Repeal DBG Budget Adoption Process
GCBB Certified Salary Schedule

Second Reading

Repeal CFBB Principal's Salary Schedule
GDBA Classified Salary Compensation and Personnel Topics
GDBAB Transportation Staff Compensation and Personnel Topics
GCBA Instructional Staff Contracts/Compensation/Salary Schedules
Repeal GDBA-E Classified Salary Schedule
Repeal GDBA-E- 3 Business Manager/Admin Asst. Salary Schedule
GCBA-R Instructional Staff Contracts/Compensation/Salary Schedule
Repeal GCBB-E Certificated Salary Schedule
Repeal GDACB-R-1 Transportation Salary Schedule

10.00 Action Items

- 10.01** Motion to approve the Minutes, April 12, 2023 Board Meeting by, Mr. Carneal
second by, Mr. Bringhurst

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

- 10.02** Motion to approve the Minutes, April 12, 2023 Work Session by, Mr. Howard
second by, Mr. Carneal

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

- 10.03** Motion to approve the Superintendent Hiring Personnel during the summer months by,
Mr. Davis second by, Mr. Carneal

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

- 10.04** Motion to approve Robyn Klunder as the DEO (Designated Election Official) for the upcoming November 7, 2023 Election by, Mr. Howard second by, Mr. Bringhurst

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

- 10.05** Resolution to participate in the November 7, 2023 Election by, Mr. Davis
second by, Mr. Bringhurst

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

- 10.06** Motion to approve the changes in the 2023-2024 School Calendar by, Mr. Howard
second by, Mr. Carneal

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

- 10.07** Resolution to approve the 2023-2024 School Budget for all Funds by, Mr. Carneal
second by, Mr. Davis

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

10.08 Resolution to use Fund Balance for all Funds for the 2023-2024 School Year by,

Mr. Howard second by, Mr. Carneal

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

10.09 Motion to approve FFA overnight to CSU Pueblo for State Convention June 5-8, 2023

by, Mr. Davis second by, Mr. Howard

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

11.00 Executive Session

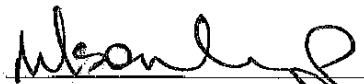
12.00 Items Introduced by Board Members - none

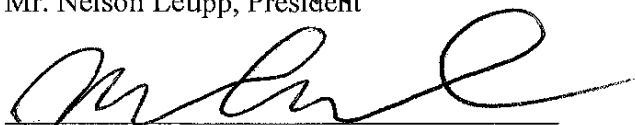
13.00 Discussion Items - none

14.00 Motion to adjourn at 7:48 PM by, Mr. Carneal second by, Mr. Davis

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

Respectively Submitted


Mr. Nelson Leupp, President


Mr. Martin Howard, Secretary /Treasurer