

Miami-Yoder School District
BOARD OF EDUCATION

Work Session

Motions

Wednesday

May 10, 2023

Conference Room

6:30 PM

1.0 Call to Order and Roll Call at 6:33 PM by, Mr. Davis second by, Mr. Carneal

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

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

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

3.00 Work Session

3.01 2023-2024 Budget

- Ms. Klunder, they are the first few pages in your packet, it is all broken out so you can see Salaries, Benefits and expenses. Mr. Davis, on the first page where it says salaries, is that for a specific person? Ms. Klunder, the specials teachers, Art, Music and PE a percentage of their salary goes to Elementary, Secondary and then HS to PE and CTE. Mr. Davis, it went down this year? Ms. Klunder, yes. We lost a teacher and the new teacher coming in makes less pay.
- Mr. Barnes, this is our preliminary budget. We will have our final budget in December. The State is finally done with the long bill. Our final PPR is \$14,029.00 per FTE. Remember we budgeted on \$13,500.00. We talked about raises and those are in this budget, \$1.00 an hour and \$3,000.00 for teachers. The new kindergarten teacher and Para, the new air conditioner/heater for the gym. The legislator also approved the rural school money, we will do the Christmas cost of living with that and the rest on the Air Conditioner. There are not any surprises in this budget.

3.02 Summer Hiring

- This is for summer hiring as we do not have a board meeting in July. We bring the new hires to the August board meeting. This gives me the authority to offer a contract to someone without the board approval. Mr. Carneal, who is on the interview panel? Mr. Barnes, it depends on who is hiring. For the two para positions it will be Mrs. Hartley and people in her department. The Kitchen does their own interviews, we may have Glenda in with them for HR. Mrs. Hartley, Sharon Webb and Amy Berwick and myself will be conditioning the interviews. Mr. Davis, will we be hiring another Elementary Secretary?

3.03 November Election

- Ms. Klunder, Mr. Leupp and Mr. Howard are up for re-election in November. I need to have this approved this month, so the minutes are

approved next month and I can send them into the Counties offices in July when I turn in the IGA's for the election.

3.04 Change in the 2023-2024 School Calendar, August 21 PD instead of August 28 PD for Elementary on Feb. 8 & 9 no elementary school those days.

- Mrs. Hartley, this is for Elementary only. We just shifted the Monday PD day back one week. There will be no school for Elementary on February 8 & 9. I want to take my staff to a reading conference on those days.

3.05 Selling 3 Buses

- Mr. Barnes, we are trying to clean out the stock. We are moving our Junkers off sight. These buses do not run.

3.06 Superintendent contract

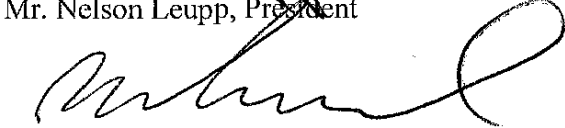
- You have a copy of the draft for the superintendent contract. If you look at page two it says \$122,000.00 a year. Mr. Carneal, I saw near the back it said her and she. I can't find it now. Mr. Barnes, we send this to the attorney to clean it up and fix it.

4.00 Motion to Adjourn at 6:46 PM by, Mr. Howard second by, Mr. Bringhurst

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

Respectively Submitted


Mr. Nelson Leupp, President


Mr. Martin Howard, Secretary /Treasurer