

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

1.00 The regular meeting was called to order by Board President, Mr. Leupp at 7:04 PM. On roll call vote the following members were present: Mr. Nelson Leupp, Mr. Eric Bringhurst, Mr. Daniel Carneal, Mr. Timmothy Davis, and Mr. Howard Martin. Also present were: Mr. Dwight Barnes Superintendent/Principal, James Dechant, Athletic Director and Ms. Robyn Klunder, Business Manager. Mrs. Sheila Hartley was absent.

2.00 The Pledge of Allegiance was recited

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

10.03 Approve Honor Choir going to CSU Pueblo November 17-18 overnight

10.04 Approve the UIP

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

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

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

- Pumpkin day is coming up in a few weeks. We will be having a visit from the pumpkin soon.

6.04 Secondary Principal, Dwight Barnes

- Tonight, is music MIMA induction, she has a lot of Honor things going on. We have a student going out for State Honor Choir.

6.05 Athletic Director

- We are starting to wrap up Volleyball. I think we have 6 matches left. We have Volleyball parent's night on October 24. JV last game is October 28.
- Football parent's night is on the 27th. About 3 weeks left of Football.

- JH football is having a good season. They will have one more game against Simla. It will be a hybrid game.
- JH Basketball will start on the 27th. Their first game will be at Edison as CSDB gym is down. CSDB tournament will be at Edison and a two day tournament.

7.00 Audience to Visitor - none

8.00 Board Members

- BOCES – Mr. Bringhurst
- Talking about the development of the water. The will start in phases because of the cost.
- DAC – Mr. Leupp
- Meeting was yesterday and we talked about UIP
- Legislative – CASB Mr. Davis
- Covering of the policies. They used to send out emails and now we have to go in and look for the updates.

8.01 Superintendent

- The phone systems are the latest casualty of the lightning strike. I don't want to replace the phone system during the week, I would like to get it done over the break.
- Loan is in process. To date we have gotten 17,000 from the State and we usually have more at this time.
- Mr. Carneal, Did we talk to the Fire Department about keeping an Ambulance on site during games? Mr. Barnes, we are working on getting that procedure in place.

9.00 Consent Items

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

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 Approve the Out of District Students

9.03 Employment

Approve the letter of resignation from Teacher

9.04 Policy's

First Reading - none

Second Reading - none

10.00 Action Items

10.01 Motion to approve the Minutes, September 13, 2023 Board Meeting by, Mr. Carneal
second by, Mr. Bringham

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

10.02 Motion to approve the Minutes, September 13, 2023 Work Session by, Mr. Davis
second by, Mr. Howard

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

10.03 Motion to approve Honor Choir going to CSU Pueblo November 17-18 overnight by,
Mr. Howard second by, Mr. Bringham

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

10.04 Motion to approve the UIP by, Mr. Carneal second by, Mr. Howard

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

11.00 Executive Session

12.00 Items Introduced by Board Members

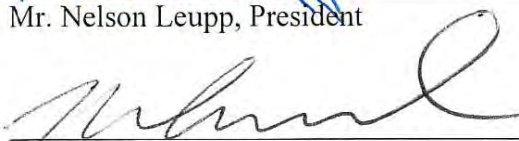
13.00 Discussion Items

14.00 Motion to adjourn at 7:25 PM by, Mr. Davis second by, Mr. Bringham

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

Respectively Submitted


Mr. Nelson Leupp, President


Mr. Martin Howard, Secretary /Treasurer