Miami-Yoder School District BOARD OF EDUCATION

Work Session
Minutes
Wednesday
November 8, 2023
Conference Room
6:30 PM

- 1.0 Call to Order and Roll Call at 6:32 PM by, Mr. Howard second by, Mr. Davis
 - Mr. Bringhurst, Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp
- 2.00 Motion to approve the Agenda by, Mr. Carneal second by, Mr. Bringhurst
 - Ayes: Mr. Bringhurst, Mr. Carneal, Mr. Davis, Mr. Howard, Mr. Leupp
- 3.00 Work Session
- 3.01 Student Count
 - The student count was turned into the State. We are at 364.5, last years count was 318. We are up a little bit. 4 students are ascent students. Preschool is not in these numbers.
- 3.02 Graduation
 - So, we talked last time about graduation. I need to get your input on what do we do. When do we want to do the ceremony? Do we keep it at the same time? Move it to Saturday night? or move to Sunday morning? Mr. Davis; do we vote on this? Mr. Barnes; no, you guys give your opinion and we go from there. Mr. Howard; I think we keep it where it is at. No matter what we do, someone will be unhappy. Mr. Carneal; on the calendar it says May 18 at 10:00 am. I think we should just leave it at that.
- 3.03 Cost of Living for employees
 - Mr. Barnes; did you bring a list? Ms. Klunder; it is in the book on page two and three. Mr. Barnes; we use our Rural School money to give a Cost of Living stipend at Christmas time. We did receive half of that money. So, we are talking about doing \$1000 for full time employees and \$500 for part time employees. If are money flow issues allow us, we would like to give half of the Cost of Living on December 10 and the other half in April. Mr. Davis, is there a minimum of how many hours to be full time? Ms. Klunder; under 30 hours is part time and over 30 is full time. Mr. Davis, do sub's get this pay? Ms. Klunder; no. A few bus driver subs will get this, but they drive every day. Mr. Carneal; When we vote on this will we have to break it up? Ms. Klunder, yes, we can break it up.
- 3.04 New Policies
 - Mr. Davis; I will be providing 10 a month for policy's that CASB says we need that we don't have. The packet is the new policy's and in the book are the policies from last month. Mr. Carneal, I went through the book and marked what we do not need. The ones that are not high lighted are

not needed. The orange ones we need to discuss by us. The yellow ones need to be updated.

- 3.05 140 day employees
 - Ms. Klunder, Each year I have to send a list to PERA for employees who work 140 days. We have 5 employees who work 140 days. Mr. Barnes; 140 days in a calendar year.
- 4.00 Motion to adjourn at 6:45 PM by, Mr. Davis second by, Mr. Howard

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

Respectively Submitted

Daniel R Carneal

Mr. Nelson Leupp, President

. Martin Howard, Secretary / Treasurer

Sharron Darbu