

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Wednesday
December 20, 2023
Cafeteria Room
6:30 PM

- 1.0 Call to Order and Roll Call at 6:39 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 Mill Levy

- Ms. Klunder, I put in the packet some information from the governor's office on the Mill Levy. It just has some questions and answers. Our mills are at almost 27 mills. By State statute the mills have to be at 27 mills by a certain date. I know the State and City of Colorado Springs are asking to have the mills lowered, but since our mills are not at 27 mills, we will not be able to lower them.

- 3.02 New board members

- Mr. Leupp, we will be swearing in two new board members tonight at the regular meeting. Mr. Barnes, Welcome.

- 3.03 Phone System Quote

- Mr. Barnes, The quote is in the packet. This is being paid for by insurance from the lightening strike from last summer. The new phones will be about \$10,000.00. They are looking to install everything during Christmas break. We will have a little bit of training on the first day back in from the break. Interesting enough, they looked at satellite imaging on that night. There we two lightening strikes out here and one hit the ground on one side of the building and the second one hit the ground on the other side of the building. The insurance will also be replacing the PA system as well. We probably have about \$200,000.00 in damage from the lightening strikes.
- Mr. Bringhurst, Mr. Barnes is there a deductible on that? Is it 100% covered or is there a deductible? Mr. Barnes, 100% covered. The deductible is \$10,000.00 then the rest is covered by insurance.

- 3.04 Policies

- Mr. Leupp, are we going over policy's tonight? Ms. Klunder, These are Mr. Carneal's policy's and they start on page 24 with his template has a color copy that I placed in the books.

- Mr. Carneal, The yellow ones are needed by the State. If we could start our first reading on the Yellow ones first. The Orange ones I think we need to talk about, do we need the wording? Do we need them? They are not required by the State. No, I have that wrong, the ones I did not put in here are not required by the State. The ones that are not highlighted I don't think we need. Mr. Leupp, we will probably let the new board decide on these.

3.05 2024 Board Calendar

- Ms. Klunder, The board Calendar is on page 53. The first meeting on the calendar is on Tuesday Jan. 9, 2024 as the mill levy is due to CDE on Jan. 10, 2024. All other meetings are on Wednesday nights.

3.05 Board paid \$500.00 for staff medical

- Mr. Barnes, I want some guidance from you guys. The board policy reads are kind of outdated. It says we offer \$500.00 for medical offered by a professional service. We are fully funding in 2024. We have a few employees who take insurance through their spouse. They are asking if we could pay for the vision and dental? We have offered primary care on top of it, Peak Med. They would also like to know if we will continue to pay their Peak Med? They are not using the \$500.00. These people do not use our Medical Insurance and I am bringing this up to you.
- Mr. Leupp, what can we use that \$500.00 for basically, right. Mr. Barnes, Right. If your guidance is to go a head and re-write the policy to cover these employees, it could make a difference for them. Mr. Carneal, I think we should re-write it, re-word it. Where they still get to use part of the \$500.00. Mr. Bringhurst, Is the \$500.00 part of the pay structure? Mr. Barnes, it is not. If you do not take insurance, the money is not yours. It is a \$500.00 allowance to use if you take medical. Mr. Bringhurst, this is for full time employee? Mr. Barnes, yes. I will work on getting that policy re-written so we can move it forward.

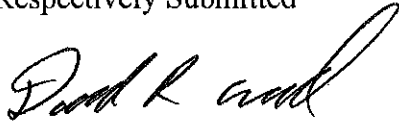
3.06 Update on Audit

- Ms. Klunder, The auditor was out in the beginning of November. I got his first draft back. I have been working on the CDE part of the Audit. When the auditor sends back his first draft, trial balances, and Journal entries. I enter the Journal entries and match my trial balances to his. Then start to submit to CDE. I have made it through the first pipeline submission and now I am working on the roll up. I hope to have the CDE submission completed and error free by the second week of February. I need to have from CDE several reports from pipeline to add to the audit for the audit completion.
- Mrs. McKnight, do they have a deadline for that? When do they want it done by? Ms. Klunder, the audit is due by December 31, I knew with the auditor coming out in the beginning of November it would not be done by the 31 of December. I applied for an extension and now it is due by February 28, 2024. Mrs. McKnight, so after the roll up is there another step? Ms. Klunder, No, after the roll up is accepted by CDE, the audit is finished. I send the special reports from CDE to the auditor and Mr. Barnes sends in his MDA and then the audit is done. I send the audit to the State Auditor.

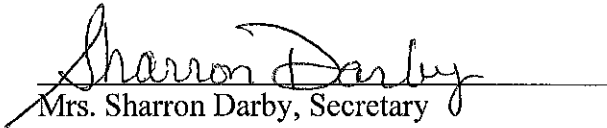
4.00 Motion to adjourn at 6:53 PM by, Mr. Howard second by, Mr. Bringhurst

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

Respectively Submitted

A handwritten signature in cursive script, appearing to read "Daniel Carneal", written over a horizontal line.

Mr. Daniel Carneal, President

A handwritten signature in cursive script, appearing to read "Sharron Darby", written over a horizontal line.

Mrs. Sharron Darby, Secretary