

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Tuesday January 9, 2024
Cafeteria
7:00 PM

- 1.0** The regular meeting was called to order by Board President, Mr. Daniel Carneal at 7:21 PM. On roll call vote the following members were present: Mr. Daniel Carneal , Mr. Eric Bringhurst, Mrs. Sharron Darby, Mr. Timm Davis, and Mrs. Desiree McKnight. Also present were: Mr. Dwight Barnes Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal, and Ms. Robyn Klunder, Business Manager.
- 2.00** The Pledge of Allegiance was recited
- 3.00** Additions to Agenda - none
- 4.00** Motion to approve the Agenda by, Mr. Davis second by, Mrs. McKnight
Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight
- 5.00** Recognition - none
- 6.00** Correspondence/Reports - none
- 6.02** Student Reports – none
- 6.03** Elementary Principal, Sheila Hartley
- We had a snow day on the 8th and the in-service that was planned was canceled. We have rescheduled it for February 26. It is a de-escalation training, how to work with children in a heighten state (inaudible) It is scheduled for our next PD day.
 - Things are just moving along. The kids are happy to be back, no disciple problems just 5 bloody noses. The air is very dry in the building right now.
- 6.04** Secondary Principal, Dwight Barnes
- Things are going fine. Eastern plains honor band and FFA in the next couple of weeks. FFA oyster fry will be in February after our next meeting. Criminal Justice is going on a field trip in the next couple of weeks.
- 6.05** Athletic Director
- We are wrapping up Middle School basketball. Thursday is their final game and next week is playoffs. High School will start their first game after the break we are at home.

7.00 Audience to Visitor

- Emma Book, I was going to ask that graduation could be moved to Sunday. It sounds like that is going to happen now and that works a lot better for me. Thank you.

8.00 Board Members

- BOCES – Mr. Bringhurst – none. meeting in a couple of weeks.
- DAC – Mrs. Darby – none
- Mr. Davis, When was our last DAC meeting? Mrs. Hartley, in October. Mr. Davis, do we post the meeting minutes somewhere? Mrs. Hartley, I don't think we post them. They are in the DAC book. Mr. Davis, are we required to post them since it is an open meeting and required by law? Mrs. Hartley, if you want them posted, I can post them. I don't know what the requirement on that is. Where would you recommend them posted at? Mr. Davis, under the board meeting tab on the website.
- Legislative – CASB Mr. Davis - none

8.01 Superintendent

- We are still working on the repairs of the lightening strike. The newest is the PA system. The insurance has approved replacing the PA system. The insurance went back to see and there were two lightening strikes that hit each side of the building.
- The new school site, we meet with Governor Polis on the 26th. He is a driving force for a grant we are working on getting for the new site.
- We finally got our new phones in. They should go live on Thursday. We can call out and call other phones in the building but we can not call out. So, all the secretaries have two phones on their desk. It has a lot of features that the old phone did not have. Messages go to email and the phones. All the phones are in place. Mrs. Darby Are we keeping all the old numbers.
- The two million planning grant we got for vocational education stuff, we finally have our plasma cutter in and up and running.
- Mr. Carneal, is there any updates on the fire department? Mr. Barnes, I sat in with Debbie we did most of the information last week. They are coming in for training on the 17th I think it is. They are coming in to do their monthly training on site and a couple of our employees will stay after for them.

9.00 Consent Items

9.01 Financial Reports

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

Motion to approve Consent Items 9.01 Financial Reports by, Mr. Davis second by,

Mrs. Darby

Mr. Bringhurst, are these the ones in the packet? Mr. Carneal, no, they are in the book and not the handout. Mr. Barnes, these are monthly financials that we have you look at every month. Mr. Davis, how do you tell which ones are the bond fund, and Lunch fund? Ms. Klunder, Bond fund is 31, Lunch fund is 21, Student activities is 23, Health account is 18 and general fund is 10. Mr. Carneal, the class funds is the easy to read one.

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

9.02 Employment - none

9.03 Change in Calendar

12/14/2023 Snow day

12/27/2023 2 hour delay

Motion to approve Consent Items 9.03 Change in Calendar by, Mr. Bringhurst second by,

Mrs. Darby

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

9.04 Policy's

First Reading

KBBA Custodial and Noncustodial Parent Rights and Responsibilities

KBBA-R Custodial and Noncustodial Parent Rights and Responsibilities

Repeal Board Policy KCB Community Involvement in Decision Making

Repeal Board Policy KD Public Information and Communications

Repeal Board Policy KDDA News Releases

KEC Public Concerns/Complaints about Instructional Resources

KF Community Use of School Facilities

KF-R Community Use of School Facilities

KFC Use of School Equipment

KHC Distribution/Posting of Noncurricular Materials

KHC-R Distribution/Posting of Noncurricular Materials

Repeal Board Policy KLB Relations with Election Authorities

Motion to approve Consent Items 9.04 First Reading Policy's by, Mrs. McKnight second by,

Mr. Davis

Ayes; Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight Mr. Bringhurst Nay

Second Reading

BBBA Board Member Qualifications

BCB School Board Member Conflict of Interest

BDA Board Organizational Meeting

BDB Board Officers

BDF Advisory Committees

BE School Board Meetings

BEAA Electronic Participation in School Board Meetings

BEC Executive Sessions

BEDA Notification of School Board Meetings

JICDE Bullying Prevention and Education

LBD Relations with District Charter Schools

Motion to approve Consent Items 9.4 Second Reading Policy's by, Mr. Davis

Second by, Mrs. Darby

Mr. Davis, we need to update the information on Policy BE, fill in the blanks. Mr. Carneal, on policy BDF we need to cross out the cross reference for KCB as we are repealing that policy. Mr. Davis, why are we repealing that policy? Mr. Carneal, it is not needed. Mr. Davis, then just line out that cross reference. When we update the policy, it wont show up. Mr. Bringhurst, Dan I have a question. In the top note on BDF it says, "while Colorado school districts are not required by law to adopt a policy on this subject". So, we adopt a policy that is not a law. Ms. Klunder, we are just updating as it was adopted in 2007. Mr. Bringhurst, so we are going to go through and change the language somehow? Mr. Barnes, some of the content in there is required by the State. Mr. Carneal, it is something we already have since 2007 and we are just updating it. Mr. Bringhurst so maybe we should just repeal it.

Mr. Davis, Mrs. Hartley, If you look at the bottom of the policy BDF it says advisory committees shall be open to the public and the meeting notices shall be posted. That answers our question.

Mr. Davis, we should move back BE (inaudible) to much paper shuffling to hear which policy to hold back. Mr. Bringhurst, it says if required. Mrs. Hartley, we are required by State law to have a DAC. Which is your district accountability committee.

Mr. Bringhurst, BDF Advisory committees does it correlate with anything in the repeal board policy KCB? KCB, we repeal a policy that says community involvement and we have to have community involvement for advisory committees. We are repealing one and adding another one, are they redundant? Mrs. Hartley, (inaudible). Mr. Carneal, did you hear them? He was asking about KCB and BDF, so repealing one and keeping the other. BDE updates the language.

Mr. Bringhurst, I guess one of my issues with this example is, we have repealed through the vote community involvement in decision making. We are saying don't come here to help us make decisions. But then we are asking them to make an advisory committee. Is that Mr. Carneal, no

page 42 is the KCB Policy. Mr. Bringhurst, yes, I read it, I read through it quickly. That is what got my no vote. The community needs to be here in my opinion. We have repealed it. Mrs. Hartley, I think that the BDF advisory committees replaces that. Mr. Bringhurst, with different wording. I agree it does, that is my content. Mrs. Hartley, do you want to keep them both? Mr. Bringhurst, we work for the public and not an advisory committee. Mrs. Darby, in BDF it does say, we encourage the participation of the public. It does say it encourages the participation of citizens to help in the decision making of the board. Mr. Bringhurst, what page is the second one? But see the original one we have from 1985 has no State statue attached. So, it is autonomous, something that our district wanted back then. So, we are going to can that and use something that the State says? Mr. Carneal, Cross reference on the KCB sends you right back to the other ones, why do we need it multiple times? Mr. Bringhurst, This one says community groups and the other says all citizens. That is a big difference for me! I would rather have the old policy to be honest, than the new policy. One citizen, that is who we work for. My concern is in the last several years, you get community members locked out of board meetings. Mr. Davis, you can't lock the public out of the board meetings it is illegal. Mr. Bringhurst, you can't force them to make a committee either. Mr. Davis, The DAC and the Bullying committee from policy JICDE that is what they are talking about. Those are the committees they are talking about. Mr. Bringhurst, I am just bringing it up, I have already laid my vote.

Ayes; Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight Mr. Bringhurst Nay

10.00 Action Items

10.01 Motion to approve the Minutes, December 13 Special Meeting by, Mr. Bringhurst
second by, Mrs. McKnight

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

10.02 Motion to approve the Minutes, December 20, 2023 Work Session by, Mrs. Darby
second by, Mr. Bringhurst

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

10.03 Motion to approve the Minutes, December 20, 2023 Board Meeting by, Mrs. McKnight
second by, Mr. Bringhurst

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

10.04 Resolution to approve the Mill Levy by, Mr. Bringhurst second by, Mr. Davis

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

10.05 Resolution to approve the Budget by, Mr. Bringhurst second by, Mr. Davis

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

10.06 Motion to approve the Board of Education Meeting Calendar by, Mr. Bringhurst

second by, Mrs. Darby

Mr. Davis, where is the calendar? Mrs. Klunder, last page in your board packet. Mr. Davis, We are going to meet on February 14 Valentines day? Ms. Klunder, if you would like to change it, you can. Mr. Carneal what would be an alternative? What about the 15th? That date worked for everyone.

Mrs. McKnight, the secondary spring concert is on May 8 also. Mrs. Hartley, we did the board meeting on the same day as the elementary concert. Mrs. McKnight, ok.

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

11.00 Executive Session - none

12.00 Items Introduced by Board Members

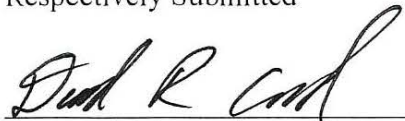
- Mr. Carneal, I should have brought it up some other time. On the computer policy BIA the link does not work. On are Miami Yoder website. Ms. Klunder, I will have the webmaster check on that. Mr. Davis, can we have one button to down load all the policy's?

13.00 Discussion Items

14.00 Motion to adjourn at 7:59 PM by, Mrs. Darby second by, Mr. Bringhurst

Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight

Respectively Submitted


Mr. Daniel Carneal, President


Mrs. Sharron Darby, Secretary