

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

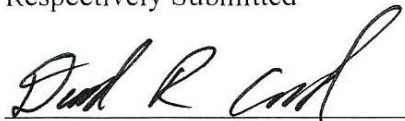
- Mr. Carneal, I should have brought it up some other time. On the computer policy BIA the link does not work. On are Miami Yoder website. Ms. Klunder, I will have the webmaster check on that. Mr. Davis, can we have one button to down load all the policy's?

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

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Tuesday
January 9, 2024
Cafeteria
6:30 PM

1.0 Call to Order and Roll Call at 6:34 PM by, Mr. Bringhurst second by,

Mrs. McKnight

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

2.00 Motion to approve of the Agenda by, Mr. Davis second by, Mrs. Darby

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

3.00 Work Session

3.01 Mill Levy

- Ms. Klunder, the mill levy is on pages two and three in your book. The mills for General Fund are 24.831 and for the bond it is 3.845. Total funding is 104.013. I also put in my worksheet so you can see how I figured out the mills. CDE has a worksheet that I just fill in the blanks with the information I get from each county and it populates the totals for me.

3.02 Budget

- The budget is in your motion packet, the expense is first and then the revenue.
- Mr. Barnes has a power point to show how the revenues come in. The slides of the power point are in the book pages 4-11. Mr. Bringhurst, hey Robyn is there a sum somewhere on these sheets? I showed him how the budget sheet was set up. I also showed him the expense sheets in the board packet and where the total spent percentage is.
- Mr. Barnes, the power point is on the revenue. This is the bulk of our money. We have 364.5 Students at \$13,685.00 per student. Local taxes which are property tax and SOTs. Those dollars come right off the top of our State funding. The rest of the State funding is called equalization. We get property tax the bulk of it 3 times a year, March, May and June. We will see about a million dollars from those taxes in March, May and June. Equalization we get that every month. However, they base the Equalization off last year student count and we are up 40 some students. We will get the make up equalization from the State in January. Next year July 1, the State will take our new student count numbers which should be 360 and pay our equalization on those numbers.
- Equalization comes in every month. Our CTE grant comes in 3 times a year January, March and then June. It is based on last years expense. We put that money right back into CTE. It helps to keep them going.

- Special Education and High Cost reimbursements. Our special education dollars go to BOCES and if the State has left over funds towards the end of the year, we could see High Cost reimbursement. High Cost is over \$25,000.00 spent on SPED students. Right now, we have 3 that we send off site. We get that check in June.
- Pre-School, we are running about \$160,000.00. We have gotten money for our 3 year old's and 4 year old's. We are not sure how long this will last as this is a new program.
- Transportation, we get our transportation reimbursement in November for last years expense. We received \$93,000.00 this year.
- Rural School funding, we used to get that all at once in October. This year we received half of rural school funding. We do not know when we will get the other half. This year rural school was \$134,000.00
- Mr. Carneal, when we look at the expense reports, rural school has lines in there. Mr. Barnes, I told you that we use about half of that money for the cost of living and that is what you are seeing. The bonuses are in the budget.
- Title Grants, we get those funds as we request them. This year we get \$167,000 for Title funds, we spend a lot more then we receive for Title. We can't request the funds until we spend them.
- Reap is a Federal Grant. This year is was \$27,000.00. We request those funds in September. We use this for our technology expenses.
- There are other small grants that we get examples, Read Act, Gifted and Talented and a Library. I don't want to go through each of them. I wanted to show you that our money is coming in later in the year.
- Mr. Carneal, on our grants are they broke out in our revenue pages? Mr. Barnes, you will see them in there.
- Then there is other revenue that is not in the General Fund. If Robyn does not break these out when she uploads a report to the State, they will not accept the report.
- Bond is its own special account to pay off the building. You will see that at the bottom of the report in fund 31. We generate about \$170,000.00 for that account. We spend about the same amount for our bond payment and bank fees.
- Class accounts, we have to show the revenue and expenses for the class account. We do not track the expenses for class accounts, we just put it into the general fund in a lump sum under fund 23.
- Medical Insurance, we spend around \$400,000.00 for medical insurance. We pay about \$200,000.00 for the board covering 500.00 a month for medical insurance and then the rest is from the employees portion they pay a month.
- Food reimbursement, we request reimbursement after we spend it. We have to request from the State after we spend the money. We have to show the revenue coming in from the State and the transfers from the General fund to cover the costs. Fund 21.
- Mr. Bringham, I come up with a \$14,000 deficit, where are you getting a \$200,000.00 reserve? Mr. Barnes, We leave extra dollars on different lines. Mr. Bringham, at the end of the year if you don't use it you lose it, right? Mr. Barnes, no if we don't use it, it goes into reserves. Mrs. McKnight, why is the BOCES going up so much? Mr. Barnes, two pieces with that. Like I said with the 3 kids, two go to BOCES east and they are \$40,000.00 grand a piece and one who goes to town and she is \$45,000.00. We have other kids who are

doing transition, and then the membership is all the itinerates like the nurse and Todd and all the services that BOCES covers for us.

- Mrs. McKnight, I don't see the new school on any of this. What is the cost of the new school and the revenue that we receive for those students? Mr. Barnes, you will see under the 9-12 a line for distance learning. In the 10-300's. Mr. Carneal, under expenses? Distance learning is \$280,000.00, that covers all students that go off site for classes. Mrs. McKnight, Do you have a breakdown that shows our kids and the new school kids? Mr. Barnes, I don't but I can get that to you. Mrs. McKnight, I would like to see the breakdown of it, how many man hours go into it the new school and how much they bring in. I can tell you this that they are 28.5 FTE and the only expense is the principal at \$2,000.00 a month right now. Mrs. McKnight, you said 2,000 a month, does that include benefits or is it with out benefits. Mr. Barnes, you can add another 23% to that for benefits.
- Mrs. Darby, I see K-5 principal supplies went up from \$1,000.00 to \$8,000.00? Mr. Barnes, Robyn cut back the supply lines in the beginning of the year, I gave back the supply lines money plus the \$5,000.00 we use at the end of the year. Again, we moved up about 20 new students to elementary. Mrs. Darby, what about title para benefits is up to 40,000 now, were we not giving para's the benefits? Ms. Klunder, no it was in a wrong budget line.
Mr. Barnes, if you guys have any questions, you are welcome to come in and ask.

3.03 Graduation

- Mr. Barnes, you guys asked us to bring this back up. The weekend is set, but when we do it on that weekend is not set. So please give me some guidance as to when you think the best time is for graduation. Last time we talked about Saturday morning which we normally do, Saturday afternoon or Sunday morning. We need to lock in our time as parents are starting to ask when graduation is.
- Mrs. McKnight, I looked at the surrounding schools around us to see when their graduation, we are the only ones to graduate on that day. The thing that you run into is State Track which is that Thursday the 16, Friday the 17, Saturday the 18. Those events typically go all day. There is no way for a kid to be running on Saturday and make it back for graduation on Saturday night. Limon graduates the Sunday before at 2:00, ours in Saturday the 18 at 10:00, Calhan graduates the 19 at 2:00, Peyton graduates at 10:00, Elbert graduates at 2:00 and Hugo graduates at 2:00 on Sunday. The next weekend Simla graduates at 10:00 and Kiowa graduates that day also.
- Mr. Bringhurst, what if we move it to Sunday? Mrs. McKnight, I think Sunday is our best bet. The problem is that Sunday a bunch of schools are graduating that day. Mr. Barnes, (inaudible) Mr. Bringhurst, do we have a conflict there? Missing students is not good, missing their fans is not really a problem, is it? Mr. Carneal, how many estimated seniors will be on the track team? Mrs. McKnight based on last year, you will be missing your Valedictorian and Salutatorian. Because they both made it to State last year, they will be going again this year. Mr. Barnes, Track seems to be on a upswing in the last few years. This will be an ongoing problem in the future. Last year we did not have a senior going to track, but this year and next year you probably will. Mr. Bringhurst, Have we ever had graduation on Sundays? Mr. Barnes, Other schools do it and its not a problem. Nine years ago, we had graduation on Memorial weekend, and we moved it off

that weekend. I would recommend having it Sunday morning for people who have to travel 10 or 11:00 would be good. Mr. Bringhurst, I am good with that. The prep academy will have their graduation in town. Mr. Barnes, if you want to move graduation to Sunday and that is your recommendation that is fine. Mrs. McKnight, So it would be Sunday the 19th as that weekend is set? Mr. Barnes, Yes. I would say for now as that weekend is set. Mr. Bringhurst, did you think another weekend would be better? Mrs. McKnight, I am wondering if another weekend would be better as you have 4 graduations on that day already. It does not always affect people but we are a small school. Mr. Carneal, I get what you are saying but we need to think about us. We need to not worry about other schools and worry about us. Mr. Bringhurst, I don't think a lot of others will come to see our graduation. Mrs. Hartley, I think about cousins. (inaudible). Mr. Barnes, we will move to Sunday.

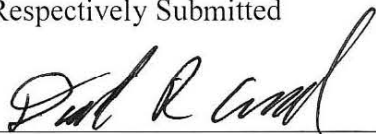
3.04 Policy's

- Ms. Klunder, I put this on the agenda as I did not know if you wanted to talk about more policies. Mr. Carneal, out of the old policies that I brought up and need to work on. The orange ones I think we need to discussion on. They are KBE, KE, KEF, KHE, KLG and KLMA. I know we don't have it anywhere for this month. Ms. Klunder, I can bring them next month. Mr. Carneal maybe do two of them a month. Mr. Davis, do you want to see if someone wants to go through another section? Just sit down read to see if they are needed, not needed or need to be updated. Mr. Bringhurst, I think we should have a work session on any new policies, I am not a fan of adding policy. Mr. Carneal, the only ones we are adding are ones required by the State. Mr. Bringhurst, I don't really care about that. Mr. Carneal, I know, but we are adding ones required by State. Mr. Bringhurst, they are required but we can word them our own way. We can't just adopt their stuff. Mr. Davis, We adopt them with their language because they will defend them, if we change the language, they will not if someone sues us. We update them as the laws have changed. It is so much easier to take their policies which is what we pay them for then to sit down and write our own policies. Mr. Carneal, would you be interested in looking through a few of them? Mr. Bringhurst, assign me a few and I will look at them. Mr. Davis, I will have to go back and look at the email and then I will email you.

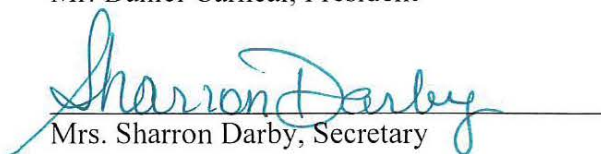
4.00 Motion to adjourn at 7:19 PM by, Mrs. McKnight second by, Mr. Bringhurst

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary