

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday March 13, 2024
Cafeteria
7:00 PM

1.0 The regular meeting was called to order by Board President, Mr. Daniel Carneal at 7:38 PM. On roll call vote the following members were present: Mr. Daniel Carneal , Mr. Eric Bringhurst, Mrs. Sharron Darby, and Mrs. Desiree McKnight. Mr. Timm Davis is absent. Also present were: Mr. Dwight Barnes Superintendent/Principal, Mrs. Sheila Hartley Elementary Principal, James Dechant, Athletic Director 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, Mrs. McKnight second by, Mrs. Darby

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

The recorder did not work for this session

5.00 Recognition - none

6.00 Correspondence/Reports - none

6.02 Student Reports - none

6.03 Elementary Principal, Sheila Hartley

- Matchwitts is hosting March 18
- Robotics for fourth and fifth grades will start after spring break
- Fourth and fifth grade had a panning for gold field trip
- We will start after school tutoring in April. It will be two days a week and have bus service. We should have 32 students.

6.04 Secondary Principal, Dwight Barnes

- Green house is up and running. We should have a plant sale in 5 or 6 weeks.
- Prom will be here at the school this year
- Destination Imagination has started out strong
- FFA has trips planned

6.05 Athletic Director

- Track has 9 or 10 meets scheduled
- HS football schedule is done
- MS football schedule is almost done
- Both HS and MS volleyball schedule is almost done
- Will be starting Basketball schedules in the next couple of weeks
- Mrs. McKnight, will the HS football and Volleyball games be held the same night?
Mr. Dechant, Yes, most schools do not want to travel for two nights for games.

7.00 Audience to Visitor

none

8.00 Board Members

- BOCES – Mr. Bringhurst - none
- DAC – Mrs. Darby - none
- Legislative – CASB Mr. Davis - none

8.01 Superintendent

- The legislature has been working on redesigning the school finance act. The new finance act does have a high price tag. They are also looking at adjusting Equalization. The school districts would get more dollars in the first 7 months of the year and when we get our property tax, we would get less equalization dollars in March and May.
- We need to have two sections of our roof repaired, it will be a total tear off and redone. Our insurance CSDSIP will be paying 75% of the cost.
- Retirees to fill open slots. The rules from PERA are changing to allow more open positions for retirees for hard to fill positions.
- We have an assembly coming up with Wildcat
- Mr. Carneal, if there is trouble on the bus where do they go? trouble in the school where do they go? Mr. Barnes, they start with Kelly if transportation problems and to the principal for the school for school problems.

9.0 Consent Items

Motion to approve 9.01 Financial Reports by, Mr. Bringhurst second by, Mrs. Darby

9.01 Financial Reports

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

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

9.02 Employment

Motion to approve 9.02 Employment by, Mrs. McKnight second by, Mrs. Darby

Approve the resignation of Elementary Para
Approve the resignation of Secondary Sped Para

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

9.03 Change in Calendar

Motion to approve 9.03 Change in Calendar by, Mrs. Darby second by, Mr. Bringhurst

2/28/2024 2 Hour Delay

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

9.04 Out of District Student Application

Motion to approve 9.04 Out of District Students by, Mrs. Darby second by, Mr. Bringhurst

Approve the out of District Students

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

9.05 Policy's

Motion to approve 9.05 First Reading policy's by, Mrs. Darby second by, Mrs. McKnight

First Reading

EHB Records Retention

GBI Criminal History Record Information

~~GCQEB Supplemental Employment of Retired Professional Staff- table~~

~~Repeal GCQEB—2 Supplemental Employment Contract- table~~

~~JJJ-R Extra Curricular Activity Eligibility- table~~

~~JKD/JKE—2 Suspension/Expulsion of Student—table~~

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

Motion to approve 9.05 Second Reading Policy's by, Mrs. McKnight second by,

Mrs. Darby

Second Reading

GCB-2 Certified Employee Health Insurance

GDC-2 Classified Employee Health Insurance

KBE Relations with Parent Organizations

KE Public Concerns and Complaints

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

10.00 Action Items

10.01 Motion to approve the Minutes, February 15, 2024 Board Meeting by, Mrs. Darby

second by, Mr. Bringhurst

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

10.02 Motion to approve the Minutes, February 15, 2024 Work Session by, Mrs. McKnight

second by, Mr. Bringhurst

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

10.03 ~~Motion to approve the Calendar for the 2024-2025 School year by, Table~~

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

10.04 Motion to approve Classified Staff returning for the 2024-2025 school year by,

Mrs. Darby second by, Mrs. McKnight

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

10.05 Motion to approve Certified Staff returning for the 2024-2025 school year by,
Mrs. Darby second by, Mrs. McKnight

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

10.06 Motion to approve Destination Imagination overnight trip to Denver on Saturday April
6th by, Mrs. Darby second by, Mr. Bringhurst

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

10.07 Motion to approve FCCLA overnight trip for annual State Leadership Conference April
4th – 6th by, Mrs. McKnight second by, Mrs. Darby

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

11.00 Motion to approve going into Executive Session at 8:29 PM by, Mrs. McKnight
second by, Mr. Bringhurst

Executive session pursuant to CRS 24-6-402(4)(f), personnel matters to discuss
Angie Grimes

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

11.00 Motion to return from Executive Session at 9:04 PM by, Mrs. Darby second by,
Mr. Bringhurst

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

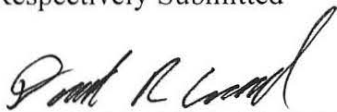
12.00 Items Introduced by Board Members - none

13.00 Discussion Items - none

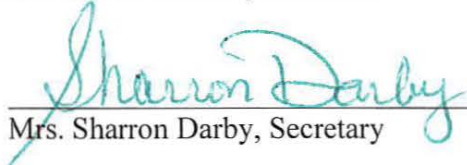
14.00 Motion to adjourn at 9:04 PM by, Mrs. McKnight second by, Mrs. Darby

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary