

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Thursday
April 10, 2024
Cafeteria
6:30 PM

1.0 Call to Order and Roll Call at 6:30 PM by, Mrs. McKnight second by,

Mr. Bringhurst

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

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

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

3.00 Work Session

3.01 2024 -2025 School Calendar

- I put in two PD days for Oct. 17 & 18th, I am calling them independent PD days. Mrs. McKnight, so they do not have to come into the building? Mr. Barnes, that is correct. Mr. Bringhurst, what are the circled days? Inaudible, Inaudible, how many days is this? Mr. Barnes, 160 days total. Secondary has 148 with students which will give us 9 snow days which should be sufficient. The elementary will do two PD days in February for a training. That would give them 15 to 18 snow days. Mr. Carneal, what did you say the circled days were? Mrs. Hartley, there are notes under the calendar that tells you what it is about. Mrs. McKnight, do we need to put independent PD on there even though it is blue and down at the bottom it says K-12 work day? And then you have conferences cut off in February. Mr. Barnes, I will fix that. Mr. Carneal, does everything else look good for everyone?

3.02 Policy from last meeting

- JJJ-R Extra Curricular Activity Eligibility
- Mr. Carneal, I do know that coaches and the public want to comment on this in our regular meeting later. Mr. Barnes, so the way that I wrote this up is like we talked about, a no D policy and the other half F's or multiple D's. Again, I know a number of people are here to talk so we will save the discussion for the regular board meeting. We will amend it as you want to. The big changes that we made are At Risk means one F or Multiple D's and the Academic Probation is one D, the cleanup on coaches who will get the list and when you get to the second page it talks about the number of times a student can be ineligible before they will be removed from the team. It was 3 and I changed it to

5. Mr. Carneal, what is the definition of "at Risk"? Mr. Barnes, So at risk means you cannot practice or play in games and if you are on academic probation you can practice but not play in the games. Mr. Bringhurst, Dan I have a question, and it could be for later. Where they eliminated teachers and added coaches, is there not the ability for the coach to collaborate with the teacher? To say this student needs some help? Maybe this is for later. I think that interface between the coaches and the students is good. Some students if they think they can't play, they are going to give up on several different things.

- JKD/JKE-2 Suspension/Expulsion of Student
- The language I put in there on the second page, comes from CASB. There is no State Statue on this. "Full or partial academic credit to the extent possible" is the language that CASB recommends and that is what I put in there. Mrs. McKnight, who will decide if the student gets full or partial credit?

Mr. Barnes, so that is the thing, we will look at different things. One of the conversations we had on that is, we have to make sure it is fair. If you are suspended and miss a couple of home work assignments, he is suspended and misses a final, we have to see what this looks like. Maybe the principal will decide? Maybe we make assessments exempt from that? Because the extreme punishment that they can't make it up. I know the new principal has some ideas on what she would like to see. Mrs. Darby, last time we talked we said that 50% is the highest they can receive. Mrs. McKnight, I just see this as a grayish area. Mrs. Darby, if it is said this way, if we go with they can receive up to 50% credit. So basically 50% is their 100. So if they do everything they are supposed to, they still only get 50%. We have to have consequences, we can't say stay at home and have a vacation.

3.03 Secretary to the board

- Mr. Barnes, prior to Robyn becoming the business manager, the secretary to the board was a separate person who worked part time. It used to be a stipend position. Since it is a person who works for you, I thought I would get your take on this. With a new person in this position it might be the time to take it off the business manager's plate. Ms. Klunder, if there are no policies involved, it is about 20 hours a month. With policies it could be up to 25 - 30 hours a month. Which does not sound like a lot, but with a new person learning payroll that is 20-25 hours a month, then all the other duties.

Mr. Carneal, what was the stipend for the secretary. Mr. Barnes, this is not a full time position. They have to make up the agendas, motions, make up the meeting packets and type up the minutes. I will put in the budget for May. Mr. Carneal, I don't think it is a bad idea. Mrs. Darby, I agree. Mr. Carneal, Have a person for the board and that is all they need to worry about and then the business office just worries about the business office for their first year.

3.04 FFA/Agriculture International Travel to Ireland July of 2025

- Nolan has been working with a company to plan this trip. He has some interest from students. I am not sure how many days he is going for. Mrs. McKnight, 10 days. Mr. Bringhurst, How much does it cost? The cost is \$5,000.00.ish. Mr. Bringhurst, the kids are going to pay how much of it? Mrs. McKnight, my understanding is the students sign

up for it and over the duration of time the kids could get sponsorships for it. The sponsorships would go to FFA and then FFA would put that money towards the child. That \$5000. includes tickets, hotels, two meals a day, entry fees, and tours. Mrs. Darby, are they going to an FFA convention in Ireland? Mrs. McKnight, They are going to a lot of ag tours, going to a dairy, watch dogs sheep herding and some touristy things as well. They will be traveling around Ireland and not staying in one spot. Mr. Carneal, so will this be like the National Convention where we have to vote on it? Mr. Barnes, this is just to let you know. This is not a school sponsored trip, this is a school organized trip. Mrs. Hartley, it will be in July. Mr. Bringhurst, does the school pay for any of this trip at all or is it all fundraising? Mr. Barnes, Fundraising.

3.05 Superintendent Evaluation

- Mr. Barnes, We got that tool out and the numbers have been sent back to you. So we will have that discussion later.

3.06 Prep Academy

- Mr. Carneal, Do you guys have more questions about that? Mrs. McKnight, I do. I lost my notes, this is what I remember. Do you know when we pay for tuition what the price difference is between on-line and in-person? Is it the normal Pikes Peak tuition rate? Mr. Barnes, Yes, they have a rate for current enrollment. They just made changes to where the online rate is the same to the in person rate. Mrs. McKnight, can we get a ratio for on-line vs in person for Pikes Peak enrollment? The online rate is \$269.75 a credit and in person is 164.00 a credit. That will make a big difference on what the profit is. Is there a way to break out for both semesters what did we spend all year on the on-line class and what we spend on in-person classes? Mr. Barnes, we can, we have to wait until the drop date passes. The counselors will send us a roster once they pass the drop dates. We can put that together and should have it for the May meeting. I will confirm on Friday that price when I go the Superintendents meeting.
- On this budget have you broken out the Prep Academy students from Miami Yoder students for expenses and revenues? Mr. Barnes, We have a school number for the Prep Academy now and so the billing is coming separate now. Mrs. McKnight, I was looking over the budget and I can't find any of Pat's information. So he is not budgeting in anywhere. Ms. Klunder, We can't change the budget for this year now. We can only change before it comes to the board in January. Mrs. McKnight, So what about for next year? Mr. Barnes, So you will get a first look at the budget in May. Mrs. McKnight, Do you have Stipends for staff working on the Prep Academy? I know that CMAS testing is going on now, what is happening for the Prep Academy kids? How are they testing? Who is doing their CMAS testing. Mr. Barnes, we gave the students the option to come out and test on this date, they opted out when they found out how far the drive was. They are taking the PSAT or SAT. Mrs. McKnight, you have a couple freshman in there, they don't have to take CMAS? Mr. Barnes, they can if they want to, but they normally opt out. We are waiting right now to see what they want to do. Mrs. McKnight, how does that affect our percentages for UIP? Mrs. Hartley, it does not if they opt out and if we get documentation that they are opting out.
Mrs. McKnight, for their graduation, are they coming here for graduation? What did you guys decide? Mr. Barnes, normally we would do that at BOCES. Mrs. McKnight, what

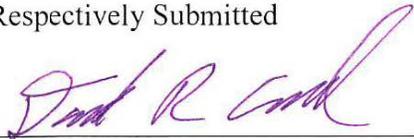
will that cost us? Mr. Barnes, not much outside a cake. The diplomas are already done. I asked Pat and he said they do a little ceremony and have cake, it takes about 45 minutes. I think we have 10 or 12 who want to graduate this year. Mrs. McKnight, so how many are going to drop before graduation? Do they have to unenroll if they are not going to graduate with us? Mr. Barnes, about the same number, 10 or 12 will disenroll before graduation. Some of them will go to Ascent next year. Mr. Bringhurst, is there a point in the program that they stayed with us long enough? Do we lose funding if they leave the program? Mr. Barnes, If they leave after October count, we do not lose funding. If they leave before October 1 then we will lose the funding. Mrs. McKnight, did we have any enroll at second semester time, are they allowed to enroll for second semester? I don't think we have any that came in at semester.

Mrs. McKnight, I think that is all I had, I would just like to see better numbers for next year. Mr. Barnes, what I will try to do is work with Glenda in June to get you better numbers.

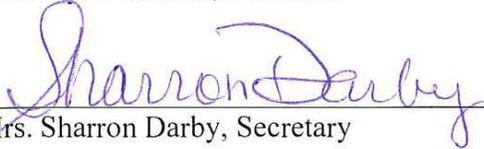
4.00 Motion to adjourn at 6:52 PM by, Mr. Davis second by, Mr. Bringhurst

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary