

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday May 8, 2024
Cafeteria
7:00 PM

- 1.0** The regular meeting was called to order by Board President, Mr. Daniel Carneal at 7:07 PM. On roll call vote the following members were present: Mr. Eric Bringhurst, Mr. Daniel Carneal , Mrs. Sharron Darby, Mr. Timm Davis and Mrs. Desiree McKnight. 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** Motion to approve the additions to Agenda by, Mr. Bringhurst second by, Mr. Davis
- 9.02 Approve the retirement of Bus Driver
- Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight
- 4.00** Motion to approve the Agenda by, Mrs. Darby second by, Mr. Davis
- Ayes; Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Davis, Mrs. McKnight
- 5.00** Recognition - Baily Churchwell State FFA Degree winner
- 6.00** Correspondence/Reports - none
- 6.02** Student Reports - none
- 6.03** Elementary Principal, Sheila Hartley
- We have completed our afterschool activities. We finished junior FCCLA with 16 kids in that program. 4th and 5th grade robotics had 12 kids. They did their robotic demonstration a little different this year. They presented to the audience then broke out into small groups. Then they went around to see each robot. They spent 10 minutes in the demonstration. We like that and will continue for next year. We have also finished our afterschool tutoring. We did tutoring instead of summer school for this year. Because our data showed we were getting a decline in summer school. The summer loss was coming back. We will have the data in our UIP as testing has just started.
 - We have completed our CMAS state testing. NWEA testing started this week. The kids are a little nervous with the testing. We are having the splash down again for the

kids who reach the 60 percentile or reach their growth goal. All the kids get to do something cool. They get whatever the treat is. Everyone gets to do something fun.

- Our field trips are done. The kindergarten went to Cheyenne Mountain Zoo, 1st and 2nd grade went to the Pueblo Zoo, 4th grade went to Manitou Cliff Dwelling, and a mobile fossil from Florescent came out to the building for 5th grade. We are going to try and spread these activities out next year so it is not busy at the end of next year.
- We had 3 elementary kids that competed in Honor Band. They had a good showing but a little nervous. It was our first time to send elementary to Honor Band.
- We had our last parent night meeting. We played literacy games.
- This week is Teacher appreciation week. MYCO has lots planned for the week for our teachers. We have almost 40 gifts that were donated for teachers. The teachers will earn badges for different things.
- Pre-school is taking all their kids to Monkey Business. The elementary family dance is this Saturday from 4-7pm.
- Kindergarten and Pre-k will do their transition day on the 14th. Kindergarten will go back to preschool for ½ day and the preschoolers will go to kindergarten for ½ day to see the classrooms and play on the big kid playground. The 4 year old's will take their final field trip to the Pueblo Zoo on the 17th. On the same day the 5th grade will do a mini lock in as they did not get to go to a night at the museum.
- The 21st is our end of year awards and 5th grade continuation. Pre School graduation is 22nd at 6:30pm. We have field day on the 23rd from 8:30 – 11:00.

6.04 Secondary Principal, Dwight Barnes

- FFA has their plant sale up and going. Friday is the middle school reward for doing the AWA. We have 53 students out of the 86 who qualified going to Limon for a movie and going to the park for a little ice cream.
- Summer school will start up on the first Monday after July 4. It will run for 3 weeks and 5 days a week. It is for Credit recovery if needed.
- Fundraiser for our athletic department is the Trap Shoot. It will be June 29 out at Holtwood Gun Club. We have seen a couple of new sponsors for this year. Our first use of that money is to purchase apparel for the 6th – 12th grade athletes.
- Both graduations are the weekend of the 18th and 19th. The Prep Academy is Saturday the 18th at BOCES and Miami's graduation is the 19th at 10:00am. Board Members get to hand out diplomas to their students. We might have an additional scholarship handed out.
- 5th grade parent night is next week. On Weds. the 22nd they will come up for an hour to hear about lockers and what 6th grade life is about.
- We are in the middle of scheduling right now.

6.05 Athletic Director

- We have some kids qualifying for the State track meet. I have invited Coach down to talk about the State Track trip.
- Mrs. Bringhurst, we have 9 girls in track and 4 boys in track. We will officially know on the 11th who qualifies. The events we will participate in are as follows. The girls will do 4 relays, the 4x1, 4x2, and the girls medley. They will be run by Carley Bringhurst, Jessa Book, Hannah Winters and Kylie McKnight. The 4x8 will be run

by Emma Book, Carley Bringhurst, Jessa Book and Natalie Tinoco. Individually we have Kylie McKnight in the open 200, Madison Kragle who is number 1 in the triple jump, and just shy of the long jump. We have two more meets so we will get her there. Emma Book will also run the mile and the two mile. Gavin Howard is qualified in the 400 and close to qualifying for the 200. Mr. Carneal, how many seniors do we have in all your State events? Mrs. Bringhurst, 3 runners and the manager is a senior.

- CHSAA put a minimum limit on the number of Volleyball games you can play, which is 19. I picked up a game with Elbert. I have asked a few other people if they were interested, the problem is if we get too many more games we will be playing 3 games per week. I am scheduling 20 or 21 games. I over booked in case a game gets dropped, not enough players. Mr. Carneal, what happens if you don't have 19 games? Mr. Dechant, then you are not allowed to qualify for the State tournament. You can always call CHSAA and plead your case.
- Football, Pikes Peak has dropped football as of last week. They were on our schedule, and in our league. So the 6 man committee is trying to find another game for us to play. I don't like the options that they have given us so far. I am trying to get something closer to us. They want us to travel to Antonito, CO 258 miles one way.
- Basketball, 1A has dropped the district tournaments. The Denver schools did not want to keep them. So now they seeded by RPI. The top 32 teams in RPI will go to the State tournament. What they did when they cancelled the district tournaments, they added one more week to the season and said you can play 3 more games. So once again to play that many games, we have a few weeks with 3 games in those weeks. So if I can settle with 20 or 21 games, I would be happy with that. Mr. Carneal, is there a minimum on games for Basketball? Mr. Dechant, I have not heard of a minimum for Basketball. It was just Volleyball that has the minimum.
- For the 26-27 season the shot clock has passed. It will only be for Varsity. Mr. Davis, 40 seconds? Mr. Dechant, I think it is 40 seconds. But I have not heard anything official about that. The offensive rebound clock would be the same. Mr. Davis, do we have to put buzzers on the backboards? Mr. Dechant, yeah and they want them on the backboards last I heard. The average cost is going to be about \$5,000.00. Mr. Carneal, do they care what kind of shot clock it is? There is one school I go to where the backboard will light up like the NBA. Mr. Dechant, it is going to put a lot of stress on the officials calling that 10 second call. Mr. Barnes, In other State they have a clock right next to the backboard and the cost is under \$2,000.00. If you get one tied into your system, they are pricy. Mr. Dechant, I would like to put the shot clock next to the score board.
- I have one bit of good news, homecoming will be against Flagler, since we have already played them in Volleyball we will have only football on that Friday. Thursday night Volleyball will be against CSS and Elbert JH football where they play under the lights. Mrs. McKnight, thank you for making that happen. That will be nice. Mrs. Darby, that will be JH Volleyball playing the same time as JH football. Mr. Dechant, we can play JH Volleyball first so they will be done when JH football starts and the girls can go watch that game.

- Mr. Carneal, I have a question on that, so we broke 6 track school records. Do we have a banner or anything like that? Mr. Dechant, we have a banner coming. Mr. Barnes, The banner coming talks about State qualifiers. Mrs. McKnight, we don't have the school records posted anywhere? Mr. Barnes, we don't. We only put additional banners up if they are State Champions. We have talked about putting a board up, but we don't right now. Mrs. McKnight, but it is in the works? Mr. Dechant, it is being talked about. Mrs. McKnight, I think it needs to be, in middle school they did fantastic at the BFL tournament and they broke several school records. Mr. Dechant, well we think they broke school records, we can't go back to the 70's and look it up. Mr. Carneal and Mrs. McKnight, if we had a board with the school records posted, then we would know.
- Mr. Barnes, last piece for sports. Next Thursday is our send off for Track. We will meet in the gym at 9:00am.

7.00 Audience to Visitor

- none

8.00 Board Members

- BOCES – Mr. Bringhurst - none
- DAC – Mrs. Darby - none
- Legislative – CASB Mr. Davis
- There is that conference that Ms. Klunder sent out the email today. If anyone would like to go to it. I went two years ago and I did not find a lot of value in it, but they did have a nice lunch. Mr. Carneal, Is that the Pueblo one? Mr. Davis, is it in Pueblo? Ms. Klunder, yes. It is at the Pueblo convention center, it moved this year.

8.01 Superintendent

- Some good news for you. We have been talking about the roof repair that has to be done. Two major components, they are replacing everything over the Ag shop from the top side to the concrete and building back up and a very big chunk for the southside of the elementary building. They will tear up the membrane and replace it. We thought we would be paying 25% of the \$260,000. but they brought that down to our deductible which is \$10,000. Because there are on going issues with the roof patches. The patches are a temporary fix and not permanent. That project should happen in June and July.
- We are starting to see problems in our HVAC system due to age. We have one unit down and it can't be repaired because the circuit board is no longer made. The good news on that one is they are between \$8,000 and \$12,000 to replace. We are working on replacing one unit right now that is in the kindergarten room that does not have heat or air.
- Hiring, we are in the middle of interviews for the secretary at the high school. They did 4 interviews today and will do two more on Friday morning. They will then move forward with the process. That job was posted both inside and out. We have one middle school teaching position open. We have no applicants for that position.
- We have 9 days left of the school year. We have a few drivers that will not be coming back next year. Kelly is working on that.

- Mr. Carneal, On our opening, how is that going? Mr. Barnes, I wanted to get direction on that from you guys. I have put out the opening for Secretary to the board of Education. We have 3 applicants. How do you want to proceed, because really that position works for you guys? Mr. Carneal, I would like to be part of the interview. I would like to be there, afternoons would be easier. Mrs. McKnight, so I have a question on that would the business manager still be here as well? Like if we have financial questions? Mr. Barnes, yes. Ms. Klunder, she would like to have a spot for business manager to bring up what is going on in the business office, and HR ideas. Mrs. Darby, how soon could we do the interviews? We need to get them in here for a little training. Ms. Klunder, next Wednesday at 4:00, 4:30 and 5:00pm, would that work for everyone? Do you guys want to come up with questions?

9.0 Consent Items

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

Mrs. Darby, I asked Robyn earlier but she did not know. On page 20 the Volleyball had \$600.00 last month and now it says we only have \$340.66. Do we know where that money went? Mr. Barnes, it could have been for medical supplies we just rotate which account we take it out of.

Mrs. McKnight, I have a question and it could be about something coming up later on in the agenda. The FCCLA nationals. So their class account is over drawn and they have kids who qualify for nationals, do they have a plan? How are they going to pay for it? Do they know how much it is going to cost? Mr. Barnes, I talked to Glenda about that today. I think that has been zeroed out with CTE funds. CTE can also pay for some of that. We also have a State and Regional competition line that can pay for some of it. What they are working on two rooms, and flights to Washington. Last time I talked they were working with CTE. Mr. Carneal, does that transfer because their student account is what is in the hole.

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

9.01 Financial Reports

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

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

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

9.02 Employment

Approve hiring Jennifer Holland as middle school Math teacher for 2024-2025

Approve hiring Nicki Bettencourt as an Substitute teacher
Approve hiring Marianne Garner as an classified substitute
Approve hiring Cleo Lucero as a classified substitute
Approve the resignation of Middle School Teacher
Approve the retirement of bus driver

9.03 Policy's

Motion to approve 9.04 First Reading Policy's as amended by, Mr. Bringhurst second by, Mrs. McKnight

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

First Reading

JJJ-R Extra Curricular Activity Eligibility

Second Reading

Motion to approve 9.04 Second Reading as amended Policy's by, Mr. Davis second by,

Mrs. McKnight

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

GCQEB Supplemental Employment of Retired Professional Staff
Repeal GCQEB – 2 Supplemental Employment Contract
JKD/JKE – 2 Suspension/Expulsion of Student

10.00 Action Items

10.01 Motion to approve the Minutes, April 10, 2024 Board Meeting by, Mrs. Darby
second by, Mrs. McKnight

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

10.02 Motion to approve the Minutes, April 10, 2024 Work Session by, Mr. Davis
second by, Mrs. McKnight

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

10.03 Motion to approve Summer hiring by, Mr. Bringhurst second by, Mr. Davis

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

10.04 Approve FCCLA attending an overnight trip to attend the National Leadership

Conference in Seattle, Washington June 29 – July 3rd, 2024 by, Mr. Davis

second by, Mrs. Darby

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

11.00 Executive Session - none

12.00 Items Introduced by Board Members

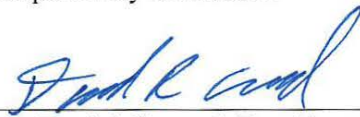
- The State school board candidates, Sandra Larson, she lives between Peyton and Calhan. Wants to help in general and not be on the sidelines. This other gal, Christy Burton Brown, she lives in Douglas county, she grew up between Peyton and Kiowa. She is a lawyer, she has school age kids. Miami Yoder through Covid and other issues. We have done everything legally. Here campaign is on she has kids in school. They will be on the ballot. Mr. Bringhurst, they are running for our district.

13.00 Discussion Items

14.00 Motion to adjourn at 8:46 PM by, Mrs. McKnight second by, Mrs. Darby

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary