

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday June 12, 2024
Conference Room
7:00 PM

The regular meeting was called to order by Board President, Daniel Carneal at 7:00 PM. On roll call vote the following members were present: Daniel Carneal, Desiree McKnight, Sharron Darby, and Timmothy Davis. Eric Bringhurst, was absent. Also present were: Mrs. Sheila Hartley, Elementary Principal, Mrs. Corinna Brewer, Secondary Principal, Robyn Klunder Business Manager, Glenda Strouse, Assistant Business Manager and Cindy Cooper, Board Secretary.

The Pledge of Allegiance was recited

3.00 Additions to the Agenda:

None

4.00 Motion to approve the Agenda:

Motion by Mrs. McKnight second by, Mrs. Darby to approve the agenda.

Ayes: Mr. Carneal, Mr. Davis

5.00 Recognitions:

None

6.00 Correspondence/Reports:

None

6.02 Student Reports:

None

6.03 Elementary Principal, Sheila Hartley:

- We finished up Preschool with many field trips and visits
- Family dance by MYCO was well attended
- two water days, preschool has their own day before elementary splash down
- Transition days Pre-K and 5th grade were successful
- 5th grade finished year with a mini lock in
- End of year awards had a great turn out
- Field Day was successful, we have some ideas for next year
- No summer school for Elementary we did three weeks of after school tutoring in lieu of Summer School
- K-1 Class being created for next year, multiage classroom, randomly selected

6.04 Secondary Principal, Corinna Brewer:

- Year ended well
- Looking forward to next year
- 5th grade transition worked really well since we changed it
- 2 brand new middle school teachers, mentor program possible to start, pairing up teachers to help them get the support they need
- 1 new high school teacher
- Mr. Carneal , “Will you be utilizing the SRO to help with discipline in the secondary?” Answer- Mrs. Brewer, ”Yes, I want us to be on the same page and want us to work together. Want to become a partner with him.

6.05 Athletic Director:

Mrs. McKnight spoke about the following:

- State Track Update- 4x2 came in 2nd in the State. Some students also made All-State track (They are getting patches made for their jackets) Told girls they would get a runner up banner on the wall. All athletes did really well.
- All liked the Athletic Banquet and Students were pleased to receive medals for school records and what events they placed in. That should be continued in all sports as it boosts celebrating those students.

Mr. Carneal spoke about how all officials will be getting paid more next year for school sport events

7.00 Audience to Visitor:

None

8.00 Board Members’ Reports:

BOCES – Mr. Bringhurst – none

DAC – Mrs. Darby - none

Legislative – CASB Mr. Davis –

Some minor things came out of the conference in Pueblo, if there is anything he thinks is important he will send it to members in email.

8.01 Superintendent’s Report:

None

9.00 Consent Motion:

9.01 Financial Reports:

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

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

- Class Fund

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

9.02 Employment:

Motion by Mrs. Darby, second by Mrs. McKnight to Approve Consent item 9.02 Employment, the resignation from High School Teacher.

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

9.03 Policies:

Motion by Mr. Davis, second by Mrs. Darby to approve Consent Item 9.03

First Reading Policies as follows:

GBA Open Hiring/Equal Employment Opportunity

GCE/GCF Professional Staff Recruiting/Hiring

GDE/GDF Support Staff Recruiting/Hiring

JLDAC Screening/Testing of Students

JLDAC-E Notification of Rights Under the Protection of Pupil Rights (new policy required)

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

Dan suggested that the Board take what they have and get through this year, and revisit the policy after the school year. Mr. Carneal asked if all changes were made to the policy that they wanted. They agreed changes were made. Mrs. Cooper asked if they wanted the change that the eligibility list was only given to coaches now, and not teachers? The board decided that it was more a procedure that the HS Principal would see that teachers received the eligibility list, in policy it only needs to state that Coaches will be given the list each week.

Motion by Mrs. McKnight, second by Mr. Davis to approve Consent Item 9.03

Second Reading Policy:

JJJ-R Extra Curricular Activity Eligibility

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

Nays: Mr. Davis

10.00 Action Items:

10.01 Motion by Mr. Davis, Second by Mrs. Darby to approve the Minutes, May 8, 2024 Board Meeting.

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

10.02 Motion by Mr. Davis second by Mrs. McKnight to approve the Minutes, May 8,

2024 Work Session.

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

10.03 Resolution by Mrs. Darby, second by McKnight to approve the 2024-2025 Budget.

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

10.04 Resolution by Mrs. McKnight, second by Mr. Davis to approve using Fund balance for all funds.

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

10.05 Motion by Mrs. Darby, second by Mr. Davis to approve the updated School Calendar.

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

11.00 Executive Session:

None

12.00 Items Introduced by Board Members:

None

13.00 Discussion Items:

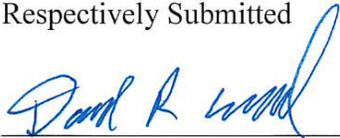
Special Session Meeting on Tuesday, June 18, 2024 at 4:30pm to discuss approval of the HS & MS Volleyball Teams going to Adams State for Tournament and Camp July 10-13, 2024.

14.00 Motion to adjourn:

Motion by Mrs. McKnight, second by Mrs. Darby to adjourn regular board meeting at 7:30 PM.

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary