

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday August 14, 2024
Cafeteria
7:00 PM

- 1.0** The regular meeting was called to order by Sharron Darby, second by Mrs. McKnight at 7:06PM. On roll call vote the following members were present: Daniel Carneal, Desiree McKnight, Sharron Darby, Eric Bringhurst. Also present were: Mrs. Shelia Hartley, Elementary Principal, Mrs. Corina Brewer, Secondary Principal, Glenda Strouse, Business Manager, Dwight Barnes, Superintendent, Seth Thede, Athletic Director and Cindy Cooper, Secretary to the Board.

The Pledge of Allegiance was recited.

2.00 Additions to Agenda:

- 9.03 adding the approval of new Elementary Teacher Position
- 9.05 approval of Board Member Resignation

3.00 Motion to approve the Agenda:

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

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

4.00 Recognitions:

None

5.00 Correspondence/Reports:

None

5.01 Elementary Principal, Sheila Hartley:

- Started K-5 139 Students, PreK at this time 36 students.
- 30 First Graders, 25 Kindergarteners- This is what has led us to adding an Elementary Teacher Position
- Advertising for two paras, would like to do one sped and one to replace the para that will be student teacher
- Parent night tomorrow night for Kindergarten and First Grade to discuss the changes and answer questions
- Great Start to the school year
- PreK has 21 4yr olds and 18 3yr olds
- Currently testing, first report card August 30th.
- First Assembly this Friday, pep rally, 5th grade student council is putting it on at 3pm.

- Legislative – CASB Mr. Davis- None

8.01 Superintendent:

- Freezer issues main condenser, repair people said as parts break we cannot get them to replace, may need to look into changing unit.
- HVAC start replacing units we have 50, they will eventually start going out so we need a long term plan on how to replace them.
- We had a power glitch one of our staff days, the water heater for Kitchen went down. We need to possibly get a water filter for the water heaters.
- Kudos to Allen and Merlin they stepped up and worked hard to get the bus routes going and contacting students with times while Kelly was down.
- BOCES meeting for the property at 9 tomorrow.
- Heavy Equipment Class- meeting with two instructors, should start the first part of September. We bought three simulators, we have one here at the school. Looking at curriculum to purchase for the program. Looking into how we get this program out to other school, will be required days here on site.
- June budget built on 255 students.
- Prep academy at 38 students. May have to drop the program, the amount of fees is very high. UCCS said they will not charge us any fees, looking into possibly sending students there over Pikes Peak.
- Mrs. Darby asked do we have any estimate on getting the air conditioning fixed in the small gym? Dwight said we will be looking at money amounts in October and discuss it more in December. Could be only an eight week turn around once we decide to fix it.

9.00 Consent Motion:

9.01 Financial Reports:

Motion by Mr. Bringhurst, second by Mrs. Darby to approve Consent item 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 Out of District Students:

Motion by Mr. Bringhurst, second by Mrs. McKnight to approve Consent item
9.02 approval of Out of District Students.

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

10.03 Motion by Mrs. McKnight, second by Mrs. Darby to approve the minutes, June 18, 2024 Special Meeting.

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

10.04 Motion by Mr. Bringhurst, second by Mrs. Darby to approve High School Students attending an overnight trip to attend Annual Leadership Conference at Ponderosa Retreat & Conference Center, Larkspur, CO Aug. 25th – 26th, 2024.

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

11.00 Executive Session:

None

12.00 Items Introduced by Board Members:

None

13.00 Discussion Items:

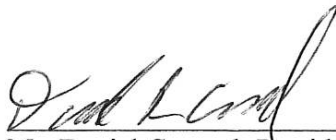
- Dwight will continue work on J policies
- Charge DAC with Policies?

14.00 Motion to adjourn:

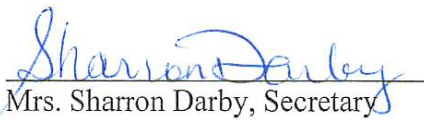
Motion by Mrs. McKnight, second by Mrs. Darby to adjourn regular board meeting at 7:51 PM.

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary