

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday, September 11, 2024
Cafeteria
7:00 PM

- 1.0** The regular meeting was called to order by Mrs. McKnight, second by Sharron Darby at 7:06 PM. On roll call vote the following members were present: Eric Bringhurst, Sharron Darby, Desiree McKnight. Daniel Carneal was absent. Also present were: Mrs. Sheila Hartley, Elementary Principal, Mrs. Corinna Brewer, Secondary Principal, Glenda Strouse, Business Manager, Dwight Barnes, Superintendent, Mr. Seth Thede, Athletic Director, and Cindy Cooper, Secretary to the Board.
- 2.00** The Pledge of Allegiance was recited.
- 3.00** Additions to Agenda:
None
- 4.00** Motion to approve the Agenda:
Motion to approve the agenda by, Mrs. McKnight, second by, Mrs. Darby.
Ayes: Mr. Bringhurst, Mrs. Darby, Mrs. McKnight
- 5.00** Executive Session:
to review applicants for the vacant Board Member position
- 5.01** Swearing in of new Board Member to replace vacant seat:

Motion to approve the swearing in of New Board Member Jon Hogeboom

by, Mrs. McKnight, second by, Mrs. Darby.

Ayes: Mr. Bringhurst, Mrs. Darby, Mrs. McKnight
- “I Eric Bringhurst, Vice President of the school board being duly prompted in the absence of Daniel Carneal, President of the school board swear in new Board Member, Jon Hogeboom. Do you accept the position?” John Hogeboom replied, “I do.”
- 6.00** Recognitions:
None
- 7.00** Correspondence/Reports:
None

7.01 Elementary Principal, Sheila Hartley:

- New Kindergarten and 1st grade rooms are up and running
- Count at this time is 133 students without preschool
- August professional development we worked on emergency plans- good feedback through email, then elementary completed part 1 Love and Logic training
- Youth Volleyball started- hosting this Sunday
- Mr. Thede working on youth camp
- Professional Development on September 16th – 1 observation for growth plans, UIP, teachers will work on read plans we have 38 reading deficient, elementary will complete Love and Logic part 2 in the afternoon
- Students will make their own spirit shirts for homecoming- we will participate in the dress up days, the parade, and the pep assembly
- Parent teacher conferences are Wed, September 25th, this is when elementary wants to have 100% contact, will do phone conferences if not in person
- September 28th at 5:30 MYCO Auction & Dinner
- Fall Pictures are coming up on October 2nd

7.02 Secondary Principal, Corinna Brewer:

- ACT Work Keys testing Oct. 2nd students must show proficiency in Math and English -- real life -how they actually think through things, most 11th graders will be taking it
- Picture Day October 2nd and 3rd
- Homecoming theme this year is Out of this World
 - Dress up days
 - Activities : peach fuzz volleyball and powder puff football
 - Parade at 3pm
 - Trucks will drive around the football field before the game
 - A parent will escort queen nominees out at half time
- We have a yearbook club Mrs. Cooper started this year which will meet at buff
- Mrs. Wright started a school newspaper Bison Bulletin (gave out copy of the first issue)
- Mr. Bringhurst asked if the kids were planning homecoming this year. Mrs. Brewer replied yes, high school student council is planning it
- Today we had a traffic safety event in the gym partnered with Calhan FCCLA, included middle school and high school students, this took place at lunch and buff time, theme was distracted driving, fun stations in the gym
- They received a Traffic Safety Grant for \$25,000 grant to purchase alcohol goggles
- Leadership Conference 5th year, two day retreat, students work on problem solving, working together, self motivating, stepping outside the box, building their own self confidence (she showed some pictures)
- FCCLA Leadership Conference National in Seattle: Haylee Ryan and Shannon Berben received their chapter's first gold medal, Addison Barrett received a silver medal and this was her second year qualifying for Nation Conference, they were able to go to the space needle, aquarium, and the market place, Addison Barret

was also a district officer for the Pikes Peak Region and is also planning on running for state

- FCCLA working on coffee shop to teach kids skills and as a fundraiser
- Question about the bonfire? Tri -County can help Thursday they have plenty of people to help. They would extinguish the fire at 9pm. Will be discussed further since it involves many more people than just the fire department.

7.03 Athletic Director, Seth Thede:

- League play this week for football – volleyball & football both play Hanover
- Homecoming is next week
- Volleyball traveling to Cripple Creek Middle School A and Varsity Saturday September 20th
- Mrs. McKnight asked how sales of season passes going? Mr. Thede replied that he has sold 42 so far, \$838 made so far
- Mrs. Darby asked about the ref stand pads for the net in the small gym, are we getting new ones? Mr. Thede replied that they are looking for quotes, but they cost too much to purchase this year.
- Possible Fundraiser Ideas:
 - Discount cards
 - Email fundraising
- September 19th Automatic Cameras are going in and people can watch from home, cost is \$12 a month
- It was asked if we are already running through the budget for refs. Mr. Barnes said that money is transferred over to Arbiter to cover these fees. 14,000 is line for officials, high school game is \$400, kids fundraising should go towards equipment, gates help compensate for officials
- We had to re cert over 40 football helmets so that budget line is going to be big, shelf life of 10 years, but have been told they won't last past 7 years
- There talk of having a wrestling team this year

7.04 Business Manager, Glenda Strouse:

- Currently prepping for Audit on November 8th
- Consolidated Application Approved- Title One
- UPK- Universal Preschool schedule of revenues coming in with Pre-K
- Mrs. Hajek received \$4,500 Library Grant
- We are paying bills, payroll is covered
- Main account is very healthy right now
- Mrs. McKnight asked how much money is going into reserves, can we see beginning of year to end of year. Glenda replied that is hard to do, we can anticipate, spring months we get less money
- October Count we are being funded at 420 students, surplus in revenue right now, in December or January they will adjusted that goal is \$150,000, Mr. Barnes has spending under control

- Mr. Barnes suggested looking at the first of the month instead of beginning of the year to end of the year. April you will see a big drop, because in March our money will drop.
- We will save for the spring when the budget is adjusted
- Mr. Bringhurst asked if we can reallocate more money to the sports? Dwight said in December we will probably deposit \$5,000 into Seth's account to purchase a new high jump mat since the mice destroyed ours
- We did fill all para positions

8.00 Audience to Visitor:

None

9.00 Board Members:

- BOCES – Mr. Bringhurst- did not make the last meeting, have nothing to report
- DAC – Mrs. Darby- Next Meeting is September 18th
- Legislative – None (Jon will report on this in the future)

9.01 Superintendent:

- 1st class for heavy Equipment Operation
 - We have three simulators that we were able to purchase with grant money (one is here, one in Elbert, one in Hanover)
 - We currently have 20-22 students
 - 3 pieces of equipment here at school, 2 more pieces and a trailer that are part of the program
 - Will meet 2 days a month, assign them online learning for other stuff
 - Starting with OSA 10 program then we also have some ebooks for them
 - Our kids get first choice of the program
 - In about 6 weeks media bit with possibly a visit from Governor Polis
 - Wagner may donate hard hats, we will also purchase shirts for the students
 - This may be the first program like this in the nation, nobody else actually puts the kids in the seat of the actual heavy equipment
- On the legislative side there is a budget shortfall, possibly over spending money, free lunch program they agreed to funding it for this year, but they may have to reduce funding for next year
- We have a few roof leaks, they are doing water tests to track down leaks
- We hired new paras, three for Sped (one in elementary and 2 in secondary)
- Fully staffed right now, possibly short on bus drivers
- Our budget is looking good
- October Count numbers are 365-370 range, last year 364.5 was our number
- Prep Academy is at 41 students, we will do an analysis in Jan after we see the first semester bills
- Mrs. McKnight stated that the current Eligibility Policy is still not updated online, it is still the 2015 policy

- It was asked if the air handler in the South Gym would be repaired, Mr. Barnes said that they will look at it again in December, it is not in the budget now but it will cost about \$150,000, right now with additional staff we will not have the money to repair it
- Mrs. McKnight asked what do we pay for the Heavy Equipment Class? Mr. Barnes replied we will pay for the shirts for the kids and the fuel for the equipment. BOCES will move the equipment from on location to another.

10.00 Consent Motion:

10.01 Financial Reports:

Motion by Mrs. McKnight, second by Mrs. Darby to approve Consent Item 10.01 Financial Reports

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

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

10.02 Out of District Students:

Motion by Mrs. Darby, second by Mrs. McKnight to approve Consent Item 10.02 approval of Out of District Students.

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

10.03 Employment:

Motion by Mrs. McKnight, second by Mrs. Darby to approve consent item 10.03 Employment the hiring of new staff:

Approve the hiring of New Substitutes
Approve the hiring of New Paraprofessionals

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

10.04 Policies:

Motion to approve consent item 10.04 First Reading Policy was tabled to next meeting, October 9, 2024.

First Reading
GCG/GCGB

11.00 Action Items:

11.01 Motion by Mrs. Darby, second by Mrs. McKnight to approve the minutes, August 14, 2024 Board Meeting.

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

11.02 Motion by Mrs. McKnight, second by Mrs. Darby to approve the minutes, August 14, 2024 Work Session.

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

12.00 Items Introduced by Board Members:

- Mrs. Darby asked if the freezer in the kitchen was fixed? Dwight replied, Yes, it is fixed.
- New legislative rep will be Jon Hogeboom

13.00 Discussion Items:

None

14.00 Motion to adjourn:

Motion by Mrs. McKnight, second by Mrs. Darby to adjourn regular board meeting at 9:34 PM.

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary