

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday, October 9, 2024
Cafeteria
7:00 PM

- 1.0** The regular meeting was called to order by Mrs. Darby, second by Mrs. McKnight at 7:23 PM. On roll call vote the following members were present: Mr. Eric Bringhurst, Mr. Daniel Carneal, Mrs. Sharron Darby, Mr. Jon Hogeboom, Mrs. Desiree McKnight. Also present were: Mrs. Sheila Hartley, Elementary Principal, Mrs. Corinna Brewer, Secondary Principal, Mrs. Glenda Strouse, Business Manager, Mr. Dwight Barnes, Superintendent, Mr. Seth Thede, Athletic Director, and Mrs. Cindy Cooper, Secretary to the Board.
- 2.00** The Pledge of Allegiance was recited.
- 3.00** Additions to Agenda:
10.03 DAC Chairperson
- 4.00** Motion to approve the Agenda:
Motion to approve the agenda by, Mrs. McKnight, second by, Mr. Bringhurst.
Ayes: Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Hogeboom, Mrs. McKnight
- 4.01** Swearing in New Board Member Jon Hogeboom:
Mr. Hogeboom sworn in by Mr. Carneal (Official paperwork signed)
- 5.00** Recognitions:
None
- 6.00** Correspondence/Reports:
Mrs. Grimes Shared information regarding the recent challenger learning field trip that Middle school students attended :
- This was an opportunity for 23 MS students to role play actual space mission, they simulated mission control in actual space craft area
 - Students were split based on competency and interests
 - Goal to complete a mission working together and not dying
 - Teams had to build a Rover, launch it to do a certain job on the moon
 - They had to land a space ship
 - They had to keep fellow Astronauts alive, watch radiation levels throughout the mission
 - Students had to suffer through and problem solve on their own
 - Students had to also program robots to perform certain tasks (half day robotic challenge)

- Our staff was asked if these students were from a special school for gifted students
- Staff there explained that the Robotics course they created they didn't expect students to complete more than one task, and some of our students completed more than one, over all they accomplished nine
- The staff there said our students were polite and they were very impressed with the students we brought
- Mrs. Grimes passed out a sheet with pictures of our students on the trip
- It was asked what was the criteria for students to attend? They needed to have C's or better in classes and then they looked at the student's behavior

6.01 Elementary Principal, Sheila Hartley:

- PD September 16th, iObservation, 2nd part of Love & Logic
- Fall bookfair was successful
- Homecoming- kids made their own shirts, attended pep rally & parade
- Sept. 25th Parent teacher conferences went well, we make 100% contact with parents
- Completed vision & hearing screening
- MYCO dinner & auction about 75 people there
- Pumpkin patch coming up Oct 16th & 17th
- Oct 18th Kindergarten & First Grade will be going to Discovery Space Center
- Oct 23rd Book Mobile becomes Boo Mobile for K-2
- Oct 25th Tri County will visit for fire prevention they will have the ambulance, fire truck and water truck
- Oct 26th Trunk R Treat & Carnival 19 booths signed up for
- Oct 29th – Nov 8th COGAT Testing for 2nd & 6th grades
- Shared a 5th grade persuasive writing piece

6.02 Secondary Principal, Corinna Brewer:

- Homecoming was different this year:
 - Pep assembly outside on football field that's when the helicopter for flight for life came
 - Floats before Homecoming game at night
 - Homecoming court queens were escorted by parents and the kids adapted this and they were escorted by father, friend, brother
- PD day secondary completed iObservation and environment change, how do we get kids out of the seat to do more?
- Parent Teacher Conferences- busy all night, good conversations with parents
- Mrs. Wright is still putting out the Bison Bulletin and it is available in both offices
- Band had Tri-M induction and she thinks that she might have a student that can qualify for regional level
- Kevin the SRO took kids to the SADD (Students Against Destructive Decisions) where they were able to listen and participate

- Mr. Payne took a group to a leadership/ judging field trip to learn how to work with others and judging livestock
- Work Keys test was postponed due to a glitch, only ESL kids tested
- We have the tailgate & bonfire coming up on the 18th pending weather, we have people working on bringing wood, 6:30 – 7:30 time for bonfire
- 26th is the carnival we are working on having more of secondary taking booths to be more involved
- Mr. Carneal asked for an update or information on what the SRO is doing?
 - Elementary:
 - he is helping with bonding /big brother time if a student has two or more reflection papers, some are ones heading to middle school next year
 - Working on emergency handbook
 - He is fielding questions in the employee email stream for the emergency handbook
 - Secondary
 - Works hand in hand with discipline
 - certain things he handles on his own
 - two times a week he has 7th & 8th grade enrichment with character building, controlling emotions
 - He is working on Emergency Handbook
 - brought a crashed car with the names, date and what happened to cause the crash, drinking was involved, he educated the students about it happening due to bad decisions
 - How many classes does he have? 2- 1st year criminal justice, 1- 2nd year criminal justice and Middle School enrichment
 - He has a student who is his shadow, one who wants to go into military & possibly law enforcement
 - He will schedule dispatch training for advanced students

6.03 Athletic Director, Seth Thede:

- Getting through our fall season Volleyball 7 games left, Football 4 games left (had to forfeit this week's game due to injuries)
- Game location changed for game the day of the fall carnival here now instead of Antonito
- Watching budget for refs
- Oct 22th MS basketball starts
- Oct 23rd MS sports awards
- Nov 2nd MS basketball starts playing games
- ADs are talking about getting together to buy shot clocks since it is required in 2026 about \$5,000, hoping it will be cheaper this way
- HS sports awards between the 11th & 14th of Nov. possibly, but before thanksgiving
- HS basketball practice cannot start until the 18th

6.04 Business Manager, Glenda Strouse:

- Pretty solid in finances, paying all the bills
- Still getting equalization at the end of the month
- sitting nice, no problems with any financial situation
- Auditor will be here Nov 7th & 8th in conference room , same as last year
- Tomorrow Stacy and I will be attending a finance training at BOCES
- We are working on Budget now, don't see any problems unless we have a big repair
- Mr. Carneal asked with the cost of sports officials going up, are we going to be ok? Mrs. Strouse replied it will be tight, but we will have to add in and increase that line.

7.00 Audience to Visitor:

None

8.00 Board Members:

- BOCES – Mr. Bringhurst- did not make the last meeting, but they didn't have enough show up for a meeting
- DAC – Mrs. Darby-
 - had a meeting last month & earlier tonight. Last meeting we went over members and Desi stepped down as the chair, Marissa Payne elected for Chair, she will be a parent member on the committee joining Erin Book and Iris Burr also parent members. Mrs. Cooper is the teacher on DAC, admin is Mrs. Hartley, business member is Mrs. Donna Hoover. We also went over UIP last month
 - This month we finalized and approved it tonight before it came to you. We started to work on J policies. Tonight we went through and compared them to surrounding schools to make notes on policies hoping to identify what we don't need, what needs to be revised
- Legislative – Nothing new at this time

8.01 Superintendent:

- Working on J policies now, some are simple changes so you might get some to look at by November or December.
- Goal to get J policies cleaned up this year
- Legislative big discussion now about next year's budget, when they made property tax cuts it caused a ripple
- Free lunch program they will have to look at for next year
- Light out on the field repair cost \$6,300, to replace all of them as led \$83,000, with a big ticket item like that we should do HVAC since more will get use out of that
- Building is getting old, most items are obsolete so it will cost more for repairs
- Ordered new bus to replace activity bus, should arrive in April, the old activity bus will become a route bus
- Teacher and staff computers have finally arrived, ipads are also all in, working on distributing them

- SAC meeting- CDE member that works on federal grants will be looking for grants for the BOCES project \$35 million for first phase \$150 million for the entire project, they will be working on looking for grants for the project
- Mr. Carneal asked about the school zone lights, Mr. Barnes said the blinking lights are controlled by the county, we will probably invest in some cones with reflectors and LED lights

9.00 Consent Motion:

9.01 Financial Reports:

Motion by Mrs. McKnight, second by Mr. Hogeboom 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, Mr. Hogeboom, Mrs. McKnight

9.02 First Reading of Policy GCG/GCCB:

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

9.02 First reading of policy GCG/GCCB

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

Abstain: Mrs. Darby

9.03 UIP:

Motion by Mrs. Darby second by Mr. Bringhurst to approve consent item

9.03 approval of UIP

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

9.04 Critical Shortage Resolution:

Motion by Mr. Bringhurst second by Mrs. Darby to approve consent item

9.04 approval of critical shortage resolution

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

10.00 Action Items:

10.01 Motion by Mr. Hogeboom, second by Mrs. McKnight to approve the minutes, September 11th, 2024 Board Meeting.

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

- 10.02** Motion by Mrs. McKnight, second by Mrs. Darby to approve the minutes, September 11, 2024 Work Session.

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

- 10.03** Motion by Mrs. Darby, Second by Mrs. McKnight to approve DAC's new Chair Marissa Payne

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

- 11.00** Items Introduced by Board Members:

None

- 12.00** Discussion Items:

None

- 13.00** Motion to adjourn:

Motion by Mrs. McKnight, second by Mrs. Darby to adjourn regular board meeting at 8:27 PM.

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary