

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Minutes
Wednesday, November 13, 2024
Library
7:00 PM

- 1.0** The regular meeting was called to order by Mrs. McKnight, second by Mrs. Darby at 7:04 PM. On roll call vote the following members were present: Mr. Daniel Carneal, Mrs. Sharron Darby, Mr. Jon Hogeboom, Mrs. Desiree McKnight. Mr. Eric Bringhurst was absent. Also present were: Mrs. Sheila Hartley, Elementary Principal, Mrs. Corinna Brewer, Secondary Principal, Mrs. Glenda Strouse, Business Manager, Mr. Dwight Barnes, Superintendent, and Mrs. 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. Darby, second by, Mrs. McKnight.
Ayes: Mr. Carneal, Mrs. Darby, Mr. Hogeboom, Mrs. McKnight
- 5.00** Recognitions:
None
- 6.00** Correspondence/Reports
- 6.01** Elementary Principal, Sheila Hartley:
- Pumpkin Patch Oct 16th & 17th, Pumpkin fairy arrived then the Emergency. Pumpkin Fairy had to go get a few more
 - Boo Mobile arrived for K, 1, 2, students
 - Fire Prevention Tri County Fire Department, brought firetrucks and the ambulance, no smoke trailer this year
 - COGAT Testing- have 3 makeups left, one in 6th grade and 2 in 2nd grade they should be completed by Thanksgiving
 - 3rd Grade Robotics- started last week and will extend to the week after Thanksgiving due to snow days
 - Fall Concert- 1st, 2nd, 3rd grades was last night and it was Amazing
 - Title Parents Night Nov. 20th Literacy Night with Reader's Theater with performances by the kids
 - Gifted Students (7 of them) to Challenger Learning Center with Simla, Calhan & Peyton Nov. 21st

- Toy Drive- Mr. Wilhelm, has a student in 1st grade, organizing the Blue Ridge Toy Drive, (Art Contest) for Art on the side of the truck that will be delivering the toys- Art teacher helping with this
- MOY Benchmark Testing begins Dec. 10th, we are excited to see the results with the new way we are doing RTI

6.02 Secondary Principal, Corinna Brewer:

- Mrs. Taylor – Music Program
 - List of Auditions her kids are doing: (some live, some recordings, also have to do ear training skills as well as sight reading where they have to hear the pitch)
 - 1 student All State Choir
 - 10 HS Students Eastern Colorado Honor Choir
 - 9 HS Students CSU Pueblo Honor Choir
 - 9-11 Students Best of the West Honor Band
 - 17 MS/HS Eastern Colorado Honor Band
 - 18 Tri M Music Honor Society Music Leadership
 - 7 CSU Pueblo Festival of the Winds
 - 4 Top of Nation Honor Choir
 - 9 Students Top of Nation Honor Band
 - 15 Eastern Colorado Elementary Honor Band
 - Perform 2 school events a year
 - Perform with other school Calhan, Ellicott, Peyton -March
 - Cabaret Night- March
 - In August they went to see Wicked
 - She said this is hands down the busiest year in the music program
 - Destination Imagination teams- they have 3 this year, the most they have ever had
- Veterans Day Assembly – due to snow moved to this Friday in the small gym at 10am, put on by NHS- They came up with the question “What does freedom mean to you?” They will pick about eight to read and the rest will be placed on the walls around the school for others to read
- Mrs. Wright is going on a field trip creating a film, she also has put out the most recent edition of the Bison Bulletin doing better with that both the Journalism & Writing
- Mr. Payne- Speaker from Lincoln Tech about welding, looking into getting a mini career fair going
- Mr. Jaramillo and I are trying to turn a few students around, he has also gone down to 5th grade people of trust, visits more and more with the elementary students
- Mrs. Meadow brought a college representative in to talk to students and parents about college goals and plans

6.03 Athletic Director, Report given by Corinna Brewer:

- Middle School Basketball Girls & Boys won Tournament

- 4th HS Sports Banquet
- Middle School Basketball A boys team, A & B girls team
- HS open gym, Practice starts Monday JV and Varsity Boys and Girls
- Matchwits – going well, according to Mrs. Kratz, 4 HS kids on the team
- Elbert Game cancelled for the snow Rescheduled to December 2nd
- Home HS Basketball games- 8 or 9
- HS -Deer Trail week after Thanksgiving break, Flagler week after that

6.04 Business Manager, Glenda Strouse:

- Sitting around a million dollars on the first of each month
- Operations and Maintenance has had some big bills we've had to pay so next month might be a little smaller
- Bond sunset in 2026 we will certify the Mills at the next meeting, working with CDE
- Revised Budget by Jan 31st – New Budget and Final Budget in January
- We are paying bills and making payroll
- Audit will not be complete by 12/31/24 we will file an extension with the state auditor – we are working with Abucus and have found some corrections we need to do and we are correcting them
- Mr. Carneal asked about our sub budget, Mrs. Strouse replied that is something we will look at in December when we revise the budget. 6-8 Sub budget looks off, it will be corrected, the money is there it is just in the wrong place

7.00 Audience to Visitor:

None

8.00 Board Members:

- BOCES – None
- DAC – Mrs. Darby-
 - Met today at 4pm and continued working on J policies, they are about halfway done, hopefully we can bring you some quick east fix policies to look at in December, Next meeting February 12, 2025. May bring policies in groups of 10 because they are very small changes or typos.
- Legislative – Nothing new at this time

8.01 Superintendent:

- Last night's concert was cool, we may need to look into more risers since we filled them
- Shut down outside operations, lawn, sprinklers, shifts workers to inside
- Governor's initial proposal for budget is \$229 increase per student 25/26 school year
- We will get the numbers and get that for you as we move forward with the reduction in the budget
- Few bills on somethings- all old and having to be repaired we will adjust budget as we move forward

- We are doing good personnel wise, covering if needed when we don't have a sub
- Mr. Carneal asked if new computers and Ipads were purchased what is done with the old ones? It was replied that staff are given the option to purchase their own. Mr. Carneal asked if perhaps the Fire Dept. could purchase some. Mr. Barnes said we could pull from the past student ones which are four years old, Teacher's are three years old.
- Mr. Carneal asked if we looked into purchasing the cones with lights for outside. They haven't been purchased yet.

9.00 Consent Motion:

9.01 Financial Reports:

- Mrs. McKnight asked about pg. 9 extra duty salaries, Mr. Barnes replied they are stipends that get paid once or twice a year. She asked if there is a break down or schedule for those stipends? Mr. Barnes replied yes.
- Mrs. McKnight asked about pg. 16, \$177,000 repair (payment for insurance, repairs)
- Mrs. McKnight asked if we will adjust the money for the subs. Mr. Barnes replied yes, that is all part of adjusting that budget for January.
- Mrs. McKnight asked about pg. 19 Lunch Para salaries. Mr. Barnes replied those will also be adjusted with the revised budget.

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. Hogeboom, Mrs. McKnight

9.02 Employment

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

9.02 Approval of Resignation letters:

- Resignation letter of Para
- Resignation letter of Superintendent

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

9.03 Change in Calendar

Motion by Mrs. Darby second by Mrs. McKnight to approve consent item
9.03 Change in School Calendar

- 11/6 Snow Day
- 11/7 Snow Day
- 11/8 Snow Day

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

9.04 Policies

Motion by Mrs. Darby second by Mr. Hogeboom to approve consent item
9.04 Second Reading Policy

Second Reading
GCG/GCGB

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

10.00 Action Items:

10.01 Motion by Mrs. McKnight, second by Mrs. Darby to approve overnight trip for students to attend the Southern Colorado Honor Choir at CSU Pueblo on November 22-23, 2024

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

10.02 Motion by Mrs. Darby, second by Mrs. McKnight to approve overnight trip for students to attend the Best of the West Honor Band at Colorado Mesa University in Grand Junction leaving December 4, 2024 and returning December 8, 2024

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

10.03 Motion by Mrs. Darby, Second by Mr. Hogeboom to approve the BOCES Educational Service Contract for 2024-2025 School Year

- Mrs. McKnight asked why are we getting this now if it started in June? Answer: We just received the contract from BOCES.
- Mrs. McKnight stated it says administration what services do they offer? Mr. Barnes replied it covers our Sped administration, it pays some of Pat's salary for what he does for BOCES.

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

10.04 Motion by Mrs. McKnight, second by Mr. Hogeboom to approve the 140 day retired employees

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

10.05 Motion by Mrs. Darby, second by Mrs. McKnight to approve the Minutes, October 9, 2024 Board Meeting

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

10.06 Motion by Mr. Hogeboom, second by Mrs. Darby to approve the Minutes, October 9, 2024 Work Session

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

11.00 Motion by Mrs. McKnight, second by Mr. Hogeboom at 7:53 pm to move to Executive Session pursuant to CRS-24-6-402(4) (f), Personnel Matters to discuss Dwight Barnes Superintendent

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

Returned from Executive session at 8:43pm. Mr. Carneal said it was decided that they will open the Superintendent Position both internal and external as soon as possible.

12.00 Items Introduced by Board Members:

None

13.00 Discussion Items:

None

14.00 Motion to adjourn:

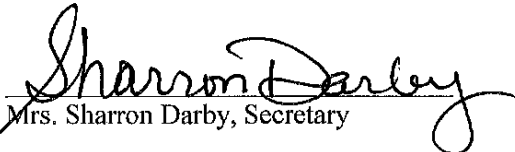
Motion by Mr. Hogeboom, second by Mrs. McKnight to adjourn regular board meeting at 8:49 PM.

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary