

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

- 1.0** The regular meeting was called to order by Mr. Hogeboom, second by Mr. Bringhurst at 7:05 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, 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. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Hogeboom, Mrs. McKnight
- 5.00** Recognitions:
- Mrs. Wright talked about her HS English elective intro to film
 - She asked the kids what they wanted to get out of the class or what they wanted to do and the students wanted to make a film
 - She passed out agreements for the students to sign, students are using ipads for recording, they are not allowed to share footage, no footage can be used for bullying
 - Students at first only wanted to share the movie with the elementary students, but then when they came out of their shell and started filming they decide they could share it with middle and high school too
 - They are still filming and went to Old Town Museum to record, cost was \$2 per ticket
- 6.00** Correspondence/Reports
- 6.01** Elementary Principal, Sheila Hartley:
- We took 7 Elementary Gifted Students along with Big Sandy, Peyton, and Calhan to the Challenger Center, Comet Mission and escape room, would possibly be a good staff building activity

- Completed COGAT testing 2 Second Graders have indicators to be identified, 6th grade two kids popped into watch round
- Started Middle of the Year Benchmark testing, will finish by the end of the week, this is how we place students into their win groups
- Report Cards home Jan. 10th
- Gifts from Santa have arrived, Santa on the 18th for one preschool group, 19th Santa will arrive on the firetruck for the rest of the school
- Recognition- Buffaloes Trailblazers, Google Form sent out to all staff members, Elementary, MS, HS students and a staff member, first set should be in January

6.02 Secondary Principal, Corinna Brewer:

- Recognition want to find out a fun fact and celebrate different people for different reasons, not just star athlete and star teacher, hopefully it will boost moral
- Band Trip 7 of her students were accepted to the Adams State top of the nation Honor Choir
- FFA speech contest
- Senior Social attendance was low probably due to the weather, those who came loved it & winter music program last night had a great turn out and sounded fantastic
- MS Stuco made Christmas Cards and for the Seniors to be passed out at the dinner, and the Seniors loved getting the cards
- Finals next week, crazy schedule, half day Thursday
- Lately there have been a lot of different situations and Mr. Jarmillo and I have been working side by side on them
- Graduation:
 - time suggestion changing it to 1pm in the afternoon so it is after church
 - just under 20 students graduating
 - discussing that 10am is a good time because the kids want to attend their party and others while it is still light out instead of dark
 - suggested to do it a different week and do it on Saturday
 - we just need to make a decision on time
 - sounds like majority wants 10am so we will go with 10am Graduation time

6.03 Athletic Director, Report given by Dwight Barnes:

- Been working with Taylor, Kuddos to Jim for stepping up and helping with rescheduling the game that was cancelled due to weather
- We are in basketball season, middle school about half way through and high school just started
- Track is next sport coming up
- Question about Athletic calendar, Glenda used to confirm the games and then put it on the master calendar with the order of games
- Currently Taylor Dwight and Jim are keeping basketball rolling, but we are working on hiring an Athletic Director, hoping to interview this week

6.04 Business Manager, Glenda Strouse:

- Bank accounts are fine, we are paying bills
- Working on expenses and we are looking good
- Working on budget numbers this month and it should look different by February meeting
- Mr. Carneal asked about the reserves, Dwight said our numbers look good
- Glenda has been working with CDE on the finance part
- HR- one candidate for the Tech position, no applications for the Superintendent it is now on Case, if we get applicants we will forward them on to you, Athletic Director position is also currently open
- Mr. Carneal said he spoke to someone who is a Superintendent Recruiter, he said wait a day or two after it closes, so the 9th we could contact him if we wanted to

7.00 Audience to Visitor:

None

8.00 Board Members:

- BOCES – None
- DAC – Mrs. Darby- next meeting is in February
- Legislative – Nothing new at this time,
 - Polis is realizing there are problems with rural schools and funding, he is starting a committee to look into this
 - They also know housing is a problem for rural teachers, CHAFA (helps rural teachers find housing)

8.01 Superintendent:

- Next Thursday at 2pm is luncheon for the staff please join us
- Plant wise, few minor breaks we are working on fixing
- Resignations coming in over the next few months, will probably be a heavy hire year
- Final Budget in January and probably a small conversation about the 25-26 budget

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

9.02 Employment

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

9.02 Approval of Resignation letters:

- Resignation letter of Custodian
- Resignation letter of Technology Teacher/ Athletic Director

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

9.03 Policies

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

9.03 First Reading Policies:

BCB- School Board Member Conflict of Interest

JS- Student Use of the Internet and Electronic Communications

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

9.04 Cost of Living All Employees:

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

9.04 Cost of Living All Employees except #18, 24, 25, 43, 44, 64

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

9.05 Cost of Living Employee #18:

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

9.05 Cost of Living Employee #18

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

Abstain: Mr. Carneal

9.06 Cost of Living Employee #24, 25, 43, 44, 64:

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

9.06 Cost of Living All Employees:

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

Abstain: Mrs. Darby,

10.00 Action Items:

10.01 Motion by Mr. Hogeboom, second by Mrs. McKnight to approve overnight trip for students to attend the Festival of the Winds at CSU Pueblo leaving February 13, 2025 and returning February 15, 2025

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

10.02 Motion by Mrs. Darby, second by Mrs. McKnight to approve Mill levy

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

10.03 Motion by Mr. Hogeboom, second by Mrs. Darby to approve the Minutes, November 13, 2024 Board Meeting

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

10.04 Motion by Mr. Hogeboom, second by Mrs. McKnight to approve the Minutes, November 13, 2024 Work Session

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

11.00 Motion by Mr. Hogeboom, second by Mrs. McKnight at 7:58 pm to move to Executive Session pursuant to CRS 24-6-402(4)(h), Individual Student Matters

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

Motion by Mrs. McKnight, second by Mr. Bringhurst at 8:19 pm to return from Executive Session

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

12.00 Items Introduced by Board Members:

none

13.00 Discussion Items:

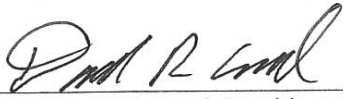
- Mr. Carneal commented that in Canyon City that the School Board is involved a lot within the school and in classrooms.
- Mrs. Darby wants to know more information on credit recover- work session next month
- Tablets instead of books for board members? Mr. Bringhurst & Mrs. McKnight expressed they would like to stay with paper, add to next work session
- Coaches have brought it to board members that they would love eligibility to be CHASA standards not our eligibility policy, Mr. Carneal asked that we see how it has affected sports in the first semester, bring it to next work session

14.00 Motion to adjourn:

Motion by Mrs. Darby, second by Mrs. McKnight to adjourn regular board meeting at 8:25 PM.

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

Respectively Submitted



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary