

Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Wednesday December 11, 2024
Library
6:30 PM

- 1.00** The work session meeting was called to order by Board Member Desiree McKnight, second by Mr. Bringhurst at 6:32PM. On roll call vote the following members were present: Eric Bringhurst, Daniel Carneal, Sharron Darby, Jon Hogeboom, Desiree McKnight. Also present were: Mrs. Shelia Hartley, Elementary Principal, Mrs. Corinna Brewer, Secondary Principal, Glenda Strouse, Business Manager, Dwight Barnes, Superintendent, and Cindy Cooper, Secretary to the Board.
- 2.00** Motion to approve the agenda by Mrs. Darby, second by Mr. Hogeboom.
Ayes: Mr. Bringhurst, Mr. Carneal, Mrs. Darby, Mr. Hogeboom, Mrs. McKnight
- 3.00** Work Session
- Music Overnight trip to Festival of Winds at CSU Pueblo February 13, 2025 – February 15, 2025
 - No questions
 - Prep Academy
 - Prep Academy Principal asked us to look at it.
 - It is not making our school any money, but we also are not losing money
 - \$16,000 in fees just for PPC just for the Prep Academy kids
 - We have to look at the Reduction and B & M Revenue from these kids
 - They do have alternatives but the Principal wants to be able to tell the students to make other plans if we close it.
 - If we do keep it, we may consider keeping the Ascent program kids only, but this will depend on the state decisions and what we can do
 - If we do decide to keep the program we will only keep those already on with us, we will not bring any new students in
 - Ascent if we don't use our slots then no one gets them
 - We can look at different options with Corinna
 - There is not really an advantage to us having it here at
 - Cost of Living
 - List of numbered staff members and their total cost of living handed out to board members
 - This money is already in our budget, it is under the rural school grant
 - We budgeted more than the bonuses actual are
 - It was asked if this is a common practice across the state, reply most of the schools in this area are doing this, but Dwight doesn't know about across the state

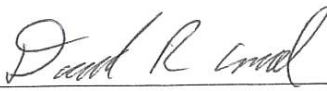
- This is done as a specific check run so the managers can bring them around to the staff and play Santa Claus
- Policies
 - BCB School Board Member Conflict of Interest
 - Cutouts are their notes, the light print at the bottom is what we added in
 - Someone directly supervised by the Superintendent cannot be on the board
 - JS Student Use of the Internet and Electronic Communications
 - Needed to be cleaned up, no changes
 - When it was submitted to be uploaded the lines were not removed and it was not cleaned up so the cross outs are in the current policy, new date stating it was revised
- Mill Levy
 - We have 24 mills, we need to get to 27 according to Colorado Statutes so we increase one every year
 - Conversation in January to reissue the Bond since we need it for expansion
 - Certified the Mills lower to lower the tax rate for payers
 - We are recertifying the mills at 1.057, it will be paid off in 2026

4.00 Motion to Adjourn:

Motion to adjourn the work session meeting by Mr. Hogeboom, second by Mrs. Darby at 6:51 pm.

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

Respectively Submitted



 Mr. Daniel Carneal, President



 Mrs. Sharron Darby, Secretary