Miami-Yoder School District BOARD OF EDUCATION Regular Meeting Minutes Wednesday, January 8, 2025 Library 7:00 PM

- 1.0 The regular meeting was called to order by Mr. Hogeboom, second by Mrs. Darby at 7:57 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:
 - 10.06 Vote on Closing Prep Academy
- **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

5.00 Recognitions:

- Middle School STUCO members Isaac Tinoco and Norah Winans handed out cards to each board member from 6th, 7th & 8th grade students for School Board Appreciation.
- The members at each grade level worked together to create their own personalized cards of appreciation (1 for each board member), and they had their classmates sign them.
- **6.00** Correspondence/Reports

6.01 Elementary Principal, Sheila Hartley:

- Santa day was very successful
- Professional Development on January 6th- Love 7 Logic in the morning, afternoon they worked on winter student data to create their groups
- 4th & 5th grade starting Robotics after school
- CCIRA Reading conference for teachers Feb. 6th 8th, no elementary school on 6th & 7th

6.02 Secondary Principal, Corinna Brewer:

- End of 1st semester went well, handed out gifts the last day of school
- Trailblazers Bulletin Board is up in the cafeteria

- ➤ Another school vehicle from a different district recovered in Lincoln County about the same time
- > Vehicles do not have trackers
- > Looking into other cameras, better quality
- > District has turned on alert system to contact admin
- Deputy Mark Meyers asked for El Paso County Sheriff's department to come out and patrol more often
- > Insurance will cover the cost of the vehicle
- Overall the school is doing well
- More resignations will be coming in. Mrs. McKnight asked, "When do we start
 advertising for these positions?" Mr. Barnes answered, "Usually we start
 advertising next day after resignations are approved."
- Mr. Barnes let the board know that all applications for superintendent came from AppliTrak

9.00 Consent Motion:

9.01 Financial Reports:

Motion by Mrs. Darby, second by Mr. Bringhurst 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. McKnight, second by Mrs. Darby to approve Consent Item 9.02 hiring of Tech/Athletic Director Melissa Bringhurst

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

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

9.03 Employment

Motion by Mrs. McKnight second by Mrs. Darby to approve consent item 9.03 resignation letters

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

9.04 Policies

Motion by Mr. Hogeboom second by Mr. Bringhurst to approve consent item 9.04 First Reading Policies:

10.06 Motion by Mrs. McKnight, second by Mrs. Darby to approve consent item 10.06 closing Prep Academy

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

11.00 <u>Items Introduced by Board Members:</u>

• Mrs. Darby said she would like the board to look at Employee Health Insurance and what the district covers, is employee only allowed to apply their \$500 from the district towards their health care or can it be applied to dependents? Will look into this at next work session

13.00 Discussion Items:

None

14.00 Motion to adjourn:

Motion by Mrs. McKnight, second by Mr. Bringhurst to adjourn regular board meeting at 8:54 PM.

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

Respectively Submitted

Mr. Daniel Carneal, President

Mrs Sharron Darby Secretary