## Miami-Yoder School District BOARD OF EDUCATION Regular Meeting Minutes Wednesday, March 12, 2025 Library 7:00 PM

- 1.0 The regular meeting was called to order by Mr. Hogeboom, second by Mr. Bringhurst at 7:00 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. Melissa Bringhurst, Athletic Director, 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 by, Mrs. McKnight, second by, Mrs. Darby

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

- 5.00 Recognition- Music in Our Schools Month Tri M
  - Mrs. Taylor, Olivia Sanford 11<sup>th</sup> gr, Cassie Nealy 9<sup>th</sup> gr, Riley Berg 6<sup>th</sup> gr., Reese Marshall 6<sup>th</sup> gr. came to let leaders in our community know what they are doing
  - Mrs. Taylor's personal goal is to show students a variety of possible careers in music and to help students advance in their own careers
  - This year they took 50 students and staff to see Wicked
  - 16 to see President's Marine Corp Band
  - 8 students went to Tri-M leadership conference
  - 12 students to 3 different Honor Choirs
  - 12 studens attended 4 different honor bands
  - 11 5<sup>th</sup>/6<sup>th</sup> Tried out for Elementary Honor band, 5 accepted
  - Cabaret Night for the community
  - 32 Students to perform with Peyton/Calhan/ Ellicott students
  - Just added recording studio
  - Students then spoke about themselves and what they are involved in with the music program
- 6.00 Correspondence/Reports
- 6.01 Elementary Principal, Sheila Hartley

- Field Trips:
  - ➤ March 18<sup>th</sup> Pre-K Harding to food Pantry
  - ➤ March 21st 2nd Grade Ghost Town Museum
  - > April 8th Kindergarten to Calf Lowell Ranch in Castle Rock with FFA
  - > April 11<sup>th</sup> 1<sup>st</sup> Grade to Bear Creek
  - > April 18th Kindergarten Children's Museum Pueblo
  - > April 23<sup>rd</sup> 4<sup>th</sup> Grade to Denver Museum of Natural History
  - > April 24th & 25th 5th Grade overnight trip to Cheyenne Mountain Zoo
- Tutoring:
  - > starts April 2<sup>nd</sup>, on Wednesdays and Thursdays
  - > 34 students are invited, bubble kids- those that are below grade level but have shown high growth, also right at grade level students are invited
  - > Provide bus transportation door to door ( from the school to their house)
- Planning for End of the Year Celebration
  - > Has requirements
  - > Have to read books
  - > students do book reports with Paras (book talk)
  - > Teachers will do workshops for the Celebration that students will sign up for
- Robotics for 1<sup>st</sup> and 2<sup>nd</sup> grade will be push in after Spring Break

## 6.02 Secondary Principal, Corinna Brewer

- DI middle school, 2 teams (1<sup>st</sup> time in years), 1 team made it to state
- NWEA testing next week make ups
- April CMAS testing
- FFA 4 students who got FFA degree, Hannah Winters, Jessa Book, Teagan St. Louis, Trinity Rivera
- March 21st last half of the day
  - > Reality check for students
  - > They are given a budget and will go to different stations to fgure out their budget
  - > They will draw a career, find out if they are married, if they have kids, if their spouse is employed
  - > Students will take taxes out of their income and then know what they are left with as a budget for the month
  - > Round robin station to station to get information
  - > Wheel of fortune can be good or bad

#### 6.03 Athletic Director, Melissa Bringhurst

- Wrapped up High School Basket Ball Boys 12-10 Girls 11-11, Both were 34<sup>th</sup> in 1A top 32 go to regionals
- Started Middle School Track practice this week 22 students, High School Track has been continuing on 31 eligible students this week
- Matchwits- I was able to attend it and it was cool, had two teams
- Broncos Helmets- try it out for the first year, assess later, 4 year deal, a year at a time, some technology, helmets fitted individually. 6 man, 6 one year

# 6.04 Business Manager, Glenda Strouse

- Still solid with finances
- No state share this month
- Will make pay roll & pay bills
- Finished audit, pleased with numbers
- Start working on current budget 2024-2025 school year
- Then will start working on 2025-2026 budget
- Stacy & I have been working on end of year
- My door is always open to provide any information to you

#### 7.00 Audience to Visitor- None

#### 8.00 Board Members

- BOCES Mr. Bringhurst Nothing new
- DAC Mrs. Darby- continued working on J policies, will bring some for Board to clean up, Mr. Barnes talked about the Bond
- Legislative CASB Mr. Hogeboom- nothing new

## 8.01 Superintendent

- Some J policies have errors so we may bring them to you to clean up
- Deficit to 1.3 million
- Negotiations with school funding some averaging if declining enrollment, will have better idea in April
- In plant:
  - > the new ovens are in place
  - > Tried to replace one unit in the cafeteria, wrong unit, they will do it over Spring Break
- Heavy Equipment Class Road south of football field smoothed out
- Beginning talks with management team for budget talks
- Mrs. Darby asked about the HVAC in the South Gym and where we are with that
  project? Mr. Barnes replied that it depends on how this budget comes out, but
  hopefully it will be written in the budget for May

#### 9.00 Consent Items

# 9.01 Financial Reports

Motion to approve Consent Item 9.01 Financial Reports by, Mrs. McKnight second by, Mr. Bringhurst

- 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 to approve Consent Item 9.02 Approval of Resignation letter by, Mr. Bringhurst

second by, Mrs. McKnight

Approve Resignation

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

Abstain: Mrs. Darby

9.03 Motion to Approve Consent Item 9.03 Approval of Employment Principals and Business Manager by Mrs. Darby second by, Mr. Bringhurst

Discussion: Mrs. Strouse passed out the current 24/25 contracts for the board to review. New contracts with new money amounts will be written and you will approve those later. Mr. Barnes said we will right new contracts this is just approval of employment. New Contracts will be in June after looking at the budget.

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

- 9.04 Motion to approve Consent Item 9.04 Approval of Change in 2024-2025 School Calendar by, Mrs. McKnight, second by, Mr. Bringhurst
  - Wednesday, February 12, 2025 2 Hour Delay
  - Thursday, February 13,2025 2 Hour Delay
  - Tuesday, March 4, 2025 2 Snow Day

Discussion: Mrs. McKnight asked how many more snow days are left? Mr. Barnes replied 3 to 3 1/2, 9.1 are figured into the calendar.

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

#### 9.05 Policies

Motion to approve Consent Item 9.05 Approval of first reading policies

First Reading:

• JFBB-R

Discussion: Table JFBB-R till next meeting

#### Second Reading:

• JFBB Inter-District Choice/Open Enrollment Discussion: Table JFBB till next meeting

10.00 Action Items

Motion to approve FFA Overnight Trip for State CDE's at Fort Collins, Leaving April 27, 2025 and returning April 29, 2025 by, Mrs. Darby second by, Mr. Hogeboom

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

Motion to approve FFA Overnight Trip for State Convention at CSU Pueblo Leaving June 2, 2025 and returning June 5, 2025 by, Mrs. Darby, second by, Mr. Hogeboom

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

10.03 Motion to approve Destination Imagination Improv Teams Overnight Trip to Denver at the Metro University Campus leaving April 4, 2025 and returning April 5, 2025 by, Mrs. McKnight second by, Mr. Bringhurst

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

10.04 Motion to approve FCCLA Overnight Trip for State Competition in Denver at the Downtown Sheraton Hotel Leaving April 17, 2025 and returning April 19, 2025 by, Mrs. McKnight second by, Mrs. Darby

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

10.05 Motion to approve 5<sup>th</sup> Grade Class Overnight Trip to Cheyenne Mountain Zoo leaving April 24, 2025 and returning April 25, 2025 by, Mr. Hogeboom second by, Mrs. Darby

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

10.06 Motion to approve the Minutes, February 8, 2025 Board Meeting by, Mrs. McKnight second by, Mrs. Darby

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

10.07 Motion to approve the Minutes, February 12, 2025 Board Meeting by, Mr. Hogeboom second by, Mrs. McKnight

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

10.08 Motion to approve the Minutes, February 12, 2025 Work Session by, Mrs. Darby second by, Mr. Bringhurst

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

10.09 Motion to Approve the Minutes, February 15, 2025 Board Meeting by, Mrs. McKnight second by, Mr. Bringhurst

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

#### 11.00 Items Introduced by Board Members

- Mr. Carneal- Eligibility policy will come to next work session
- Mr. Carneal- Will be emailing Superintendent Evaluation to all board members by Sunday, please get them back to him before next board meeting so they can be averaged and presented
- Mrs. McKnight asked if we are going to go over out of district policies in work session too? it was replied that yes we would.
- Mr. Hogeboom asked about progress on getting Ipads for Board Members,
   Dwight said he would talk to Todd about it
- Mr. Hogeboom asked, How is the mentoring going with the HS teacher?" It was
  discussed that Mrs. Brewer and the teacher meet at leas once a week, some kids
  feel better and some feel the same, Progress is being made. Mr. Bringhurst then
  asked, "How are the parents?" Mrs. Brewer replied, "It is better and we are
  moving forward."

# 12.00 Discussion Items None

13.00 Motion to Adjourn at 7:57 PM by, Mrs. McKnight second by Mrs. Darby

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

Mr. Daniel Carneal, President

Mrs. Sharron Darby, Secretary