

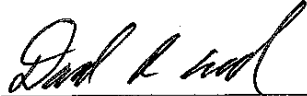
Miami-Yoder School District
BOARD OF EDUCATION
Work Session
Minutes
Wednesday, March 12, 2025
Library
6:30 PM

- 1.00 The work session meeting was called to order by Mrs. McKnight, second by Mr. Bringhurst at 6:32 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 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
- Policy JFBB-R – Date changed from July First to Oct 1st. Mrs. McKnight asked about 5th paragraph and the date there, it needs to be changed. Those returning will be brought to May meeting. Others will be presented at the next board meeting as they are received. If someone comes in after October 1st we can tell them that our policy is that we do not accept any after October 1st. Mrs. McKnight asked that we take this to DAC next month to have them compare it to other schools. -Table first reading to next meeting
 - Bond – Mr. Brewer has agreed to lead it- DAC will help behind the scene- working with Architect to go through & give us a rough cost. Right now building is running \$ 450 a sq. foot so we are waiting for that. Five pieces to possibly add on music, cafeteria, second story for middle school, addition to HS Family Consumer Science, extra classrooms.
 - Audit: (approval in April)
 - was completed on time – pg. iii- in main audit itself
 - Very last statement is financial statement
 - We increased fund balance
 - books really well aligned & feel comfortable about it
 - will bring audit to be approved in April if required, Dwight will look into that
 - Pera is part of our audit & liability, Mr. Bringhurst asked if the auditor accounted for this, reply-yes
 - Mr. Carneal asked, “ I have a question about page 12, middle of the page vacation? Where did that come about? Has it been a normal thing?” Mr. Barnes replied “ My guess is it is a roll over from our audit because those

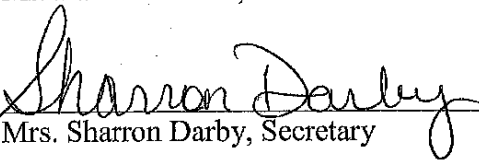
numbers aren't accurate. As it sits right now full time employees have to either use their vacation or lose it. Employees who have an accrual of 90 days max of PTO days can be paid out up to 90 days at \$50 a da., If a staff member does not retire they lose them or they can donate them to the sick bank.

4.00 Motion to Adjourn at 6:54 PM by, Mr. Hogeboom second by, Mrs. Darby

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



Mr. Daniel Carneal, President



Mrs. Sharron Darby, Secretary