

Yuma School District-1
September 9, 2013 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke, President

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Lisa Brown, Director

Dan Ross, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

Shoni Doyle, Executive Secretary

BOARD MEMBERS ABSENT

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Baucke called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, August 12, 2013 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there was one addition to the personnel with the recommendation of Sarah Coberly as the YMS/YHS Vocal Music Teacher.

Moved by Ross, seconded by Weinrich, to approve the additions and deletions to the agenda.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

3.0 APPROVAL OF MINUTES

3.1 August 12, 2013 Board Meeting

ENCLOSURE

Moved by Ross, seconded by Brown, to approve the August 12, 2013 board meeting minutes as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

3.2 September 5, 2013 Special Board Meeting

Moved by Roth, seconded by Weinrich, to approve the September 5, 2013 board meeting minutes as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of August 31, 2013

ENCLOSURE

Business Manager Dennis-Murphy said that after the audit the budgets for MES and YMS would be combined

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so the financial report will look different.

Moved by Weinrich, seconded by Brown, to approve the financial report as of August 31, 2013 as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

4.2 Check Register

ENCLOSURE

Director Ross asked who Holten Engineering was and Superintendent Stannard replied that they were the company behind the Fiber Design.

Moved by Ross, seconded by Weinrich to approve the check register as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

4.3 Financial Report Final June 30, 2013

Business Manager Dennis-Murphy stated the financial audit would take place the first week of October.

Moved by Weinrich, seconded by Roth to approve the financial report final June 30, 2013 as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

4.4 Quarterly Report as of June 30, 2013

Moved by Ross, seconded by Brown to approve the Quarterly Report as of June 30, 2013 as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

None

6.0 SCHEDULED AUDIENCE WITH BOARD

None.

7.0 CORRESPONDENCE

None.

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Donnie Hisam, Transportation

Recommendations:

Nancy Ochoa, YHS Bilingual Aide

Bertha Reyes, Bus Driver

Aleiandra (Alex) Bencomo. MES Bilingual Aide

Fred (Kevin) Armstrong, YMS Custodian
Kory Wakefield, Part-time LIP Aide
Margaret Meidinger, Full-time MES SPED Aide
Brett Moser, YMS SPED Aide
Jocelyn Favela, MES Food Service Cashier
Lorena Wenzel, YHS Custodian
Kellyn Twiss, YMS Co-Student Council Sponsor
Nicole Bower, YMS Co-Student Council Sponsor
Kellyn Twiss, Volunteer Softball Coach
Diane Anderson, YHS Cheerleading Coach
Joseph Oss, Volunteer YMS Football Coach

Resignations:

Christopher Thompson, YMS SPED Aide
Maria Avina, MES Bilingual Aide

Superintendent Stannard stated that it was an honor to know Donnie Hisam. He was a man who had overcome many obstacles and he was revered and loved by those who worked with him. Mr. Hisam will be greatly missed.

8.2 Policies – 12 Revised - 2nd Approval

These policies will be presented again in October for the 3rd and Final approval before the new board takes office. Director Ross requested that copies of School Board policies be distributed to the new board so they know what they can and cannot do as a school board member.

8.3 Policies – 7 Revised – 1st Approval

Superintendent Stannard stated that we will be making changes to our policies to reflect the marijuana laws that the Federal and State Government are discussing. We do have the option of making our policies strict – i.e. same as alcohol policies.

8.4 New Policies – 6 New – 1st Approval

8.5 Valedictorian/Cum Laude Proposal

The survey results posted in The Yuma Pioneer are 5:1 leaving the Valedictorian status as is. Superintendent Stannard believed there was some misunderstanding regarding the proposal and Yuma's standards with academic excellence. YSD-1 is striving for more academic excellence; the grading system is

not what it used to be with “super grades.” Director Ross said that people who have spoken to him applaud the cum laude system but feel that YSD-1 could do both. Vice President Roth said that for the last couple of years there has been a question of who the #1 student is because the students are neck in neck with their GPAs.

8.6 Culturally and Linguistically Diverse (CLD) Pay Scale Proposal

With this proposal we are preparing our educators and getting our pay scale system updated. The CDE really likes the things YSD-1 is doing regarding our ELL and Bilingual Aides, but one area we are lagging behind is CLD certification which is made for staff with a population like Yuma’s. YSD-1 desires to put incentives where we want them to be and drive healthy change. We want to show that we are serious about helping our ELL students and we are serious about rewarding our staff. This certification of CLD is currently for life with no follow ups, but that could change as the state looks more into CLD. Staff would be able to use this certification wherever they go.

8.7 Milk Bid for 2013-2014 School Year

Mr. Sabo, Food Service Director, stated that Sterling Milk, whose bid we had accepted last month, was unable to continue delivering to YSD-1 due to financial reasons. We have a request for rebid into Cash-Wa and are also talking to the Western Dairy Association to see if they could help us as well. Right now, we are temporarily using Thompson Company to get our milk supply, but their prices are not fixed and they do not like delivering to more than one location. Thompson Company is who we get the majority of our food order from.

8.8 Information Update for Bank of Colorado

We have the official paper for the Board to sign to add Ana Arvizo as the LIP Director and to clean up our internet banking account viewers. We have a lot of old administrators who are still able to view our accounts and we just need to clean that up to reflect current administration. Business Manager Dennis-Murphy plans to make this a yearly change to keep that information current.

9.0 ACTION ITEMS

9.1 Personnel

Donnie Hisam, Transportation

Recommendations:

Nancy Ochoa, YHS Bilingual Aide

Bertha Reyes, Bus Driver

Alejandra (Alex) Bencomo, MES Bilingual Aide

Fred (Kevin) Armstrong, YMS Custodian

Kory Wakefield, Part-time LIP Aide
Margaret Meidinger, Full-time MES SPED Aide
Brett Moser, YMS SPED Aide
Jocelyn Favela, MES Food Service Cashier
Lorena Wenzel, YHS Custodian
Kellyn Twiss, YMS Co-Student Council Sponsor
Nicole Bower, YMS Co-Student Council Sponsor
Kellyn Twiss, Volunteer Softball Coach
Diane Anderson, YHS Cheerleading Coach
Joseph Oss, Volunteer YMS Football Coach
Sarah Coberly, YMS/YHS Vocal Music Teacher

Resignations:

Christopher Thompson, YMS SPED Aide
Maria Avina, MES Bilingual Aide

Moved by Weinrich, seconded by Brown to approve the personnel recommendations and resignations as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

9.2 Policies – 12 Revised – 2nd Approval

Moved by Ross, seconded by Weinrich to approve the 12 policy revisions-2nd approval as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

9.3 Policies – 7 Revised – 1st Approval

Moved by Roth, seconded by Brown to approve the 7 revised policies-1st approval as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

9.4 New Policies – 6 New – 1st Approval

Moved by Brown, seconded by Weinrich to approve the 6 new policies-1st approval as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

9.5 Valedictorian/Cum Laude Proposal

Moved by Weinrich, seconded by Brown to approve the Valedictorian/Cum Laude Proposal as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

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9.6 Culturally and Linguistically Diverse (CLD) Pay Scale Proposal

Moved by Weinrich, seconded by Ross to approve the Culturally and Linguistically Diverse Pay Scale Proposal as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

9.7 Milk Bid for 2013-2014 School Year

Moved by Ross, seconded by Roth to **table** the milk bid until the October meeting.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

9.8 Information Update for Bank of Colorado

Moved by Ross, seconded by Weinrich to approve updating the information for Bank of Colorado.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Highlights of the Last 4 Weeks

- Fiber is complete except for one panel, which is expected to be installed on Monday, the 16th.
- Prometheus Boards are installed and training on them will begin next month.
- Buildings and Grounds work
 - We are trying to find a contractor who will work with us long term on the HVAC system.
 - We are looking into room by room solutions for the hot part of the school buildings.
- Sport season has started. The football field is looking exceptional.
- We have 4 new board members by acclamation and don't have to have an election.
- One member will be appointed by the new board and we will get a policy packet to the new board members – thank you Mr. Ross for mentioning that.
- TCAP scores were released – they were late this year

TCAP Results

- Minor but measurable improvement
- Good differentiation between low, mid, and high level groups
- Most improvement still being implemented – we are looking at redoing our reading curriculum in the elementary. We are not done by a long shot with improvements to curriculum.
- CO State Accreditation underway – we are pre-slated to be re-accredited in June.

October Count Estimate

- Up about 4 students from last year instead of projected down 4.
- After the October count and bond issue in November, we will re-budget.

Salary Pay Scale Proposal

- We had our initial meeting with our bilingual aides
- Assessments are underway – they will be tested in proficiency in both English and Spanish
- We are still gathering feedback on restructuring our pay scale and we will re-budget after the election.
- We want to have a more normal/predictable pattern of pay and will be releasing official spreadsheets later this month.

Coming Up

- S.B. 191 Rollout

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- READ ACT
 - a correction of CBLA or rather an over correction with an incorporation of technology in the classroom.
- School Readiness – CAP4K – Senate Bill 08-212 Colorado’s Achievement Plan for Kids
- High bandwidth testing on network next Tuesday
- TCAP fall testing – online
 - Not for keeps TCAPs – this test will be on the computer and for grades 4th, 6th, and 11th to test Social Studies.

11.0 BOARD REPORT/COMMENTS

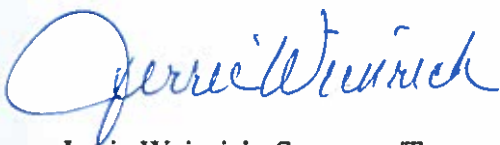
Jerrie and Rob are headed to the Digital BOCES conference – we will make a new appointment after the new board takes office to take Jerrie’s place on the D-BOCES board.

Gary asked about food prices. Mr. Sabo said that we need to raise our prices 10 cents to comply with FDA, USDA and CDE requirements. Food Services would like to get more than 10 cents and are striving to provide better quality meals.

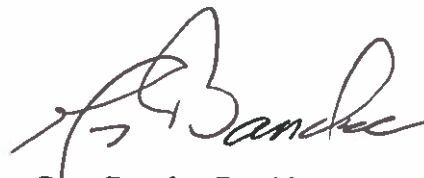
12.0 ADJOURNMENT

The board meeting was adjourned at 7:50 p.m.

Sincerely,



Jerrie Weinrich, Secretary/Treasurer
Yuma School District-1
Board of Education



Gary Baucke, President
Yuma School District-1
Board of Education

