

Yuma School District-1
October 14, 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, October 14, 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 Kelly Bonnell as the MES Special Education Aide.

Moved by Ross, seconded by Roth, 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 September 9, 2013 Board Meeting

ENCLOSURE

Moved by Roth, seconded by Brown, to approve the September 9, 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 September 30, 2013

ENCLOSURE

Business Manager Dennis-Murphy said that the auditors were here at the beginning of October. They were scheduled for three days and finished in a day and a half. We will receive their report in December. Superintendent Stannard said they commented that we were "boring," which is the best thing a District can hear.

Moved by Ross, seconded by Weinrich, to approve the financial report as of September 30, 2013 as presented.

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

4.2 Check Register

ENCLOSURE

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

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

4.3 Quarterly Report as of September 30, 2013

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

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

5.0 VISITORS COMMENTS/REQUEST

Miss Lisa Sinclair is the president for the Yuma Education Association and wanted to let the Board know of some activities that were taking place this month. They will have information on how to become a member of YEA and also have information on Amendment 66.

6.0 SCHEDULED AUDIENCE WITH BOARD

None.

7.0 CORRESPONDENCE

7.1 Thank you from the Donnie Hisam Family

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

Joni Turvey, Cook

JP Carwin, 7th Grade Head Boys Basketball Coach

Blake Roth, YMS Boys Assistant Basketball Coach

Michael Dischner, YHS Girls JV Head Basketball Coach

Kelly Bonnell, MES Special Education Dedicated Aide

Resignations:

Elizabeth Mathes, Cook

Mariah Christensen, MES Special Education Aide

Shoni Doyle, Executive Secretary

8.2 Policies – 12 Revised - 3rd and Final Approval

Executive Secretary Doyle stated that 8.2 – 8.4 were just being presented to the Board again per policy requirements and that no changes had been made from the last board meeting.

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8.3 Policies – 7 Revised – 2nd Approval

8.4 New Policies – 6 New – 2nd Approval

8.5 Request for Transportation into YSD-1

Haxtun has requested permission to send a bus into the YSD-1 to pick up some families that opted into the Haxtun School District. These families had been driving their children to school in Haxtun and decided to take advantage of the bus system this year. Superintendent Stannard stated that we as a school district try to be transparent with other school districts about sending buses into their districts and they are just returning the courtesy.

8.6 Activity Trip Request – National FFA Convention

The National FFA Convention is being held in Louisville this year. It is planned, scheduled and budgeted.

8.7 Lunch Prices

To be in compliance with the USDA, CDE has required YSD-1 to raise our lunch prices. There will be another price increase in the future, this pricing just gets us in compliance. Mr. Sabo has done a very good job of taking over as Food Service Director and is making progress in regards to quality of food.

8.8 Milk Bid 2013-2014

After doing a lot of footwork, Mr. Sabo recommends keeping Thompson as our milk supplier for this school year and will revisit the other companies and bids next year.

8.9 Information Update for Bank of Colorado – YHS

Business Manager Dennis-Murphy stated the High School was just cleaning up their accounts.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Joni Turvey, Cook

JP Carwin, 7th Grade Head Boys Basketball Coach

Blake Roth, YMS Boys Assistant Basketball Coach

Michael Dischner, YHS Girls JV Head Basketball Coach

Kelly Bonnell, MES Special Education Dedicated Aide

Resignations:

Elizabeth Mathes, Cook

Mariah Christensen, MES Special Education Aide

Shoni Doyle, Executive Secretary

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

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

9.2 Policies – 12 Revised - 3rd and Final Approval

Moved by Ross, seconded by Brown to approve the 12 policy revisions-3rd and final approval as presented.

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

9.3 Policies – 7 Revised – 2nd Approval

Moved by Weinrich, seconded by Roth to approve the 7 revised policies-2nd approval as presented.

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

9.4 New Policies – 6 New – 2nd Approval

Moved by Brown, seconded by Ross to approve the 6 new policies-2nd approval as presented.

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

9.5 Request for Transportation into YSD-1

Moved by Ross, seconded by Brown to approve the request for transportation into YSD-1 as presented.

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

9.6 Activity Trip Request – National FFA Convention

Moved by Weinrich, seconded by Ross to approve the Activity Trip Request to the National FFA Convention as presented.

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

9.7 Lunch Prices

Moved by Ross, seconded by Brown to approve the lunch price increase as presented.

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

9.8 Milk Bid 2013-2014

Moved by Weinrich, seconded by Brown to approve the Milk Bid for the 2013-2014 school year as presented.

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

9.9 Information Update for Bank of Colorado – YHS

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

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

10.0 SUPERINTENDENT'S REPORT

Highlights of the Last 5 Weeks

- Fiber is complete.
- EagleNet and CenturyLink are both flowing into the YSD-1 Network.
- We are opening new network by sections
- New Wireless components are on order to help with the READ Act compliance of new technology in the classroom.
- Walkthrough with Lantz-Boggio Architects
- Lots of getting-ready-for-winter activities – looking at our boilers
- October Count is complete

SPEED

- CenturyLink current upload is 54.40 Mbps and current download is 121.14 Mbps. Previously it was 7.5 download and 4.5 upload time. Significant increase.

Lantz-Boggio

- ADA analysis and modernization of Field House
- Security analysis of YHS – entrances and the too open central office location
- Security analysis of K-8 - entrances

October Count

- CDE predicted us to go down about 4-6 students, we went down about 3 students
- CDE has actuaries that have predicted a decrease in population in Yuma County

Budgeting, Planning and Scheduling

- declining enrollment will be factored into budget
- set overall parameters
- Working session as soon as new board is seated to go over budget
- Watching Amendment 66 closely

Amendment 66

- Huge bill
- Preschool and Full day Kindergarten
- Per pupil increase \$
 - Looking at \$1,000 to \$1,500 per student
- Boost for rural & ELL
- BEST Funds

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- expansion and improvement of facilities
 - 2 ½ - 3 year journey
- matching funds
- Support for existing non-funded mandated
 - READ Act increased overhead to support iPads

Other Activities

- TCAP testing
 - Social Studies and Science will be done online
 - believe our team is ahead of the curve with switching to online testing
- Data Pipeline testing
 - State/Fed information requesting more data
- ENRICH (Special Education) testing
 - statewide system that runs IEPs
 - ready to go before 1st of December
- CDBOCES Retreat
 - insight into Front Range Education and Politics

November Board Meeting

- seat board members at the end of the meeting
- will have new board members choose officers and appoint 5th member
- Thank You ceremony for exiting board members

Questions?

- 5th Board Member? – speaking with new board, but not quite yet.

11.0 BOARD REPORT/COMMENTS

Vice President Roth asked about EagleNet. Superintendent Stannard said they are a troubled enterprise that began with stimulus money and are criticized for their spending habits. We are using them since they seem to be getting their problems under control. So far EagleNet has been working for us and is affordable.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:35 p.m.

Sincerely,



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



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