

Yuma School District-1
November 11, 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

Marc Haruf

Marc Baucke

Kim Langley

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 6:58 p.m. on Monday, November 11, 2013 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there was one deletion to the Agenda Item 11.0 in regards to nominating the 5th chair. We are postponing that until the December meeting.

Moved by Weinrich, seconded by Ross, 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 October 14, 2013 Board Meeting

ENCLOSURE

Moved by Ross, seconded by Brown, to approve the October 14, 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 October 31, 2013

ENCLOSURE

Moved by Weinrich, seconded by Roth, 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

President Baucke asked why there were so many voided checks in October. Business Manager Dennis-Murphy said that since we received a new Xerox machine, the alignments were off thus forcing her to redo all her

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checks for that day.

Moved by Weinrich, seconded by Brown to approve the check register 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

Recommendations:

Erika Haas, YMS Special Education Aide

Jim Pagel, Volunteer Wrestling Coach

Tina Stroh, Executive Secretary

Resignations:

Rose Miller, YMS Special Education Aide

President Baucke introduced Tina Stroh as the new Executive Secretary who will be taking over for Shoni Doyle in the next couple of weeks.

8.2 Policies – 7 Revised - 3rd and Final Approval

Executive Secretary Doyle stated that 8.2 – 8.3 were just being presented to the Board again per policy requirements and that no changes had been made from the last board meeting.

8.3 Policies – 6 New – 3rd and Final Approval

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Erika Haas, YMS Special Education Aide

Jim Pagel, Volunteer Wrestling Coach

Tina Stroh, Executive Secretary

Resignations:

Rose Miller, YMS Special Education Aide

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

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

9.2 Policies – 7 Revised - 3rd and Final Approval

Moved by Ross, seconded by Weinrich to approve the 7 policy revisions-3rd and final approval as presented.

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

9.3 Policies – 6 New – 3rd and Final Approval

Moved by Weinrich, seconded by Brown to approve the 6 new policies-3rd and final approval as presented.

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

10.0 SUPERINTENDENT'S REPORT

Highlights of the Last 4 Weeks

- Yuma sporting events did very well this last week
- College Admission Activities, emphasis on Food and Little Indians
 - Lots of scholarship activity
 - Audit for Food and Little Indians
- MES and YMS have new wireless system
 - run higher bandwidth
- Lots of getting-ready-for-winter activities, including new controls for HVAC
 - HVAC is hooked up to network
- October Count verified and we are down 3 compared to last year
- No Child Left Behind and December Counts are underway

Election 2013

- 4 new YSD-1 board members
- Amendment 66 voted down 2 to 1
- Yuma County approved 51st state.

Budgeting, Planning and Scheduling

- Factors
 - Declining Enrollment
 - No new initiatives for at least 2 years
 - Amendment 66 could be brought back next fall
 - Present demographics trends will continue with At-risk and ELL
 - Shift from “repairs” to “enhancements”
 - moving from fixing floors, windows, toilets to improving outlets, technology, etc
 - Working session set as soon as new board is seated
 - Good way to warm up for 1st draft of budget

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Planning Arc

- Budget 2014-2015
- Schedules and Rosters 2014-2015
- Construction and Improvement
- Existing Non-Funded Mandates (and if they hold)
 - Staff retention
 - Job offer in March

December

- Annual CASB meeting – Colorado Springs and will get to hear Gov. Hickenlooper speak
- Report from YSD-1's auditors
- Report on Yuma's Unified Improvement plan – we are not on probation any longer, but like to be proactive
- Budget and scheduling activities

Questions?

Member Ross asked about the Affordable Care Act (Obamacare) and how that will affect employees.

Superintendent Stannard said there are a lot of unknowns, but YSD-1 is the place where you want to be to weather the first wave of changes. We will see an increase to coast, but we will insure our employees directly this coming year.

11.0 NEW BOARD OATH OF OFFICE, RETIREMENT OF CURRENT BOARD, ELECTION OF OFFICERS

11.1 Oath of Office/Swearing-In Ceremony

President Baucke called all new board members to the front of the board member and had them repeat after him the oath of office.

11.2 Honoring Ceremony of Out-Going Board

Superintendent Stannard presented engraved clocks to the out-going board, which thanked them for their service and listed their years of service. Afterwards, the new board took their seats at the board table.

11.3 Nomination and Election of Board President

Superintendent Stannard asked for a nomination of Board President. Member Haruf nominated Dan Ross for Board President. Member Langley seconded.

Voting Aye: Langley, Baucke, Haruf. Motion Carried

11.4 Nomination and Election of Board Vice President

Newly Elected Board President Ross asked for a nomination of Board Vice President. Member Langley nominated Marc Baucke for Vice President. Member Haruf seconded.

Voting Aye: Langley, Ross, Haruf. Motion Carried

11.5 Nomination and Election of Board Secretary/Treasurer

President Ross asked for a nomination of Board Secretary/Treasurer. Vice President Baucke nominated Kim Langley for Secretary/Treasurer. Member Haruf seconded.

Voting Aye: Baucke, Ross, Haruf. Motion Carried

11.6 Board Members sign Confidentiality Affidavits

12.0 BOARD REPORT/COMMENTS

Newly elected Board President Ross thanked the out-going board for all they had taught him and

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their service to the district.

13.0 ADJOURNMENT

The board meeting was adjourned at 7:25 p.m.

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education