

Yuma School District-1
April 14, 2014 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

BOARD MEMBERS ABSENT

Mark Haruf – arrived at 7:18

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, April 14, 2014 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions/deletions to the agenda.

3.0 APPROVAL OF MINUTES

3.1 March 10, 2014 – Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley, to approve the March 10, 2014 board meeting minutes as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of March 31, 2014

ENCLOSURE

Board Director Holtorf asked why the Post Secondary Options were in the red and Business Manager Dennis Murphy reported it was due to the fact that we never know exactly how many students will participate in concurrent enrollment. Mr. Holtorf also inquired about the technology expense. It was explained that the fees were due to preparations for online testing. This is an unfunded mandate.

Moved by Langley, seconded by Baucke, to approve the financial report as of March 31, 2014 as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

4.2 Check Register

ENCLOSURE

Board Sec/Treasurer Langley asked about a \$13,000 expense for camera. These cameras were installed at the middle school for security purposes.

Moved by Holtorf, seconded by Langley to approve the check register as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

Girls Golf coach Kris Van Deraa asked to approve an overnight activity request for May 18-19, 2014. This is the State Golf tournament in Colorado Springs. Superintendent Stannard will put it on the agenda for next month's Board meeting.

6.0 SCHEDULED AUDIENCE WITH BOARD

7.0 CORRESPONDENCE

8.0 DISCUSSION ITEMS

8.1 Personnel

Contract Renewals 2014-2015

ENCLOSURE

Recommendations:

Elaine Menardi, Gifted & Talented Coordinator

Resignations:

Matthew Clark, YMS 7/8 Science

ENCLOSURE

Rory Lynch, YMS Dean of Students

ENCLOSURE

Curtis Becker, YHS English

ENCLOSURE

Rachel Bragan, YHS C-Team Girls Basketball Coach

ENCLOSURE

8.2 Activity Trip Request-FFA State Judging Contest

ENCLOSURE

8.3 Activity Trip Request- FFA State Convention

ENCLOSURE

8.4 Activity Trip Request- 6th Grade Camp in Estes Park

ENCLOSURE

Rory Lynch addressed the Board stating that due to costs, the 6th grade camp will be relocating to Pingree Park for 2015.

8.5 Activity Trip Request – Bolder Boulder 10K Race

ENCLOSURE

8.6 2014-2015 District Calendar

ENCLOSURE

8.7 Rocky Mountain Health Plan HMO Renewal

ENCLOSURE

8.8 Gifted/Talented Handbook approval

ENCLOSURE

8.9 Board Meeting schedule change:

May 12 → May 19

June 9 → June 16

July 14 → July 21

Thomas Holtorf noted that he will not be able to attend the May meeting.

9.0 ACTION ITEMS

9.1 Contract Renewals 2014-2015

Recommendations:

Elaine Menardi, Gifted & Talented Coordinator

Resignations:

Matthew Clark, YMS 7/8 Science

Rory Lynch, YMS Dean of Students

Curtis Becker, YHS English

Rachel Bragan, YHS C-Team Girls Basketball Coach

Moved by Baucke, seconded by Langley to approve the personnel recommendation as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

9.2 Activity Trip Request-FFA State Judging

Moved by Langley, seconded by Baucke to approve Activity Trip Request-FFA State Judging.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

9.3 Activity Trip Request- FFA State Convention

Moved by Holtorf, seconded by Langley to approve the Activity Trip Request – FFA State Convention.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

9.4 Activity Trip Request- 6th Grade Camp in Estes Park

Moved by Baucke, seconded by Holtorf to approve the Activity Trip Request – 6th Grade Camp.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

9.5 Activity Trip Request – Bolder Boulder 10K Race

Moved by Langley, seconded by Baucke to approve the Activity Trip Request – Bolder Boulder.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

9.6 2014-2015 District Calendar

Moved by Holtorf, seconded by Baucke to approve the 2014-2015 District Calendar.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried.

9.7 Rocky Mountain Health Plan HMO Renewal

Moved by Baucke, seconded by Langley to approve the Rocky Mountain Health Plan renewal.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried.

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9.8 Gifted & Talented Handbook

Moved by Langley, seconded by Baucke to approve the Gifted & Talented Handbook.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

9.9 Board Meeting schedule changes for May, June, July

Moved by Baucke, seconded by Langley to approve the Board Meeting schedule changes.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Currently...

- TCAP's Completed, Online Testing starts this week.
- SY 2014-15 Budget still under review, bolstered by tonight's Health Care resolution.
- Most Yuma Teachers returning
- First meeting of Task Force last week
- Digital Boces plan for SY 2014-2015 shaping up
- GT audit on April 29th
- UIP April 15, 2014
- Common Core
 - Reading: "Reading Wonders"
 - Math: Singapore (easing into CC)
- Lantz-Boggio Architects in Yuma in 2-3 weeks for presentation

Teacher Task Force, Meeting One – Discussion Topics

- Salary Schedules
- Value of Graduate Degrees
- Incentives
- Caps & Limitations
- Senate Bill 191
- Technology
- Yuma Culture/Pay for Performance

Architects (Lantz-Boggio Architects)/Yuma Master Plan

Plan for a Plan...An Extended Board Meeting/Town Hall & Discussion

- Overall Building & Grounds
 - ✓ Security
 - ✓ Transportation and Ag Buildings
- YHS Field House
 - ✓ ADA Analysis
 - ✓ Cost & Feasibility Analysis

1.0 BOARD REPORT/COMMENTS

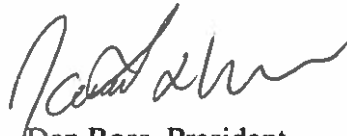
12.0 ADJOURNMENT

The board meeting was adjourned at 7:38 p.m.

Sincerely,



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



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