

Yuma School District-1
May 19, 2014 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Mark Haruf, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

BOARD MEMBERS ABSENT

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:04 p.m. on Monday, May 19, 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 April 30, 2014 – Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Holtorf, to approve the April 30, 2014 Board meeting minutes as presented.
Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of April 30, 2014

ENCLOSURE

Moved by Baucke, seconded by Haruf, to approve the financial report as of April 30, 2014 as presented.
Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke. Motion Carried

4.2 Check Register

ENCLOSURE

Vice President Baucke asked why the check to BOCES was higher this month than normal. Sherry Dennis-Murphy explained that this time of year we are billed for a combination of Preschool and special project expenses.

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

5.0 VISITORS COMMENTS/REQUEST

Yuma Education Association representative Lisa Sinclair addressed the Board with concerns various employees have regarding the proposed 401k adjustment.

6.0 SCHEDULED AUDIENCE WITH BOARD

7.0 CORRESPONDENCE

8.0 DISCUSSION ITEMS

8.1 Personnel

Recommendations:

ENCLOSURE

Tasha Foster, MES Aide
Hanna Lungwitz, YHS Softball Head Coach
Michael Dischner, Asst Softball Coach
Shawn Schnorr, YMS Special Education
Jenny Noble, YHS Head Volleyball Coach
Christine Daugherty, 2nd Grade Teacher
Jessica Crossland, Kindergarten Teacher
Dave Sheffield, YHS English Teacher/Head Basketball Coach
Shannon Sheffield, Child Advocate/Interagency Liaison
John Chouinard, Summer Grounds Crew
Shane Terrell, Summer Grounds Crew
Tyler Lebsock, 7/8 Math Teacher
Brett Moser, 7/8 Science Teacher

Resignations:

ENCLOSURE

Kali Mekelburg-trejo, MES Aide
Fawn Dodsworth, Kindergarten teacher
Kellyn Twiss, 7/8 Math
Toni Scuse, 7/8 Math
Nicole Bower, 7/8 Science
Victor Escheverria, YHS Business Teacher
Jeremy Slack, YHS Math Teacher/Head Football Coach
Fred Armstrong, YMS Custodian
Cody Brandner, Head Maintenance & Grounds
DeLeis Klassen, Benefits & HR
Tina Stroh, Executive Secretary

8.2 Health Insurance – 401K adjustment

ENCLOSURE

9.0 ACTION ITEMS

9.1

Recommendations:

ENCLOSURE

Tasha Foster, MES Aide
Hanna Lungwitz, YHS Softball Head Coach
Michael Dischner, Asst Softball Coach
Shawn Schnorr, YMS Special Education
Jenny Noble, YHS Head Volleyball Coach
Christine Daugherty, 2nd Grade Teacher
Jessica Crossland, Kindergarten Teacher
Dave Sheffield, YHS English Teacher/Head Basketball Coach
Shannon Sheffield, Child Advocate/Interagency Liaison
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Resignations:

ENCLOSURE

Kali Mekelburg-trejo, MES Aide
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Nicole Bower, 7/8 Science
Victor Escheverria, YHS Business Teacher
Jeremy Slack, YHS Math Teacher/Head Football Coach
Fred Armstrong, YMS Custodian
Cody Brandner, Head Maintenance & Grounds
DeLeis Klassen, Benefits & HR
Tina Stroh, Executive Secretary

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

9.2 Health Insurance – 401K Adjustment

Moved by Haruf, seconded by Langley to approve the 401K adjustment
Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Currently:

- 3rd Grade TCAP reading being analyzed (1st PD of new curriculum two weeks ago).
- SY 2014-15 Budget ready to assemble after tonight.
- S.B. 191 Rule-making (mostly) finished.
- State Budget: Up \$4-600/student, serious new \$ commitment to ELL's.
- *More CO State reporting requirements...*

- D-BOCES wrapping up plans for SY 2014-15 (up about 800 Students).
- Common Core (Repeated from April)
- Reading: "Reading Wonders"
- Math: Singapore (easing into CC)
- (Still moving "Cautiously")
- GT Audit completed April 29th
- Lots of GT activities scheduled this summer
- Lantz-Boggio Architects... Proposed Master Plan/Yuma
 - ✓ Overall Building & Grounds
 - ✓ Security
 - ✓ Transpo & Ag Buildings
 - ✓ 5 Year Horizon/Funding Options
 - ✓ YHS Field House (The Pit)
 - ✓ ADA Analysis
 - ✓ Cost & Feasibility Analysis
- Employee Task Force meeting this week
 - Agenda:
 - ✓ Salary Schedules
 - ✓ Value of Graduate Degrees
 - ✓ Incentives
 - ✓ Caps & Limitations
 - ✓ Senate Bill 191
 - ✓ Technology
 - ✓ Results of Teacher meetings
 - ✓ Yuma Culture/Pay for Performance

11.0 BOARD REPORT/COMMENTS

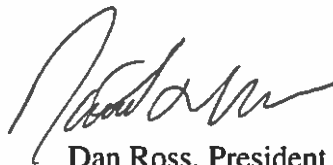
12.0 ADJOURNMENT

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

Sincerely,



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



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