

Page | 1

School Board Meeting

July 21, 2014

Yuma School District-1
July 21, 2014 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Rob Stannard, Superintendent

Marc Baucke, Vice President

Sherry Dennis-Murphy, Business Manager

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Marc Haruf, Director

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 7:03 p.m. on Monday, July 21, 2014 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there was an addition to the agenda, Enclosure 8.5 name change on Bank Account at YHS.

3.0 APPROVAL OF MINUTES

3.1 June 23, 2014 – Regular Board Meeting

ENCLOSURE

Moved by Baucke, seconded by Holtorf, to approve the June 23, 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 June 30, 2014

ENCLOSURE

- o Board Member Ross asked why aide money was asked for, but not used this year. Dennis-Murphy explains it is money that ELL grants to the school, if it's not used within the school year it rolls over to the following year. Superintendent Stannard also figures within the following year's adjustments to books and technology will be made.

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

4.2 Check Register

ENCLOSURE

- o Board Member Langley asked what G-cube provides. Dennis-Murphy explains it is Technical support for PowerSchool.

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

School Board Meeting

July 21, 2014

9.2 MES and YMS Student and Staff Handbooks

Board Members tabled this item until the next board meeting due to schedule changes.

Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke. Motion Carried

9.3 Name change on Bank Account for YHS

Moved by Langley, seconded by Holtorf to approve the name change on the bank account as presented.

Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Currently:

- 28 days till students back, 21 for teachers
- TCAPS back until August 13th
- Challenge to fill positions: Math, Counselor, Business teacher.
- New Art Teacher.
- New salary schedule 1st Draft for 4th of August

Budget/

✓ Key Factors:

- Budget Balance on track
- ELL Funds
- H.B. 1845 Grant
- Counselor Grant Extended

Currently cont'd

- Upgrades to Bldg HVAC proposal
- Curriculum Update
 - Reading: "Reading Wonders" + full ELL Supplements
 - Math: Singapore (easing into CC)
 - Still moving "Cautiously" on other Common Core areas (writing)
 - Working on virtual options for YHS to improve education

11.0 BOARD REPORT/COMMENTS

- Eckley deed will be voted on next month and finalized.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:52 p.m.

Sincerely,



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



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