

Page | 1

School Board Meeting

June 23, 2014

CORRECTED

Yuma School District-1

June 23, 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, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:02 p.m. on Monday, June 23, 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 May 19, 2014 – Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley, to approve the May 19, 2014 Board meeting minutes as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of May 31, 2014

ENCLOSURE

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

4.2 Check Register

ENCLOSURE

- o Board Member Holtorf asked why the HS travel expenses were over budget. Dennis-Murphy explained it was due to playoffs. We do not generally budget for playoffs.
- o Secretary Langley asked about the Ipad expenses. It was explained that these were Ipad ordered for the 4th grade as part of the Read Act.
- o Secretary Langley asked when the remaining revenue from the State equalization would come in. Dennis Murphy commented that it is in and will be reflected in next month's register.

Moved by Baucke, seconded by Langley to approve the check register as presented.

School Board Meeting

June 23, 2014

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

5.0 VISITORS COMMENTS/REQUEST

6.0 SCHEDULED AUDIENCE WITH BOARD

7.0 CORRESPONDENCE

President Ross acknowledged a thank you card for flowers sent to employee Joni Turvey during her accident. The school district also received a thank you from the Giving Hands campaign for our support during the Holiday season last year.

8.0 DISCUSSION ITEMS

8.1 Personnel

Recommendations:

Richard Spencer, YMS Dean of Students
Tyson Sprouse, Maintenance & Grounds
Richard Reyna, Head Football Coach
Dorey (Matt) Pound, YHS Principal
Deleis Klassen, HR Manager (part-time for training)

ENCLOSURE

Resignations:

Ana Morales, YHS Bilingual Aide
Nancy Ochoa, Bilingual Aide
Holly Kuecke, ELL/Consumer Science
Non Renewal of Contracts for SY 2014-2015
Carl Rice, YHS Principal
Christopher Kelley, YHS Assistant Principal

ENCLOSURE

8.2 Initial Budget SY 2014-2015

- o Budget is balanced and in good position

ENCLOSURE

8.3 Sick Bank Members/Balance 2013-2014

- o Current balance is 143 days

ENCLOSURE

9.0 ACTION ITEMS

9.1

Recommendations:

Richard Spencer, YMS Dean of Students
Tyson Sprouse, Maintenance & Grounds
Richard Reyna, Head Football Coach
Dorey (Matt) Pound, YHS Principal

Deleis Klassen, HR Manager (part-time for training)

Resignations:

Ana Morales, YHS Bilingual Aide
Nancy Ochoa, Bilingual Aide
Holly Kuecke, ELL/Consumer Science
Non Renewal of Contracts for SY 2014-2015
Carl Rice, YHS Principal
Christopher Kelley, YHS Assistant Principal

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

9.2 Initial Budget

Moved by Langley, seconded by Baucke to approve the preliminary budget for SY 2014-2015
Voting Aye: Langley, Holtorf, Ross, Baucke. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Currently:

- SY 2014-15 Begins next week.
- This Year's TCAP/PARCC results in a 2-3 weeks?
- Largest Summer school in memory.
- GT Activities really cooking...
- Consolidated Application Due This week
- Still making sense of new CO-mandated reporting requirements.

Budget/

✓ Key Factors:

- Balanced, Operating Goals Met...
- Upside in Oct Count/Reserves?
- Major Upgrades to Boilers and HVAC
- Yuma Plan
- ELL Funds
- H.B. 1845 Grant
- Counselor Grant Extended
- Online Testing
- Salary, Benefits & Incentives:

✓ Teacher Task Force, Meeting Two – May 20, 2014

- Salary Schedules
- Value of Graduate Degrees
- Incentives
- *Caps & Limitations*
-

School Board Meeting

June 23, 2014

- Senate Bill 191
- Awarded Years
- Technology
- Results of Teacher Meetings
- Yuma Culture/ Pay for Performance
- One Deliverable: Another try for a pay schedule from Mr. Stannard

Currently cont'd

- D-BOCES Up about 800 Students, new contract completed with K-12.
- Curriculum Update
 - Reading: "Reading Wonders" + full ELL Supplements
 - Math: Singapore (easing into CC)
 - Lots of PD scheduled...
 - Still moving "Cautiously" on other Common Core areas
- Working on Virtual Option for Secondary Students
- Lantz-Boggio Architects...

Lantz-Boggio Architects/Yuma Proposed *Master Plan & Analysis*

- Overall Building & Grounds
 - Thanks to *Yuma Pioneer* for Story on The Pit
 - Another Town Hall Once School Reopens
 - 5 Year Horizon/Funding Options

11.0 BOARD REPORT/COMMENTS

President Ross asked if we had placed an order for a large bus. Mr. Stannard reported that we have purchased a very nice short bus and will soon be placing an order for a large bus.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:51 p.m.

Sincerely,



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



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