

Yuma School District-1  
August 11, 2014 Regular Meeting  
District Board Room

**BOARD MEMBERS PRESENT**

Dan Ross, President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Marc Haruf, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

**BOARD MEMBERS ABSENT**

Marc Baucke, Vice President

**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, August 11, 2014 in the District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

Superintendent Stannard reported that there were no additions/deletions to the agenda just name corrections on the coaching list.

**3.0 APPROVAL OF MINUTES**

3.1 June 23, 2014 (Re-approval) of Board Minutes

ENCLOSURE

- o Minutes checked with audio, small corrections.

Moved by Holtorf, seconded by Haruf, to approve the June 23, 2014 (Re-approval) of Board Meeting minutes as presented.

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

3.2 July 21, 2014 Regular Board Meeting

ENCLOSURE

Moved by Haruf, seconded by Langley to approve the July 21, 2014 Board meeting minutes as presented.

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

**4.0 ROUTINE BUSINESS**

4.1 Financial Report as of July 31, 2014

ENCLOSURE

- o Dennis- Murphy notifies that we will have up to date financials next month.
- o Board Member Langley asked why the graphing calculators went over budget. Dennis- Murphy explains as expensive as they are they were placed under equipment instead of supplies. Superintendent Stannard explains that CDE has different rules of accounting.

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- Board Member Ross asks what “Student Assessment” is; Dennis-Murphy explains that it is the NWEA Student Testing. Superintendent Stannard reports that it is a by student by grade fee to help teachers. Dennis- Murphy adds that that account is usually a pretty tight budget.
- Board Member Langley asks what the Wells-Fargo Security is? Dennis- Murphy reports that it is a 10 year purchase for a study to see if the energy being used is at base, we are at 9 of 10 of the years. All the equipment should be owned by the school district. There is a monthly report.

Moved by Langley, seconded by Haruf, to approve the financial report as of July 31, 2014 as presented.

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

4.2 Check Register

ENCLOSURE

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

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

**5.0 VISITORS COMMENTS/REQUEST**

**6.0 SCHEDULED AUDIENCE WITH BOARD**

**7.0 CORRESPONDENCE**

**8.0 DISCUSSION ITEMS**

8.1 Personnel

Recommendations:

ENCLOSURE

Brandi Lippert, District Wide Counselor

Jason VanZant, Assistant Principal

Tom Carmody, High School Business

Jamie Robinson, High School Math

Kelsie Neill, High School Art

Tara Lubbers, Family and Consumer Science/ English Second Language

Dave Sheffield, Language Arts

Rita Bowland, SPED Aide

Ann Godfrey, SPED Aide

Jocelingh Aguire, Bilingual Aide

Claudia Peña, Bilingual Aide

Jamie Nighswonger, Assistant YHS Volleyball Coach

Resignations:

ENCLOSURE

8.2 Fuel Bid for 2014- 2015 School Year

ENCLOSURE

- o Board Member Ross asks if we have any contract on Disal fuel. Transportation Supervisor Yenter explains that the \$.10 cents is the cost for all different fuels.
- o Board Member Holtorf asks if there is tax paid on fuel, Yenter explains that there is no tax, but taxes are still added up and field.
- o Eagle cards are used in town, but a credit card is sent to go out of town.

8.3 Milk Bid for 2014- 2015 School Year

ENCLOSURE

- o Board Member Ross asks if this is an increase in price from the year before, Food Service Director Sabo explains that it was not, but it is never consistent.
- o Sabo's also explains that they have come to an agreement for three drop offs instead of just at the YMS.

8.4 YHS and YMS Coaching List

- o Board Member Ross asks if there are any leads on a Cheerleading coach. Superintendent Stannard reports that there is no one that has stood out so far.

8.5 YMS and MES Teacher Handbook Corrections

8.6 Eckley Quitclaim

- o Superintendent Stannard reports that there is a Quitclaim to end any involvement with the Eckley deed. Because at the time it was West Yuma School District and that would include Liberty, there for the Eckley board would need to bring the deed up with Liberty. This Quitclaim will take us completely out.

**9.0 ACTION ITEMS**

9.1

Recommendations:

Brandi Lippert, District Wide Counselor

Jason VanZant, Assistant Principal

Tom Carmody, High School Business

Jamie Robinson, High School Math

Kelsie Neill, High School Art

Tara Lubbers, Family and Consumer Science/ English Second Language

Dave Sheffield, Language Arts

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Rita Bowland, SPED Aide

Ann Godfrey, SPED Aide

Jocelingh Aguire, Bilingual Aide

Claudia Peña, Bilingual Aide

Jamie Nighswonger, Assistant YHS Volleyball Coach

Resignations:

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

9.2 Fuel Bids for 2014- 2015 School Year

Moved by Langley, seconded by Haruf to approve the Fuel Bid for 2014-2015 School Year  
Voting Aye: Langley, Holtorf, Ross, Haruf. Motion Carried

9.3 Milk Bids for 2014- 2015 School Year

Moved by Langley, seconded by Holtorf to approve the Milk Bid for 2014-2015 School Year  
Voting Aye: Langley, Holtorf, Ross, Haruf. Motion Carried

9.4 YHS and MES Teacher Handbook corrections

Moved by Holtorf, seconded by Haruf to approve the YHS and MES teacher Handbook.  
Voting Aye: Langley, Holtorf, Ross, Haruf. Motion Carried

9.6 Eckley Quitclaim

Moved by Langley, seconded by Holtorf to approve the Eckley Quitclaim.  
Voting Aye: Langley, Holtorf, Ross, Haruf. Motion Carried

**10.0 SUPERINTENDENT'S REPORT**

✓ **Currently:**

- Teachers all back tomorrow, 7 days until students
- First Football Game (Limon) 2 weeks from Friday
- School counselors in place "each school has one"
- Viaero proposal nearly done
- 4 antennas on YMS Gym
- Upgrade Data around the area

✓ **Currently....Cont.**

- 1<sup>st</sup> draft of new salary schedule out for review
- Curriculum updated. (Math and Reading)

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- Emphasis on Gifted and Talented
- English Language learners.
- Working on Virtual options/ college prep for secondary students
- ✓ **School Year Starts**
  - Upside in Oct. Counts and Income
  - Major upgrades to Bldg HVAC (reviewing proposal)
  - New bus bending- Looking for another SPED bus.
  - IT (statewide testing) 3<sup>rd</sup> – 12<sup>th</sup>
  - Work sessions to review proposals and bids
  - Teacher task force.
  - Salary, benefits, incentives for all employees
- ✓ **Lantz-Boggio Architects/ Yuma**
  - Another town hall in September to discuss plans (“The Pit” security)
  - 5 year Horizon/ Funding options (“Yuma Plan”) by Christmas

11.0 BOARD REPORT/COMMENTS


12.0 ADJOURNMENT

The board meeting was adjourned at 7:59 p.m.

Sincerely,



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



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