

Yuma School District-1
September 8, 2014 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Marc 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 7:01 p.m. on Monday, September 8, 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 August 11, 2014 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley to approve the August 11, 2014 Board meeting minutes as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of August 31, 2014

ENCLOSURE

- Board Member Langley asks where Thin Clients are being placed. Dennis-Murphy reports that those are being placed throughout the School District.
- Board Member Langley asks where the Hokki Stools are going. YMS and MES Principal Buller reports that the stools are placed at the MES and there are five in each class room.
- President Ross asks why the art supply budget went over. Dennis-Murphy explains that the budget was meant to go over after the supplies are distributed then the budget is fixed accordingly.
- Board Member Ross wants to know if the Tec maintenance agreement is quarterly or monthly. Dennis-Murphy reports that it is several months and is then adjusted accordingly. The numbers being used are from last year; once the final budget is being done that is when the numbers are switched around.

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- Singapore conference was in Las Vegas teachers attended. Carrie Phillips went to a PowerSchool Conference in Chicago. Breckenridge was a CASE conference which Superintendent attended.

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

4.2 Check Register

ENCLOSURE

- ✓ Dennis-Murphy notifies the Board Members that the reports to the Auditors have been sent and should be done by December.

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

4.3 Bill of Sale for Appliance

Moved by Langley, seconded by Haruf, to approve the Bill of Sale for Appliance as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

4.4 Financial Report Final June 2014

- Lunch system is being rebuilt so they are trying to figure out numbers.

Moved by Holtorf, seconded by Langley to approve the Financial Report Final June 2014 as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke, 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

Casie Baucke, 8th grade Assistant Volleyball

Rodney Arnold, Assistant Grounds

Tania Vazquez, Transporting to CSDB

Corey Sabo, Transporting to CSDB

Brian Rietz, Substitute Bus Driver

Tanya Rietz, Substitute Driver

Sharon Pounds, SPED Driver

8.2 YHS Activity Policy and Debate

There are four areas:

✓ The “Self Reporting”

- Within Building and District staff there is a consensus that self reporting should be eliminated as a mitigating factor.
 - (If you reported immediately then the consequence is summed down to half. Instead of 12 weeks it would go down to 6 week suspension.)
- Athletic Director Nighswonger wants to point out that it is not fair to students that haven't been ticketed and don't now they are in trouble vs. the students that do get a MIP and know that they should report. Nighswonger doesn't believe there should be a difference, if you get caught no matter what the consequence should stay the same for all.
- President Ross agrees that “self reporting” should be taken out, because no matter what the school district members will find out and when the students sign the contract their agreeing to the consequences.
- Board Member Holtorf believes it should be more of a consequence if they do not self report.
- Another problem Nighswonger believes there is, is that students that are not getting caught have nothing to worry about because they are not going to come in and tell a staff member about their weekend.

✓ Consequences

- Superintendent Stannard reports that there is a draft to propose a time based system.
 - 1st offence 6 weeks of no eligibility
 - 2nd offence 12 weeks of eligibility
 - 3rd offence 1 year
- Vice President Baucke asks if it is a one year or all four year consequence.
- Athletic Director Nighswonger thinks it could be summed down to
 - 1st offence 12 Weeks
 - 2nd offence year long
 - 3rd career long.
- Down side is it wouldn't be fair to all students. The ones that are in sports and clubs and the one that isn't in anything.
 - Vice President Baucke sees the 6 weeks as a “slap on the wrist” our district is a very sports oriented district. Need to get the point across to the students.
 - YHS Principal Pounds believes if the consequences get to high then it is going to make it hard for the students to self report.

✓ Social Media

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- Do work with SM cases each year not related to athletics.
- For athletics-incidents but not exclusively alcohol related
- A public forum....
- YSD-1 Athletic Manual on Media.
- **Incident reporting**
- The HS Staff support a continuation of this process in the best interest of our students
- The DO is interested in dropping or minimizing this type of reporting
- Always new technology
- A problem surely, but is the athletic program best way to address?
 - All in or all out.
- With the media there is nothing you can prove.
- But if this is taken out then all that you can rely on is tickets. (MIP, DUI, ect.)
- ✓ **Summers Count?**
 - For Conduct?
 - For timing and consequences

9.0 ACTION ITEMS

9.1

Recommendations:

- Casie Baucke, 8th Grade Assistant Volleyball
- Rodney Arnold, Assistant Grounds
- Tania Vazquez, Transporting to CSDB
- Corey Sabo, Transporting to CSDB
- Brian Rietz, Substitute Bus Driver
- Tanya Rietz, Substitute Bus Driver
- Sharon Pounds, SPED Route

Resignations:

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

10.0 SUPERINTENDENT'S REPORT

✓ **Currently:**

- TCAP's are back some good some poor
- 2014 was the end of TCAP start of PARCC (Partnership for Assessment of reading For College and Career)
- ELL Criselda Alvarado worked with staff the first week back
- Mary Bush Thomas worked with staff last week

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- Proposed Salary Schedule out for teachers review via teacher task force
- 2 Board working sessions coming up subject- CAPITAL IMPROVEMENT
- Trying to put a
- ✓ **Lantz-Boggio Architects/ Yuma Proposed Master Plan and Analysis**
 - Next town Hall Oct. 29th to discuss plans ("The Pit" security)
 - 5 year Horizon/ Funding options ("Yuma Plan")
- ✓ Recent suggestion to Master Plan
 - Community Garden

11.0 BOARD REPORT/COMMENTS

President Ross reports:

- Bus 13 Broke down in the middle of an intersection
- The HVAC in the Elementary needs to be fixed as soon as possible

12.0 ADJOURNMENT

The board meeting was adjourned at 8:40 p.m.

Sincerely,



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



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