

Yuma School District-1  
October 13, 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 7:00 p.m. on Monday, October 13, 2014 in the District Board Room.

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

- Superintendent Stannard reported that there were deletions to the agenda. The presentation to Leslie Woody from Congressman Cory Gardeners' Office will be postponed.

Moved by Langley, seconded by Baucke to approve the revised agenda as presented.

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

**3.0 APPROVAL OF MINUTES**

3.1 September 8, 2014 – Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Holtorf, to approve the September 8, 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 September 30, 2014

ENCLOSURE

- Secretary Langley asked about the counselor grant in the expenditure report, Dennis-Murphy explains that it was what was given for the new counselor for this year, the money is still being moved around.
- Secretary Langley asked how many water heater unites were needed, Superintendent Stannard explains that there are two and they are at the High School.
- Secretary Langley asked what the Sonic Wall renewal was, Dennis-Murphy explains that it is part of the protection that the school IT-Director has on our school computers. Superintended Stannard explains that it is an E-rate requirement by state. And it is a yearly fee.

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

4.2 Check Register

ENCLOSURE

- Secretary Langley asked where the mineral leases are located, Dennis-Murphy explains it is a standard check that comes from the state and there is no explanation for why it does.

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

Samantha McCoy, YMS SPED Aide

Maria Avina, YMS Bilingual Aide

Resignations:

ENCLOSURE

Tysen Jay, YMS SPED Aide

**9.0 ACTION ITEMS**

9.1

Recommendations:

ENCLOSURE

Samantha McCoy, YMS SPED Aide

Maria Avina, YMS Bilingual Aide

Resignations:

ENCLOSURE

Tysen Jay, Sped Aide

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 Policies- 1Revised- 1<sup>st</sup> Approval**

- Superintendent Stannard explains that this policy is going into place because there will be people from other

School Board Meeting

October 13, 2014

districts coming to visit. It is a good thing.

Moved by Langley, seconded by Haruf to approve the Policies- 1 Revised- 1<sup>st</sup> Approval.

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

**9.3 YHS Activity Policy**

- President Ross asked if this policy will go in affect right away and if students will have to re-sign this contract. Superintended Stannard explains that because it is lessening the students do not have to re-sign, it will be handled administratively.

Moved by Langley, seconded by Baucke to approve the YHS Activity Policy.

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

**10.0 SUPERINTENDENT'S REPORT**

✓ **Currently...**

- Science TCAP's are back, embargoed until the 17<sup>th</sup>
- October count still up a few students.
  - 16.5 higher

✓ **Currently...cont**

- Still negotiating with Viaero on the booster antenna
- The Bicycle rodeo in the spring
- Possibly getting a Community Garden
- Hopefully have the teacher task force present at the next board meeting
- Board Working session about CAPITAL IMPROVEMENT

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

- Decent frame work on security, HVAC upgrades, entrances and ground
- Need strategic direction on Pit
- Town Hall Wednesday October 29, 2014 6:00PM Morris Cafeteria

✓ **Yuma Master Plan**

- Options to upgrades to existing facility/things to avoid
- Other options in two phases
- 5 year horizon/funding options ("Yuma Plan")

**11.0 BOARD REPORT/COMMENTS**

**12.0 ADJOURNMENT**

The board meeting was adjourned at 7:41 p.m.

Sincerely,



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



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