

Yuma School District-1
November 10, 2014 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Mark 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 7:07 p.m. on Monday, November 10, 2014 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

3.0 APPROVAL OF MINUTES

3.1 October 13, 2014 – Regular Board Meeting

ENCLOSURE

Moved by Haruf, seconded by Langley, to approve the October 13, 2014 Board meeting minutes as presented.
Voting Aye: Langley, Ross, Haruf, Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of October 31, 2014

ENCLOSURE

- Treasurer Langley wants to know why the secondary food service fund fifty-one is the same as twenty-one, Dennis-Murphy explains that once the audit is done and all the journal entries are done that will go away.
- Treasurer Langley asks why the 6th grade outdoor program transportation is over budget, because our school bus drivers with a mountain license were out of the office we had to get a charter bus.
- Langley asks who the virtual dictionaries go to, Superintendent Stannard explains that those are for the ELL Teachers to use.
- Wants to know why the Ipads are listed if they were a booster donation. Dennis- Murphy explains that the debit and credit can't hit the same account. Those Ipads are for the boys and girls basketball. And the additional five Ipads went to the fourth grade.

- Wanted what a payment was for and to whom? That payment was for Mary Thomas who does the Woodcock Munuos.

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

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

4.2 Check Register

ENCLOSURE

- Langley wants to know why there was a payment to the Yuma Fire Department. Dennis-Murphy explains that it was a donation for cleaning the Little Indians Preschool play ground.

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

Kelly Seward, YMS Boys Basketball

Joyce Zwirn, YMS SPED Aide

Kris van Deraa, ELL Coordinator

DeLeis Klassen, Contract Renewal

8.2 Staff Christmas Bonus

9.0 ACTION ITEMS

9.1

Recommendations:

ENCLOSURE

Kelly Seward, YMS Boys Basketball

Joyce Zwirn, YMS SPED Aide

Kris van Deraa, ELL Coordinator

DeLeis Klassen, Contract Renewal

Moved by Holtorf, seconded by Langley to approve the personnel recommendations/resignations as presented.

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

9.2 Staff Christmas Bonus

Moved by Holtorf, seconded by Langley approve the Staff Christmas Bonus.

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

10.0 SUPERINTENDENT'S REPORT

- ✓ **Currently...**
 - Science CMAS are Back
- ✓ **Currently...cont**
 - CMAS (Science and Social Studies) for YHS Seniors started last week
 - Reach agreement with Viaero to put a booster antenna on Morris Gym
 - Upgrade of emergency antennas for MES, YHS Pending.
 - New Assessments/ Assessments working at state level
- ✓ **Currently....cont 2**
 - New performance framework on final release at CDE/State Board
 - Working proposal for teacher Salary Schedule presenting in December
 - Working HVAC improvement upgrades in fall
 - First draft in maser improvement
- ✓ **Lantz-Boggio Architects/Yuma Proposed Master Plan & Analysis**
 - Town Hall Wednesday November 12, 2014 6:00PM Morris Cafeteria
- ✓ **Yuma Master Plan**
 - Options to upgrades to existing facility/things to avoid
 - Allow YSD-1 to pull together a 2014-2015 Budget
 - 5 year horizon/funding options ("Yuma Plan")

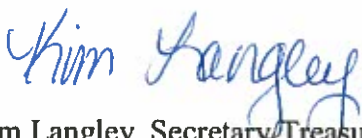
11.0 BOARD REPORT/COMMENTS

- Haruf wants to know, what does the Superintendent find consist of? Superintendent Stannard explains that CASB takes care of everything. They take all the wants and needs that the Board has and uses that information to find a Superintendent that is best qualified.
- President Ross wants to know what the status on Mrs. Woodys presentation for Senator Cory Gardner is. Mrs. Woody would like to receive her award directly from Senator Gardner so we will be waiting until he is available.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:58 p.m.

Sincerely,



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



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