

Yuma School District-1
January 12, 2015 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 7:02 p.m. on Monday, January 12, 2015 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions/deletions to the agenda.

Moved by Langley, seconded by Holtorf to approve the Agenda as presented.

Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke

3.0 APPROVAL OF MINUTES

3.1 December 8, 2014 Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Haruf to approve the December 8, 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 December 31, 2014

ENCLOSURE

- 1) Secretary Langley asked what new superintendent equipment was purchased. Dennis-Murphy explained that there were two desks bought for the district office.

Moved by Langley, seconded by Baucke, to approve the Financial Report as of December 31, 2014 as presented.

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

4.2 Check Register

ENCLOSURE

Moved by Langley, seconded by Baucke to approve the Check Register 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

7.1 Thank You cards from staff for the Christmas Luncheon

8.0 DISCUSSION ITEMS

8.1 SY 2014-2015 Budget (Final Approval)

- President Ross wants to know what happens if there is a department that has unforeseen expenses? Superintendent Stannard explains that it is pulled out of reserved, after the audit this is just stopping and re-budgeting, so we aren't always going into the budget and helps with the following year and upcoming Administrators and Board Members.
- Becky Lubbers asks if this is the reason that PO's are cut off. Dennis-Murphy explains that it is not, we needed to align the budget. Even after the PO's are cut off everyone is taken care of.
- Secretary Langley wants to know why on some accounts they start at zero then all of a sudden they appear. Dennis-Murphy explains that those are funds that are added on later on. Those are funds that the district doesn't always know they are going to be receiving or funds that come in late.
- Dennis-Murphy explains that there were a lot of cuts made in order to make the revenues and expenses balanced without going into reserves. After this is approved there will be a new budget.
- The revenue is down because of the gain of students, there was a loss in revenue. Dennis-Murphy explained that this also effected the free and reduced. Simply there aren't as many free and reduced kids applying.
- Secretary Langley asks if the post secondary options are completed. Dennis-Murphy explains that we are still waiting for the spring one; we come between 8 to 10 thousand.
- Secretary Langley asks what the insurance expense is. Dennis-Murphy explains that it is the insurance for the year and we are almost done paying for that, 7 of 9 payments.

8.2 Proposal for a Teacher Salary Schedule

- Perceived Fairness Deficit like most staff
- The (accepted) Purposed would constitute this year.
- Tied into the (new) evaluation place
- Most but not all would get a raise.
- Give this and future BOD's options

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- President Ross asks if this schedule would help with the budget for the school year. Superintendent explains that it needs to get back to a study pace where it works for everyone.
- Lisa Sinclair explains that the teacher staff likes that there is a schedule on paper where they can see where they will be in the following years and/or where they will start coming in.
- Vice President Baucke asked how much will the Teacher Salary Schedule change next year's budget, will there be more spending. Superintendent Stannard explains that there will be, but hopefully the state will be giving the district more money that can be distributed to teachers.
- Secretary Langley asked for some clarification on how teachers will be moving up steps. Superintendent Stannard explains it will be through teacher "effectiveness".

8.3 Personnel

Recommendations:

ENCLOSURE

Caleb Wiggins, 7th & 8th Grade Math

Elizabeth Karabell, 7th Grade Girls Basketball

- Caleb is Student Teaching finishes in May.

Resignations:

Cori Witte, SPED Aide

Jamie Dunn, MES Secretary

9.0 ACTION ITEMS

9.1 SY 2014-2015 Final Budget- Approval

Moved by Langley, seconded by Baucke to approve the SY 2014-2015 Final Budget as presented.

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

9.2 Recommendations:

Caleb Wiggins, 7th & 8th Grade Math

Elizabeth Karabell, 7th Grade Girls Basketball

Resignations:

Cori Witte, SPED Aide

Jamie Dunn, MES Secretary

Moved by Baucke, seconded by Haruf to approve the personnel recommendations/resignations as presented.

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

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10.0 SUPERINTENDENT'S REPORT

✓ **Currently:**

- Yuma-1 Emergency Plan
- Going After Educator Eval System/ (PD 360)
- State Legislation pending...
- All State Superintendent's meeting in Fountain on Friday
- Viera Booster antenna operating on the Morris Gym, received first \$ in December – this goes into other revenue

✓ **Currently....Cont.**

- Middle School Boiler/ AC quote in house
- Lessons learned are being reviewed for District's respond to recent tragedy
- Yellow Ribbon Group
- Youth Gang Seminar next month from DPSIS

✓ **Currently...Cont 2.**

- New Performance Framework on final release at CDE/State Board UIP due is April
- State Board and Assessments?
- Several Budget working sessions in next 4-6 weeks.
- Super Meeting Thursday run by CASB

11.0 BOARD REPORT/COMMENTS

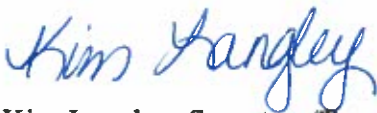
12.0 ADJOURNMENT

The board meeting was adjourned at 8:20 p.m.

Moved by Holtorf, seconded by Langley to Adjourn the meeting.

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

Sincerely,



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



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