

Yuma School District-1
February 9, 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 7:00 p.m. on Monday, February 9, 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. Motion Carried

3.0 APPROVAL OF MINUTES

3.1 January 12, 2015 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley to approve the January 12, 2015 Board Meeting Minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of January 31, 2015

ENCLOSURE

- President Ross asked if the ALD bill was the same every month, Dennis-Murphy explains that it does stay the same for the most part it can vary each year. This is parts and labor.
- Secretary Langley asked about the cash consulting fee for CASB, what was left on the bill. The district has paid for half. Also asked what the ECON Professional development was, Dennis-Murphy explains it is Criselda Alverado for ELL. It is a Title cost and we will also be getting one for Mary Bush Thomas.
- Board Member Haruf asked what the School Improvement Network is, Superintendent Stannard explained, it is the software for Senate Bill 191, it is too much labor to run without software.
- Secretary Langley was about the Pinnacle insurance what is that for, Dennis- Murphy explains this is for workman's comp, should be finishing with that soon.

Moved by Langley, seconded by Baucke, to approve the Financial Report as of January 31, 2015 as presented.

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

Moved by Baucke, seconded by Langley 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 First Draft of Calendar 2015-2016

- President Ross asked to move the November 9, 2015 Parent Teacher Conferences to the 10th because there is a Board Meeting on that day as well.
- Secretary Langley asked if it was standard to have 9 Professional Development days, Superintendent explains that it is and it stays the same as the year before.
- The end and start dates are a little different, because of the way the calendar falls.

8.2 Policy -1st Approval

- JEB- Entrance Age Requirements

8.3 Policies- 34 Repealed – 1st Approval

- Secretary Langley asked about names to be changed or updated.
- Superintendent Stannard explained that these policies were going to go away and new policies would be submitted.
- President Ross and Secretary Langley wanted to know what the maps were; they represent the walk paths for each school.
- President Ross asked if there was a proposal for classified staff, Superintendent Stannard explains that we are looking into it.

8.4 Salary Schedule 1st Reading

- Superintendent Stannard reviewed the salary schedule with the Board.
- There will be a formal approval in March.
 - Start issuing contracts in March based on the salary schedule.
 - For the most part everyone is on board with the schedule, there will be some cases where the teachers have worked longer years, those teachers will be taken care of separately.

- Incentives

- Do we pay multiple qualifications? The district is always looking for flexibility.
- Teachers need to be qualified and available.
- There is work to be done. But the schedule needs to be put in place to help with the budget.
- Need to find a formal definition of “hard to fill” positions.
- We will propose continuing education in the 2015-2016 SY to fit with the budget.

8.3 Personnel

Recommendations:

Sharon Pounds, K-8 Secretary

ENCLOSURE

Resignations:

Alicia Blach, Elementary Art

Peggy Prescott, YMS Aide

- President Dan stated Alicia Blach would be finishing off the year.

9.0 ACTION ITEMS

9.1 Policy JEB- Entrance age Requirements- 1st Approval

Moved by Langley, seconded by Haruf to approve the Policy-JEB 1st Approval as presented.

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

9.2 Policies- 34 Repealed- 1st Approval

- Do not have to vote on all 34 policies separate.

Moved by Baucke, seconded by Holtorf to approve the Policy-34 Repealed- 1st Approval as presented.

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

9.3 Recommendations:

Sharon Pounds, K-8 Secretary

Resignations:

Alicia Blach, Elementary Art

Peggy Prescott, YMS Aide

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

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

10.0 SUPERINTENDENT'S REPORT

✓ Currently:

- Yuma-1 Emergency Plan
- Yellow Ribbon Group
 - Will look into more trainings, in support for our students
- Educator Evaluation System/ (PD 360)
 - Admin have done w/self evaluations
 - Will start with kindergarten self evaluations
 - Video examples on how to teach
- Youth Gang Seminar next couple weeks from DPSIS
- Tell survey coming up.
- All State Superintendent's meeting in Fountain
 - Explained the meeting
 - Outlook poor- Not expecting more money
 - TABOR 2-3 years of uncertainty
 - SPED/ELL cost rising
- Working Session on February the 24th or March 3rd.
- State Board
 - Approved a motion that any school district could waiver state testing.
 - Graduation requirement
 - May lower bar (Social studies changes for science)
- State board & Assessments
 - Teachers are supposed to be evaluated according to all the state test.

11.0 BOARD REPORT/COMMENTS

12.0 ADJOURNMENT

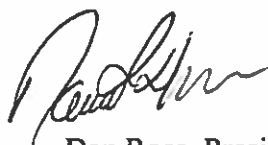
The board meeting was adjourned at 8:10 p.m.

Moved by Langley, seconded by Baucke to adjourn the meeting.

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

Sincerely,

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



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