

School Board Meeting

April 13, 2015

Yuma School District-1
April 13, 2015 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Rob Stannard, Superintendent

Marc Baucke, Vice President

Sherry Dennis-Murphy, Business Manager

Kim Langley, Secretary/Treasurer

Marc Haruf, Director

Thomas Holtorf, Director

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 7:05 p.m. on Monday, April 13, 2015 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were additions to the agenda. Tam Ray and Holli Franks resignation letters, as well as a small correction to the Activity Trip Request, FFA Judging Contest not FFA State Convention.

3.0 APPROVAL OF MINUTES

3.1 March 9, 2015 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley to approve the March 9, 2015 Board Meeting Minutes as presented.

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

3.2 March 17, 2015 Special Board Meeting

ENCLOSURE

Moved by Baucke, seconded by Holtorf to approve the March 17, 2015 Board Meeting Minutes as presented.

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

3.3 March 26, 2015 Special Board Meeting

ENCLOSURE

Moved by Haruf, seconded by Langley to approve the March 26, 2015 Board Meeting Minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of March 31, 2015

ENCLOSURE

- Board member Holtorf asked Dennis- Murphy why there was a big bump in Ag supplies; Dennis- Murphy explains that there was an extension to their budget to finalize some of their projects. That will be reevaluated for next year's budget.
- Secretary Langley asked if the post secondary budget was one that we would get revenue back on, Dennis- Murphy said yes.
- President Ross asked why the building repairs were so high in the K-8 buildings; Dennis-Murphy let him know that there have been a lot of repairs lately.
- Board member Holtorf asked what the extra technology agreement was, Dennis-Murphy

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explained that there have been more certificates and maintenance to make sure everything runs smoothly.

- Secretary Langley asked why the postage stamps are so high; Dennis-Murphy explained that it was put together over several months.

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

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

4.2 Check Register

ENCLOSURE

Moved by Langley, seconded by Haruf to approve the Check Register as presented.

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

5.0 VISITORS COMMENTS/REQUEST

- Julia Mekelburg would like to thank the board for letting the community at large for allowing them to be a part of the superintendent search.

6.0 SCHEDULED AUDIENCE WITH BOARD

7.0 CORRESPONDENCE

8.0 DISCUSSION ITEMS

8.1 Personnel

Resignations:

ENCLOSURE

Caleb Wiggins, YMS Math Teacher

Tam Ray, SPED Teacher

Holli Frank, 3rd Grade Teacher

8.2 Entrance Age Requirements – Final Approval

ENCLOSURE

8.3 Policies- 34 Repealed – Final Approval

ENCLOSURE

8.4 Policies – 22 Revised – 2nd Approval

ENCLOSURE

8.5 Rocky Mountain Health Plan Renewal

ENCLOSURE

- Cheyenne Woodward presented to the board the Rocky Mountain Health Plan renewal that the insurance committee agreed on. There was a 10% increase this year; the committee is in the process of phasing out the contribution of the employees that do not take the health insurance. The bottom line is that the district should still be saving money. Vice president Baucke asked if the rates have fallen by 8%, Woodward explains that the health insurance went up by 10% but we wouldn't be spending \$60,000.

8.6 Activity Trip Request- FFA Judging Contest

ENCLOSURE

8.7 Community Garden

ENCLOSURE

- President Ross wanted to assure everyone that they have not forgot about the community garden it has simply been put on hold, due to the events that have been going on, as a board they will be discussing the community garden in the near future.

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8.8 Superintendent Search

- President Ross explained that there were three candidates during our Superintendent Search Jim Anderson, Diana Chrisman and Richard Walter and that it was a great experience. President Ross also thanked everyone who helped with the process.

9.0 ACTION ITEMS

9.1 Resignations:

ENCLOSURE

Caleb Wiggins, YMS Math Teacher

Tam Ray, SPED Teacher

Holli Frank, 3rd Grade Teacher

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

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

9.2 Entrance Age Requirement- Final Approval

Moved by Langley, seconded by Holtorf to approve the Entrance Age Requirement as presented.

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

9.3 Policies – 34 Repealed – Final Approval

Moved by Haruf, seconded by Baucke to approve the 34 Policies repealed as presented.

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

9.4 Policies- 22 Revised- Final Approval

Moved by Baucke, seconded by Langley to approve the 22 Policies repealed as presented.

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

9.5 Rocky Mountain Health Plan Renewal

Moved by Baucke seconded by Haruf to approve the Rocky Mountain Health Plan renewal as presented.

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

9.6 Activity Trip Request- FFA Judging Contest

Moved by Langley, seconded by Holtorf to approve the activity trip request as presented.

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

9.7 Superintendent Finalist

- Vice President Baucke moved to choose Dianna Chrisman as the Yuma School District-1 Superintendent.

Moved by Baucke, seconded by Langley to approve Dianna Chrisman as the YSD-1 Superintendent as presented.

Voting Aye: Baucke, Haruf, Langley, Ross. Voting No: Holtorf. Motion Carried

10.0 SUPERINTENDENT'S REPORT

✓ **The Yuma High School class Graduated in 5 weeks...**

✓ **The last 35 Days...**

○ D-BOCES Board, Working Session

○ Wrestling and Basketball season completed

○ UIP ships this week

○ Most teacher contracts back...

○ Classified Contracts out next week (after the budget, working session)

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- The Yik-Yak Affair concluded
- Cameras are installed in the middle school
- Budgets out to buildings for review
- Summer Plans for GT, Lawn mowing season, ect.
- Going after Education Eval System (PD360)
- ✓ **CDE, State Board, legislature...**
 - Waivers being requested throughout the state
 - Assessments still in the News
 - Parent Opt-out bill
 - PARCC, Common Core
 - Many loose bills this late in the session
 - Watching funding very closely

11.0 BOARD REPORT/COMMENTS

- Vice President Baucke asked if we were still going to work in the boiler room at the Middle School. Superintendent Stannard explained that we would not be going on at this time. President Ross asked if we still had the bids for this project, Superintendent Stannard assured him that the bids are still available.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:43 p.m.

Moved by Holtorf, seconded by Langley to adjourn the board meeting as presented.
Voting Aye: Baucke, Haruf, Holtorf, Langley Ross. Motion Carried

Sincerely,



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



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