

School Board Meeting

May 11, 2015

Yuma School District-1
May 11, 2015 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

Dan Ross, President
Marc Baucke, Vice President
Kim Langley, Sec./Tres.
Marc Haruf, Director
Thomas Holtorf, Director.

Robert Stannard, Superintendent
Sherry Dennis- Murphy, Business Manager
Jasmine Arvizo, Board Secretary

BOARD MEMBERS ABSENT

- None

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 May 11, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that we had a few revisions to the agenda the 22 revised policies are on the final approval.

3.0 APPROVAL OF MINUTES

3.1 April 13, 2015 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley to approve the April 13, 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 April 30, 2015

ENCLOSURE

- Board member Holtorf asked what slapper oil was, Dennis- Murphy explained that it is a once a year order.
- Secretary Langley wanted to know why there was another Big Steamer purchased. Dennis-Murphy explained to the board that the old one stopped working so it had to be replaced.
- Secretary Langley wanted to know who Greg Guffisin was. Superintendent Stannard explained to the board that he was through Powerschool.
- Secretary Langley asked if the payment to BOCES was the last one. Dennis-Murphy explained that it was not there are two left then start over in July.

Moved by Langley, seconded by Haruf, to approve the Financial Report as of April 30, 2015 as presented.
Voting Aye: Baucke, Haruf, Holtorf, Langley, Ross. Motion Carried

4.2 Check Register

ENCLOSURE

Moved by Langley, seconded by Holtorf to approve the Check Register as presented.
Voting Aye: Baucke, Haruf, Holtorf, Langley, Ross. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

6.0 SCHEDULED AUDIENCE WITH BOARD

7.0 CORRESPONDENCE

8.0 DISCUSSION ITEMS

8.1 Personnel

Recommendations:

Kelsey Eggers, 2nd Grade Teacher

Julie Frihauf, 3rd Grade Teacher

Elizabeth Karabell, 2nd Grade Teacher

Cristi Powell, 3rd Grade Teacher

Elaine Menardi, 7th/8th Grade Math

Kris Van Deraa, Asst. Principal/ K-12 ELL Coordinator

Resignations:

Andrea Michaels, 3rd Grade Teacher

Stacy Chapman, 5th/6th Grade Math

Jess Buller, K-8 Principal

Sara Coberly, Vocal Music Teacher

Nubia Ramirez, Bilingual Aide

Richard Reyna, P.E./ Health

8.2 Policies- 22 revised- Final Approval

8.3 Policies- 2 Revised – 1st Approval

8.4 Playground Grant

- Keri Chapman and Wendy Lynch presented to the board how they would be using the playground grant. Chapman presented current problems they are having at the elementary school with the current playground and the needs and wants of the teachers and also the students. Both Chapman and Lynch did some research and viewed other playgrounds to come up with a plan for the MES. The grant they revised is for \$150,000, a lot of the work that is going in will be done by local contractors. When the playground is all done there will be 54 play events, 160 users will be able to participate, as well as a walk way and grass area are being added on to the playground.

8.5 Activity Trip Request- State FFA Convention

8.6 Activity Trip Request- Bolder Boulder 10K Race

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Kelsey Eggers, 2nd Grade Teacher

Julie Frihauf, 3rd Grade Teacher

Elizabeth Karabell, 2nd Grade Teacher

Cristi Powell, 3rd Grade Teacher

Elaine Menardi, 7th/8th Grade Math

Kris Van Deraa, Asst. Principal/ K-12 ELL Coordinator

Resignations:

Andrea Michaels, 3rd Grade Teacher

Stacy Chapman, 5th/6th Grade Math

Jess Buller, K-8 Principal

Sara Coberly, Vocal Music Teacher

Nubia Ramirez, Bilingual Aide

Richard Reyna, P.E./ Health

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

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

9.2 Policies- 22 Revised- Final Approval

Moved by Haruf, seconded by Langley to approve the Policy-22 Revised- Final Approval as presented.

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

9.3 Policies- 2 Revised – 1st Approval

Moved by Baucke, seconded by Holtorf to approve the 2 Policies revised-1st Approval as presented.

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

9.4 Activity Trip Request- State FFA Convention

Moved by Langley, seconded by Holtorf to approve the State FFA Convention Activity Trip Request as presented.

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

9.5 Activity Trip Request- Bolder Boulder 10K Race

Moved by Baucke, seconded by Holtorf to approve the Bolder Boulder 10K Race Activity Trip Request as presented.

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

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10.0 SUPERINTENDENT'S REPORT

- ✓ The Yuma High School Class of 2015 Graduates Sunday
- ✓ The last 28 days
 - YSD-1- Two working Sessions
 - D- BOCES Board- one Working Session
 - PARCC Testing
 - CMAS Testing
 - NWEA Testing
- ✓ The last 28 Days...cont
 - Boiler contractor here on the 20th for presentation/Work Session
 - Base of 2015-3016 Budget in place
 - Largest GT Summer ever in Yuma
- ✓ State Legislature
 - School Finance to stop at a \$25M Statewide increase
- ✓ The Testing Bill (HB15-1323)
 - HB 15-1321
 - HB 15-1273
 - HB 15-1391
 - HB 15-1387

11.0 BOARD REPORT/COMMENTS

12.0 ADJOURNMENT

The board meeting was adjourned at 7:53 p.m.

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

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