

School Board Meeting
July 13, 2015

Yuma School District-1
July 13, 2015 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

Dan Ross, President
Marc Baucke, Vice President
Marc Haruf, Director
Thomas Holtorf, Director.

Dianna Chrisman, Superintendent
Sherry Dennis- Murphy, Business Manager
Jasmine Arvizo, Board Secretary

BOARD MEMBERS ABSENT

Kim Langley, Sec./Tres.

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 July 13, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman asked the board to table policy GCBA-E-4 Extra Duty compensation till further notice.

3.0 APPROVAL OF MINUTES

3.1 June 8, 2015 Regular Board Meeting

ENCLOSURE

Moved by Haruf, seconded by Holtorf to approve the June 8, 2015 Board Meeting Minutes as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of June 30, 2015

ENCLOSURE

- Dennis-Murphy notifies the board that she has unencumbered the budget so some numbers might look different.
- Also the audit has been moved up to the end of August.
- Vice President Baucke wants to know why the grounds budget was a little higher than usual. Dennis-Murphy explains that the grounds crew replaced two of their older mowers that needed replaced.
- Board member Holtorf asked about the technology agreement and why that was higher than usual, Dennis-Murphy explains that it's a little bit of clean up from the past year.
- Board member Holtorf asked why the math equipment was also higher, Dennis-Murphy explains that with her unencumbering the budget those came up, but it is something that was bought at the beginning of the year and kids check them in and out throughout the year.

Moved by Holtorf, seconded by Haruf, to approve the Financial Report as of June 8, 2015 as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

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4.2 Check Register

ENCLOSURE

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

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

5.0 VISITORS COMMENTS/REQUEST

-Lisa Sinclair YEAP, welcomes Superintendent Chrisman on behalf of our staff.

6.0 SCHEDULED AUDIENCE WITH BOARD

-None

7.0 CORRESPONDENCE

-None

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

Rory Lynch, YHS P.E./Health Teacher

Rory Lynch, Asst. High School Football Coach

Rory Lynch, Asst. High School Wrestling Coach

Dave Sheffield, Head High School Football Coach

Tammy law, YMS SPED Teacher

Ann Godfrey, YHS SPED Teacher

Resignations:

8.2 Policies-2 Revised-Final Approval

ENCLOSURE

- Tabling policy GCBA-E-4 till further notice.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Rory Lynch, YHS P.E./Health Teacher

Rory Lynch, Asst. High School Football Coach

Rory Lynch, Asst. High School Wrestling Coach

Dave Sheffield, Head High School Football Coach

Tammy law, YMS SPED Teacher

Ann Godfrey, YHS SPED Teacher

Resignations:

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

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

9.2 Policies-2 Revised- Final Approval

Moved by Baucke, seconded by Haruf approve policy GDB-E-1 and table policy GCBA-E-4.

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

10.0 SUPERINTENDENT'S REPORT

Superintendent Chrisman thanks the board for giving her the opportunity and notifies the board of plans that she has for the year and what she wants to accomplish.

- ✓ **Focus and Objectives with Board of Education:**
 - Get to know each other better to better work together.
 - Would like to have a CASB Board and New Superintendent training in August.
- ✓ **Focus and Objectives with District Staff:**
 - Gain information and be able to review and honor work that has been accomplished to date.
 - Establish weekly meetings the principals
 - Meet with BOCES to review services and BOCES Budget for Yuma School.
 - Establish key committees and existing committees.
- ✓ **Focus and Objectives with Community:**
 - Hold a series of listening tours in the community to learn about residents' hopes and dreams for the Yuma School, and to ensure our stakeholders are heard and feel valued.
- ✓ **Focus and Objectives on Policy and Procedures:**
 - Continue document review including, but not limited to, analysis of student achievement data, including progress in meeting strategic operation plan goals; financial documents; operational effectiveness, including customer service data; and communications/ community engagement
- ✓ **Other BOE MTG Notes**
 - Electronic Time Card system: have received bids, but will be tabling this until the portal is in place.
 - The Portal is going to be implemented in August.
 - Sherry and I have begun reviewing the budget.

11.0 BOARD REPORT/COMMENTS

- Haruf asked superintendent Chrisman if we had anything going for the HR position, Superintendent Chrisman notifies the board that we have had a couple of interviews and we are working on getting someone in that position.
- President Ross asked if Rassmussen had started anything, Dennis-Murphy explains that they have started and the boiler should be up and running at the middle school before school starts.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:30 p.m.

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

Voting Aye: Baucke, Haruf, Holtorf, 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