

School Board Meeting

June 8, 2015

Yuma School District-1  
June 8, 2015 Regular Meeting  
Yuma School District-1

**BOARD MEMBERS PRESENT**

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

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

**BOARD MEMBERS ABSENT**

Thomas Holtorf, Director.

**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 June 8, 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 8.1 Personnel Recommendations.

**3.0 APPROVAL OF MINUTES**

3.1 May 11, 2015 Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Baucke to approve the May 11, 2015 Board Meeting Minutes as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

**4.0 ROUTINE BUSINESS**

4.1 Financial Report as of May 31, 2015

ENCLOSURE

- Board Secretary Langley asked if the athletic budget was not getting bumped up this year. Dennis-Murphy explained that for the most part it is post season.

Moved by Langley, seconded by Haruf, to approve the Financial Report as of May 31, 2015 as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

4.2 Check Register

ENCLOSURE

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

**5.0 VISITORS COMMENTS/REQUEST**

- None

**6.0 SCHEDULED AUDIENCE WITH BOARD**

-None

**7.0 CORRESPONDENCE**

-None

**8.0 DISCUSSION ITEMS**

8.1 Personnel

Recommendations:

Jamal Daghestani, 7<sup>th</sup>/8<sup>th</sup> Grade Math  
Joseph Oss, 7<sup>th</sup>/8<sup>th</sup> Grade Science  
John Pujia, YMS SPED Teacher  
Shawn Shnorr, YHS SPED Teacher  
Jessie Vance, SPED Aide YHS  
Marla Holcomb, SPED Aide YHS  
Philip Winn, YHS Spanish Teacher  
Amy Melby, Science YHS  
Kandy Galles, YHS Art  
Cynthia Rios, 5-8 Principal  
Keri Chapman, Pre K-4 Principal

Resignations:

Hannah Lungwitz, SPED Aide  
DeLeis Klassen, HR/Payroll

8.2 Revised 14-15 Final Budget

- Dennis-Murphy explains that these should be all the final numbers so when the auditor comes around they don't get ding.
- Secretary Langley asked what the Read Act was, Superintendent Stannard explains it is an early reading system and reports back to the State.
- Dennis-Murphy also lets the board now that we are still expecting revenue to come in by June 30<sup>th</sup> from the State.
- President Ross wants to know how the Mel Levy over rights, Dennis-Murphy explains that it just started to be broken out. Those numbers were given by the auditors they will be helping us split and calculate it correctly.
- Secretary Langley asked about the Perkins Budget, Dennis-Murphy explains that the district will be receiving more then what was budgeted for.
- Dennis-Murphy notified the board that the auditors will be coming at the end of August this year.
- President Ross asked what the District wide inspections were. Dennis-Murphy explained that it was the fire alarms asepsis, etc.

8.3 Resolution for supplemental funds

- Dennis-Murphy lets the board no that we could go into the budget before the auditors \$125,000 or we could break even.
- The district could go \$325,000 to be safe

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8.4 Proposed School Budget SY 15-16

- Really basic most salaries are updated, depending on funds we will go from there.
- President Ross asked about the BOCES Tuition being down and if the district is anticipating less, Superintendent Stannard explains to the board that we only have a few in BOCES this year
- Secretary Langley asked if the Title money was being kept conservative. Dennis-Murphy explains that everything was used this year.
- Secretary Langley asked if we cut summer help out this year, Dennis-Murphy explains that we only did a summer mowing crew this summer.

8.5 Policies-2 Revised- 2<sup>nd</sup> Approval

**9.0 ACTION ITEMS**

9.1 Personnel

Recommendations:

Jamal Daghestani, 7<sup>th</sup>/8<sup>th</sup> Grade Math  
Joseph Oss, 7<sup>th</sup>/8<sup>th</sup> Grade Science  
John Pujia, YMS SPED Teacher  
Shawn Shnorr, YHS SPED Teacher  
Jessie Vance, SPED Aide YHS  
Marla Holcomb, SPED Aide YHS  
Philip Winn, YHS Spanish Teacher  
Amy Melby, Science YHS  
Kandy Galles, YHS Art  
Cynthia Rios, 5-8 Principal  
Keri Chapman, Pre K-4 Principal

Resignations:

Hannah Lungwitz, SPED Aide  
DeLeis Klassen, HR/Payroll

Moved by Baucke, seconded by Langley to approve the recommendations/resignations as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

9.2 Revised 14-15 Final Budget

Secretary Langley read to the board the Resolution for the supplemental funds.

Moved by Haruf, seconded by Langley to approve the Revised 14-15 Final Budget as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

9.3 Resolution for supplemental funds

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Moved by Baucke, seconded by Haruf to approve the Resolution for supplemental funds as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

9.4 Proposed School Budget SY 15-16

Secretary Langley read to the Board the 15-16 Proposed School Budget

Moved by Baucke, seconded by Haruf to approve the 15-16 Proposed School Budget as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

9.5 Policies-2 Revised- 2<sup>nd</sup> Approval

Moved by Langley, seconded by Haruf approve the 2 revised policies- 2<sup>nd</sup> Approval as presented.  
Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

10.0 BOARD REPORT/COMMENTS

President Ross thanks Superintendent Stannard for his work over the last 4years.

12.0 ADJOURNMENT

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

Moved by Langley, seconded by Haruf to adjourn the meeting.  
Voting Aye: Baucke, Haruf, 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