

School Board Meeting

AUGUST 10, 2015

August 10 Yuma School District-1
~~July 13, 2015~~ Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

Dan Ross, President (arrived at 7:29PM)
Kim Langley, Sec./Tres.
Marc Haruf, Director
Thomas Holtorf, Director.

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

BOARD MEMBERS ABSENT

Marc Baucke, Vice President

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Secretary Langley called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday August 10, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman added coaches to the agenda to be in the discussion and action items.

Kelly Seward, Asst. Football YHS
Rory Lynch, Asst. Football YHS
Megan Monk, Asst. Softball YHS
Jamie Robinson, Asst. Volleyball YHS

Superintendent Chrisman added the Athletic Handbook for the 2015-2016 SY to the Discussion and Action Items as well.

Moved by Holtorf, seconded by Haruf to approve additions to the agenda as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

3.0 APPROVAL OF MINUTES

3.1 July 13, 2015 Regular Board Meeting

ENCLOSURE

Moved by Haruf, seconded by Holtorf to approve the July 13, 2015 Board Meeting Minutes as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of June 30, 2015 FINAL

ENCLOSURE

- Board Member Holtorf asked why the Ag supplies are over. Superintendent Chrisman explained after Dennis-Murphy encumbered the accounts a lot of the line items changed.
- The athletic account was also one that was higher than usual because of the change in line items.
- Secretary Langley asked why the grounds account was so much higher, Superintendent Chrisman explained that there was two mowers and supplies that were needed.
- Holtorf asked about the CHFA Play, Chapman explained that it was part of the playground grant.

Moved by Holtorf, seconded by Haruf, to approve the Financial Report as of June 30, 2015 FINAL as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

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4.2 Financial Report as of July 31, 2015

- Secretary Langley asked why we were having to do the open encumber, Superintendent Chrisman explained that it was part of SDS, curriculum that needs to be fixed in the accounts.
- Secretary Langley asked why the Professional Development was so much higher, Superintendent Chrisman explained, they are trying to figure out if PD can come out of Title money or were we as a district can budget it out better.
- Secretary Langley asked about the student assessment curriculum expenses, Superintendent Chrisman explained that it is a onetime purchase, everything is bought at the beginning of the year then shouldn't change after that.

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

4.3 Check Register

ENCLOSURE

- Board Member Holtorf asked what the Northeast Colorado Backflow Testing & Repairs was, Superintendent Chrisman assured him that she would get back to him as soon as she had an answer from our business manager Dennis-Murphy.
- Board Member Haruf asked what WEX Bank was for. Superintendent Chrisman assured him that she would get back to him as soon as she had an answer from our business manager Dennis-Murphy.
- Secretary Langley wanted to know what the money to the school district from the school district was for. Superintendent Chrisman would also get back to her on this.

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

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

-Lisa Sinclair YEAP

- YMS will be having a lunch Monday August 17, 2015 for staff.
- Friday August 21, 2015 there will be a District lunch and the board is invited to attend.
- Summer kids have helped fix the basketball courts that are behind the middle school and many local businesses have donated supplies to help accomplish this project.

6.0 SCHEDULED AUDIENCE WITH BOARD

-None

7.0 CORRESPONDENCE

-None

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

Janna Young, HR/Payroll

Benjamin Weathers, YHS Boys Golf Coach
Mariah Christensen, Dedicated Aide, MES

8.2 2015 Board Election

ENCLOSURE

- Thomas Holtorf and Marc Haruf are up this year. Anyone wanting to run needs to get 25 signatures, but would be wise if they received more. Must have everything in by August 28, 2015.

8.3 Fuel Bid

ENCLOSURE

- There was only one fuel bid from Colorado Retail Ventures Services and it came in \$0.02 better than it has in the past.

8.4 MES Student Handbook

8.5 MES Staff Handbook

- Former video policy asked to have any video approved prior to presenting to students, now that has changed teachers may show movies as long as they are for teaching purposes and at no time will a PG-13 or R rated movie be allowed.

8.6 YMS Student Handbook

- There were no big changes, but any change in a student's schedule from a parent must be in by 2:45PM.
- President Ross asked if there were any changes in the transportation portion and Rios and Chapman confirmed that everything remained the same.
- Rios also let the board know that if a student is gone from school they must notify the school before 9:00 am so the staff has enough time to get make up work together.

8.7 YMS Staff Handbook

- Grading policy has changed- there will be a set number of grades that need to be put in at all times.
- There will be a sign up for committees that will be in place throughout the year.
- There is no certified and classified handbook, there is just one that everyone has to follow.

8.8 YHS Student Handbook

- YHS Principal Pounds went over many changes in the student handbook, many of the policies are still the same just clarified.

8.9 YHS Staff Handbook

- YHS Staff now has a 96 page handbook that goes into detail of how Principal Pounds would like the school year to run. Hopefully make everything easier for staff to work with students.

8.9.5 Athletic Handbook

- Athletic Director Nighswonger clarified that nothing has changed just a few minor clarifications in certain policies that are in place.

8.10 YHS Student Fees- Catering Class Fee

- Trying to better the budget in spending, catering is a big portion of supplies for students.

8.11 Salary Schedule- Educator Effectiveness

- Need to place the Educator Effectiveness portion of the salary on hold so we as a district can be better held accountable and meet all the requirements.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Janna Young, HR/Payroll
Benjamin Weathers, YHS Boys Golf Coach
Mariah Christensen, Dedicated Aide, MES
Kelly Seward, Asst. Football YHS
Rory Lynch, Asst. Football YHS
Megan Monk, Asst. Softball YHS
Jamie Robinson, Asst. Volleyball YHS

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

9.2 2015 Board Election

Moved by Langley, seconded by Holtorf approve the 2015 Board Election as presented.
Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.3 Fuel Bid

Moved by Haruf, seconded by Holtorf approve the Fuel Bid as presented.
Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.4 MES Student Handbook

Moved by Holtorf, seconded by Langley approve the MES Student Handbook as presented.
Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.5 MES Staff Handbook

Moved by Langley, seconded by Haruf approve the MES Staff Handbook as presented.
Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.6 YMS Student Handbook

Moved by Langley, seconded by Holtorf approve the YMS Student Handbook as presented.

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Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.7 YMS Staff Handbook

Moved by Haruf, seconded by Langley approve the YMS Staff Handbook as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.8 YHS Student Handbook

9.8.5 Athletic Handbook

Moved by Haruf, seconded by Langley approve the YHS Student Handbook and Athletic Handbook as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.9 YHS Staff Handbook

Moved by Holtorf, seconded by Langley approve the YHS Staff Handbook as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.10 YHS Student Fees- Catering Class Fee

Moved by Haruf, seconded by Holtorf approve the YHS Student Fees- Catering Class Fee as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

9.11 Salary Schedule- Educator Effectiveness

Moved by Langley, seconded by Haruf approve to revise the approved salary and place it on hold August 10, 2015 until the 16-17 SY as presented.

Voting Aye: Haruf, Holtorf, Langley. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Superintendent Chrisman asked to have a work session with Mark DeVoti on August 24, 2015 at 7:30 PM to conduct self-assessment of the Board and review data together.

✓ Focus and Objectives with Board of Education:

- Superintendent Chrisman asked to have a work session with Mark DeVoti on August 24, 2015 at 7:30 PM to conduct self-assessment of the Board and review data together.

✓ 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.

See Attachment for further Superintendent notes.

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11.0 BOARD REPORT/COMMENTS

12.0 Executive Session

- At 9:10PM President Ross moved the board of directors to go into executive session for the purpose of discussions regarding negotiations as authorized by C.R.S 24-6-402(4)(c)

13.0 ADJOURNMENT

The board meeting was adjourned at 9:18 p.m.

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

Voting Aye: 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