

School Board Meeting

September 14, 2015

Yuma School District-1  
September 14, 2015 Regular Meeting  
Yuma School District-1

**BOARD MEMBERS PRESENT**

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

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

**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 7:08 p.m. on Monday September 14, 2015 in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

Superintendent Chrisman added Megan Weber, Part-time SPED Aide to personnel. Also moved discussion item 8.7 to 8.1 so that Donald and Scott could get back on the road if needed.

**3.0 APPROVAL OF MINUTES**

3.1 August 10, 2015 Regular Board Meeting

ENCLOSURE

Moved by Langley seconded by Holtorf to approve the August 10, 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 August 31, 2015

ENCLOSURE

- Secretary Langley wanted to know what all the athletic repairs were for, Dennis-Murphy explained that it was for different repairs, like sprinklers, lights, etc.
- Secretary Langley wanted to know what the payment was for Professional Development, Dennis-Murphy explained that it was for the Power School University training that some of our employees attended.
- Secretary Langley asked what the superintendent equipment was for, Dennis- Murphy explained that it was the equipment that was bought to make badges for the employees, Superintendent Chrisman explained that we would soon be able to have employees scan their badges for time cards.
- Also, wanted to know why we had purchased 7 Compliance Posters. Dennis-Murphy explained that every school got a set, as well as, cooks, transportation, and the district office. Superintendent Chrisman added that hopefully next year we will be able to cut down on the price by making the posters ourselves.

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

4.2 Check Register

ENCLOSURE

- Secretary Langley wanted to know how many certificates for Rosetta Stone the District would

be paying for, Superintendent Chrisman explained that as of right now we are not sure on the numbers, Kris Van Deraa ELL Coordinator will be presenting to the staff at the end of this week the opportunity the staff has to do this.

- Vice President Baucke wanted to know how Rasmussen was doing and if they were getting projects done to this point. Superintendent Chrisman assured the board that as of now all the projects they said they would do have been done. Also, Superintendent Chrisman is planning to have a report presented by Anthony from Rasmussen at the October Work Session to show the progress and plans to come.

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

Voting Aye: Baucke, Haruf, Holtorf, 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 Baum Bond Recertification

ENCLOSURE

Donald and Scott from Baum & Company handed out booklets and did a presentation for the board explaining refunding updates. The summer/main points of the presentation were:

- GKB continues to monitor the refinancing of the District's Series 2006 General Obligation Refunding Bonds for savings opportunities.
- The refinancing process can begin with approval by the School Board and the process will take approximately 30 to 40 days from kick-off to closing.
- All cost associated with the refinancing are included in our analysis. There will be no out of pocket expenses to the District since cost of issuance are paid out of bond proceeds.
- GKB looks forward to meeting with school district officials or attend a board meeting to address any comments or questions you may have.

#### 8.2 Coachig Extra Duty Positions

ENCLOSURE

President Ross read off the coaches for the high school for the 15-16 SY.

#### 8.3 Cancellation of School board Election

ENCLOSURE

- President Ross read to the board the Cancellation of Election. We will now be holding interviews on November 4<sup>th</sup> for appointments to be held on November 9<sup>th</sup>.

#### 8.4 CASB Contract- Review Policies

ENCLOSURE

- Superintendent Chrisman explained to the board the process and work it would take to have someone in the district to go through all of the YSD-1 policies, she explained that CASB can help and make sure all of our policies are up to date and in the right content to assure

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that the district would be in the clear in any type of situation.

8.5 Keri Chapman- K-4 Principal- Bank Name Change

Taking Buller off the account and adding Keri Chapman.

8.6 Activity Trip Request- national FFA Convention

- This is an annual request that FFA has.

8.7 Personnel

Recommendations to Transfer:

Brett Moser to 5<sup>th</sup>/6<sup>th</sup> Math

Tasha Foster to YMS SPED Aide

Contract Approval

Kelsie Unger, MES Art

**9.0 ACTION ITEMS**

9.1 Baum Bond Recertification

Moved by Langley, seconded by Holtorf approve the Baum Bond Recertification as presented.

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

9.2 Coaching Extra Duty Positions

Moved by Haruf, seconded by Holtorf approve the Coaching Extra Duty Positions as presented.

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

9.3 Cancellation of School Board Election

Moved by Langley, seconded by Baucke approve the Cancellation of School Board Election Handbook as presented.

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

9.4 CASB Contract- Review Policies

Moved by Holtorf, seconded by Langley to table until we have a clarification on the fee for the CASB Contract-Review Policies as presented.

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

9.5 Keri Chapman- K-4 Principal- Bank Name Change

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

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

9.6 Activity Trip Request- National FFA Convention

Moved by Haruf, seconded by Baucke approve the Activity Trip Request- National FFA Convention as presented.

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

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Recommendations to Transfer:

Brett Moser to 5<sup>th</sup>/6<sup>th</sup> Math

Tasha Foster to YMS SPED Aide

Contract Approval

Kelsie Unger, MES Art

Moved by Baucke seconded by Langley approve the Personnel as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Superintendent Chrisman announced to the board that John Hickenlooper has a new proclamation "Classified School Employees Week"
- Showed the board the milk in the bad that the students now have at the schools, the board also got to try the different flavors.
- The board got a hand out of the budget, Chrisman explained the process that Dennis-Murphy and herself have gone through to fix and adjust it.
- Have been having meeting and going to meetings with BOCES and making sure we are aware of the different services that they have and making sure we are using them correctly.
- Rasmussen is interested in presenting at the October 7<sup>th</sup> Work Session to present the progress and upcoming projects.
- We need to know what board members are interested in the Regional meeting as well as the December CASB Meeting.

See Attachment for further Superintendent notes.

11.0 BOARD REPORT/COMMENTS

12.0 Executive Session

- At 8:24PM President Ross moved the board of directors to go into executive session for the purpose of discussions regarding Superintendent Contract. C.R.S. 24-6-402(4)(f)

13.0 ADJOURNMENT

The board meeting was adjourned at 8:34 p.m.

Moved by Langley, seconded by Holtorf 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