

Yuma School District-1
October 12, 2015 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

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

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

BOARD MEMBERS ABSENT

Marc Haruf, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:01 p.m. on Monday October 12, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

3.0 APPROVAL OF MINUTES

3.1 September 14, 2015 Regular Board Meeting

ENCLOSURE

Moved by Langley seconded by Holtorf to approve the September 14, 2015 Board Meeting Minutes as presented.
Voting Aye: Baucke, Holtorf, Langley, Ross. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of September 30, 2015

ENCLOSURE

- Board Member Holtorf, wanted to know who the community leis was, Dennis-Murphy let him know Deb Torres is in charge of that.
- Also wanted to know why the P/D days where so high, Dennis-Murphy notified him that it was PowerSchool for July.
- Secretary Langley wanted to know why there was nothing under K-8 Financials, Dennis-Murphy explains that it is still in the process of being split between the two buildings.

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

5.0 VISITORS COMMENTS/REQUEST

-None

6.0 SCHEDULED AUDIENCE WITH BOARD

-None

7.0 CORRESPONDENCE

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

John Pujia, Assistant YMS Football

Chase Shellber, Volunteer YMS Football

8.2 Board Resolution to Declare Vacancy

- Secretary Langley, read the resolution to everyone present at the board meeting.

8.3 Notice of Appointment to Board of Education

- Secretary Langley, read the resolution to everyone present at the board meeting.

8.4 Bond Resolution Approval

- This is an official approval of the resolution.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

John Pujia, Assistant YMS Football

Chase Shellber, Volunteer YMS Football

Moved by Holtorf, seconded by Langley approve the Personnel as presented.

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

9.2 Board Resolution to Declare Vacancy

Moved by Baucke, seconded by Langley approve the Board Resolution to Declare Vacancy as presented.

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

9.3 Notice of Appointment to Board of Education

Moved by Langley, seconded by Baucke to approve the Notice of Appointment to Board of Education as presented.

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

9.4 Bond Resolution Approval

Moved by Holtorf, seconded by Baucke to approve the Bond Resolution Approval as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Response on the threat- The messenger that went out is overall well done.
- Feedback was pretty good, most comments were very good in regards to the message that went out.

School Board Meeting

October 12, 2015

- Officer Lynch is available for any help that we might need.
- President Ross, added that he would like to see policies in regards to incidents like the one that recently happened.
- Linda Collins came in and did a Literacy Audit, there was a lot of very helpful information.
- One big piece that came out of the audit was a need for Literacy PD.
- Our October count is 4.5 higher this year.
- Homecoming is this week!

See Attachment for further Superintendent notes.

11.0 BOARD REPORT/COMMENTS

- Secretary Langley talked a little about the BOCES meeting in Haxtun that her and Dianna attended, found it very helpful. It was nice to see what services the YSD is really paying for. Also, learned about the different uses of
- President Ross, talked about the Regional CASB meeting that Dianna and him attended. They learned a lot of interesting information, two major points were Graduation guide lines and Finance.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:36 p.m.

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

Voting Aye: Baucke, 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

