

School Board Meeting

November 9, 2015

Yuma School District-1
November 9, 2015 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

Dan Ross, President

Kim Langley, Sec./Tres.

Thomas Holtorf, Director

Marc Baucke, Vice President

Marc Haruf, Director

Dianna Chrisman, Superintendent

Sherry Dennis- Murphy, Business Manager

Jasmine Arvizo, Board Secretary

Lindsey Galles, Candidate

Ruben Richardson, Candidate

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 7:00 p.m. on Monday November 9, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent added 12.0 New Board of Director Discussion and Action Item. Moving everything down.

3.0 APPROVAL OF MINUTES

3.1 October 12, 2015 Regular Board Meeting

ENCLOSURE

Moved by Holtorf seconded by Langley to approve the October 12, 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 October 31, 2015

ENCLOSURE

- President Ross noticed that there was a lot of YMS repairs, Dennis-Murphy explained that those are the Rassmussen repairs and those are going to be higher throughout the year.
- Secretary Langley wanted to know what the out of district tuition was for, that is for the out of district student.
- Secretary Langley wanted to know who Marla Tappy was and what she is doing, Chrisman explained to the board that she is a consultant, part of the Momentum. Funds are through district, high school and booster these are trainings on Mondays to help with injuries.
- Secretary Langley wants to know why we are paying Yuma Turf, Dennis-Murphy explained that they have been helping over the summer with the spraying of all of our locations.

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

4.2 Check Register

ENCLOSURE

- Secretary Langley wanted to know if the Rocky Mountain Health bill was annual or monthly, Dennis-Murphy explained that it was a monthly fee as well as the PERA.

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

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

School Board Meeting

November 9, 2015

5.0 VISITORS COMMENTS/REQUEST

-None

6.0 SCHEDULED AUDIENCE WITH BOARD

-None

7.0 CORRESPONDENCE

-Classified Staff Thank You's for the gifts that the board gave our staff for classified staff week.

8.0 DISCUSSION ITEMS

8.1 Policy Manuel Overhaul Project- Jeri Hodgson Fleuter

PHONE-IN

The board had the opportunity to have a call in with Jeri from CASB to ask question regarding fees and the process that CASB will have for the Policy Manual Project.

- Because we already are on CASB's online polices the \$750.00 this doesn't affect us.
- CASB will go through and make sure all of our policies are up to date.
- A policy specialist will come down and talk to the board and set up a plan with the board.
- The time-line that was in place will still be in place to start in March, CASB has held our spot.
- President Ross asked if CASB offers a program to review our policies down the road.
 - No, but CASB does send Newsletters notifying the district of polices that need changed. We can keep up that way and we shouldn't have to do an overhaul project again as long as we keep up with the CASB updates.

8.2 Personnel

ENCLOSURE

Recommendations:

Tetyanan Bovkin, YMS ELL Teacher

Tanya Rietz, Bus Driver

Samantha McCoy, YMS Volunteer Cheerleading Coach

8.3 Christmas Bonus

- Our staff gets a \$50.00 cash bonus the last day before Christmas break.

9.0 ACTION ITEMS

9.1 Policy Manuel Overhaul Project- Jeri Hodgson Fleuter

Moved by Baucke, seconded by Langley approve the Policy Manuel Overhaul Project as presented.

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

9.2 Personnel

Recommendations:

Tetyana Bovkun, YMS ELL Teacher

Tanya Rietz, Bus Driver

Samantha McCoy, YMS Volunteer Cheerleading Coach

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

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

9.3 Christmas Bonus

Moved by Haruf, seconded by Holtorf to approve the Christmas Bonus as presented.

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

10.0 SUPERINTENDENT'S REPORT

- First Superintendent Chrisman would like to thank Sheriff Day for coming in to answer any questions for the board. Sherriff Day has introduced a program for schools that helps with education of Marijuana.
- There is two different groups:
 - Experimental- very detailed program.
 - Control- just get a survey at the beginning and the end of the program, with nothing in between.
- There will be different activities throughout the year that will help students have a better understanding of what marijuana is and what it does.
- Officer Day explained to the board that this program not only should help the student body but it should help law enforcement as well so that they have a better understanding on how they should approach children in a situation that involves marijuana.
- This program focusses on 4th grade, 7th grade and 10th grade. Reasons:
 - 4th grade: 11 years old is typically when students are introduced to it.
 - 7th grade: is when children become addicted to it.
 - 10th grade: is when they start driving and have easier access to it.
- There was a boiler issue at the MES but Rassmussen helped fix that problem and now we have extra supplies on hand.
- The bond certification is finalized.
- Graduation Guidelines- high priorities, need to start the process
- Weather- Roger Brown has helped Dianna get set up with NOAA to help with weather issues.
 - Also, going to finalize a plan with the administration for bad weather.

See Attachment for further Superintendent notes.

11.0 Candidate Interviews

The board started their interview questions with the two candidates: Lindsey Galles and Ruben Richardson.

School Board Meeting

November 9, 2015

12.1 President Ross as well as the other board members thanked the two candidates for running and considering this position. They believe they both are very good candidates and both have very good qualities.

12.2 Vice President Baucke moved to table the appointment of a new board member until Thursday morning.

- Superintendent Chrisman explained to the board and everyone present that we as a board want to keep all discussion and decisions as clear as can be.

Moved by Baucke, seconded by Holtorf to approve the Christmas Bonus as presented.

Voting Aye: Baucke, Haruf, Holtorf, Langley. Voting No: Ross. Motion Carried

13.0 NEW BOARD OATH OF OFFICE, RETIREMENT OF CURRENT BOARD, NOMINATION OF OFFICES, APPOINTMENT OF FIFTH BOARD MEMBER.

13.1 Oath of Office Swearing-in Ceremony

- Thomas Holtorf was sworn in by President Ross to fill in one of the vacant Board of Directors Position.

13.2 Honoring Ceremony of Out-Going Board

- Dan Ross thanks Marc Haruf for his last 2 years of being on the board. Haruf thanks everyone for the opportunity that he had to be on this board.

13.3-13.6 Are tabled till the Thursday meeting after the board selects the fifth board member.

14.0 Executive Session- Superintendent Evaluation

14.1 At 8:30PM President Ross moved the board of directors to go into executive session for the purpose of discussions regarding Superintendent Evaluation. C.R.S. 24-6-402(4)(f).

15.0 BOARD REPORT/COMMENTS

10.0 ADJOURNMENT


The board meeting was adjourned at 9:28 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