

School Board Meeting
January 11, 2016

Yuma School District-1
January 11, 2016 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

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

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 7:01 p.m. on Monday January 11, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman moved Beth Dischner's presentation to scheduled audience. Also, switched 9.2 and 9.3 in the action items.

3.0 APPROVAL OF MINUTES

3.1 December 14, 2015 Regular Board Meeting

ENCLOSURE

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of December 31, 2015

ENCLOSURE

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

5.0 VISITORS COMMENTS/REQUEST

NONE

6.0 SCHEDULED AUDIENCE WITH BOARD

- Doug Whitehead- Yuma Turf. Presented to the board a proposal for the 2016 school year for the grounds at our schools. The first is a four step spray program that Yuma Turf would do at all the schools. The cost would be \$6560.00 for the Pre-k through Middle School lawns not including the football field, the High School would be \$1840.00 excluding the practice fields

and ball fields. Whitehead explained to the board that the ball fields is something that our grounds keepers could do and Whitehead would be willing to help out or teach our grounds keepers how and what to do. As of right now our grounds keepers do not need to be licensed, but Whitehead believes that with the next couple years it might be a requirement. Whitehead can help Tyson get his license when the time comes. Whitehead also presented to the board some options on equipment that the district could invest in that would help with all the grounds work in a more sufficient way.

- Beth Dischner, presented to the board PARCC results for 2015. Colorado Measures of Academic Success (CMAS) and PARCC all fall under the same test, usually PARCC refers to English Language Arts and Mathematics, CMAS usually refers to Science and Social Studies. PARCC uses five performance levels and science and social studies has four performance levels, these performance levels can help figure out if students are on track for the next grade level or college and career ready. Dischner also presented to the board the opt-out percentages for Yuma, 11th grade showing the highest percentage, but she also explained that usually in the 11th grade students will take the first test but come the 2nd they opt-out for the simple fact that they have taken ACT, it's a busier semester, and most students already have a plan for after high school. Dischner showed the board the results to the board for 2015 and as a whole we were below state average in almost every grade, which is something that we as a district really want to focus on to better. At the end of the presentation Dischner provided an Assessment Schedule for 2015-2016 that shows when students will be testing, what test they will be taking, how long the test is, and what the students will be tested in. This schedule will be on the district web site for anyone to see.

7.0 CORRESPONDENCE

-None

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

Jonathan Garcia, YMS Custodian
Brandon Newton, Volunteer Wrestling
Jaden Blach, volunteer Wrestling
Jordan Sprouse, Volunteer Baseball

Resignations:

Michelle Serrano, YHS Custodian

8.2 SY 2015-2016 Final budget (Final Approval)

ENCLOSURE

- Dennis-Murphy would like to have the final budget finalized tonight and a supplemental at the end of the year. Dennis-Murphy explained that she went back through and cleaned up and

organized made sure everything made since.

- Secretary Langley, asked if we added another science position to the YHS this year, Dennis-Murphy explained that we did.

8.3 Policy IKA-2nd Reading

ENCLOSURE

- Superintendent Chrisman explained to the board that everything in yellow is what CASB has added to this policy and the new requirements that they have. She also added that everything that they added falls into place with what YSD-1 needs.

8.4 Activity Trip Request- College Visit- Goodland, Kansas.

ENCLOSURE

- Secretary Langley asked if there was a special program going on at this specific location. Superintendent Chrisman explained that at this time she was not sure but would ask Brandi Lippert, she also added that Mrs. Lippert is working on exposing students to more opportunities once they graduate.

8.5 CD BOCES

- Superintendent Chrisman notified the board her concern in staying with CD BOCES. CD BOCES was created through the last superintendent and now is becoming more difficult to stay involved as they are expanding. It is not relevant to the YSD-1, there are other schools that are interested so it would not affect them if we withdrew or our district. Because we were the starting place for CD BOCES we would always be welcome to join again if need be. The main focus for CD BOCES is online schools that are not connected to our school. YSD-1 does not have that many online students, we only have a few.

8.6 Superintendent Contract Extension

- Superintendent Chrisman reminded the board that if there is no action then automatically her contract goes to June 30, 2018, but for the protection of the school and herself she would like to make sure that the board is aware.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Jonathan Garcia, YMS Custodian

Brandon Newton, Volunteer Wrestling

Jaden Blach, Volunteer Wrestling

Jordan Sprouse, Volunteer Baseball

Resignations:

Michelle Serrano, YHS Custodian

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

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

9.2 SY 2015-2016 Final Budget (Final Approval)

Moved by Langley, seconded by Galles to approve the SY 2015-2016 Final Budget as presented.

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

9.3 Policy IKA- 2nd Reading

Moved by Holtorf, seconded by Baucke to approve the 2nd reading for policy IKA as presented.

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

9.4 Activity Trip Request- College Visit- Goodland, Kansas

Moved by Baucke, seconded by Galles to approve the Activity Trip Request as presented.

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

9.5 CD BOCES

Moved by Baucke, seconded by Langley to approve the withdraw request form CD BOCES as presented.

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

9.6 Superintendent Contract Extension

Moved by Langley, seconded by Holtorf to approve the extension of Superintendent Chrisman to June 30, 2018 as presented.

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

10.0 SUPERINTENDENT'S REPORT

- PARCC results have helped have a better understanding of where everyone is at and a better understanding of where we need to be. We have curriculum needs and intervention needs.
- Will be going to a training January 22nd.
- State- There is a superintendent platform- movement where superintendents can express the needs of their schools. Needing community members to sign on.
- ACT & SAT- the state really did listen to the schools regarding their concerns. Rural reps didn't have any feedback before it was done went through chains that no one really knows about.
- Committees- Calendar committee coming up, want to be coordinated with the BOCES calendar so our staff can take advantage of PD.
 - Wednesday there is a Tech committee trying to set short and long term plans as well as a budget.
- Work Sessions coming up would like to use these work sessions to discuss budget. The current salary schedule needs to be looked at, we are starting to run into the 80% which is not where any school district wants to be.

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- There is a Rural Philanthropy Day coming up, happens every four years. This year it is in Philips County June 8th, 9th, & 10th.

11.0 BOARD REPORT/COMMENTS

- President Ross took the time to welcome our new board member Lindsey Galles even though this is her second official meeting not everyone was present at the last meeting.

12.0 ADJOURNMENT

The board meeting was adjourned at 8:28 p.m.

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

Voting Aye: Baucke, Galles, 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

