

School Board Meeting

February 8, 2016

Yuma School District-1
February 8, 2016, 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 February 8, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman let the board know that there were no additions or deletions to the agenda.

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

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

3.0 APPROVAL OF MINUTES

3.1 January 11, 2016 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley to approve the January 11, 2016 Board Meeting Minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of January 30, 2016

ENCLOSURE

Moved by Langley, seconded by Holtorf, to approve the Financial Report as of January 30, 2016 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

- Rachel King and Kathleen Brown- Flowers Express. Presented to the board their concerns with delivering arrangements on Valentine's Day to the schools. They spoke with staff and understood that some of the main concerns with delivering to the schools were that it is a distraction, some kids don't get anything, taking things on the bus, and the staff having to take the responsibility to make sure all the students get their gifts. Some of the ideas they brought to the board in order to help solve those issues were to have one of their employees go to the schools and make sure every student gets their gifts, then taking whatever isn't picked up back, not allowing balloons or glass vases. King made a point that this may be the only day kids get anything, but those that don't need to understand that, that is life. Brown gave the board some examples of fund raisers that could be done by the different clubs at school; flower grams, selling Flowers Express merchandise and allowing the different groups to receiving 15%, and daffodils.
 - President Ross wants to go over this and figure out where everyone stands in regards to delivering on Valentine's Day, but also doesn't feel like it is a board decision.

7.0 CORRESPONDENCE

-None

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

Michael Fulton, Long Term Sub- Vocal Music Teacher

Resignations:

Richard Spencer, YMS Dean of Students

- Superintendent Chrisman let the board know that Mr. Fulton was only teaching at the Middle School and the High school no 4th grade. Mr. Pounds let the board know that it's hard to add a new class at semester, but with the few kids in the class know it seems to be a good turnout. Superintendent Chrisman also let the board know that Mr. Spencer is moving for family reasons, but was very generous to let us know ahead of time so that it gives us time to find someone else to take his position.

8.2 Ratify the Closing of School

ENCLOSURE

8.2.1 Ratify the closing of school February 1, 2016, due to inclement weather at 1:00PM.

8.2.2 Ratify the closing of school February 2, 2016, due to inclement weather.

8.2.3 Ratify the closing of school February 3, 2016, due to inclement weather.

- Superintendent Chrisman felt like the early release went really smooth was very happy with everyone's help.

8.3 Policy IKA-Final Approval

ENCLOSURE

8.4 Activity Trip Request-

ENCLOSURE

8.4.1 Regional Wrestling

8.4.2 Denver Nature and Science Museum

8.5 2016-2017 Calendar

- Superintendent Chrisman explained to the board the difference with the two calendars, which is the Christmas Break; option one is having two solid weeks of break and the 2nd option is starting break on Wednesday the 21st and coming back January 4th. Mrs. Chrisman explained that the staff was very evenly split between the two calendars, but majority voted for the 2nd option. Mrs. Chrisman also went over the calendar to explain to the board all the different days that are on there and the reasoning behind them. There will be a 12:45 early release days one Monday a month, there will now be teacher in-service days that match up with BOCES, Spring break has been moved up, and that will help mostly the high school because it will now be in line with NJC for all those students taking college classes. All the Professional Development days are meant to help teachers so that they can get extra training and planning time.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Michael Fulton, Long Term Sub- Vocal Music Teacher

Resignations:

Richard Spencer, Dean of Students

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

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

9.2 Ratify the Closing of School

Moved by Baucke, seconded by Galles to approve the Ratifying of school closings as presented.

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

9.3 Policy IKA- Final Approval

Moved by Baucke, seconded by Holtorf to approve the Final approval for policy IKA as presented.

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

9.4 Activity Trip Request-

Moved by Holtorf seconded by Galles to approve the Activity Trip Request as presented

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

9.5 2016-2017 Calendar

Moved by Baucke, seconded by Langley to approve the 1st option calendar (2 week block in December) as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Big thank you to Dan Ross and Hank at Korf who helped out with the heavy snow removal.
- Need to reschedule a work session.
- Attended a meeting in January the new commissioner Rich Crandall had a good approach on the situation between the ACT/SAT changes.
- Transportation updates- Bus 13 is running again. Bus 14 is also about ready to be back up and running as well. We will be putting ads in the paper for bids and if that doesn't work out we will be sending the bus that aren't needed anymore to auction.
- CASB Policy Overhaul will be starting February 22nd.

See attachment for further Superintendent notes.

11.0 BOARD REPORT/COMMENTS

- Vice President Baucke wanted to mention to the board that the Brush School district is going to four day weeks. Superintendent Chrisman added that it did get brought up in the calendar committee and although we could not do that for this coming year if it was something of interest we could do that as well. Research shows that many schools are having a good turnout.

12.0 ADJOURNMENT

The board meeting was adjourned at 8:07 p.m.

Moved by Baucke, seconded by Holtorf 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