

School Board Meeting

March 14, 2016

Yuma School District-1  
March 14, 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

**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, March 14, 2016 in the Yuma School District Board Room.

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

Superintendent Chrisman let the board know that there was one addition to the agenda. Tom Carmody, YHS Business teacher would be added to the Personnel section as a resignation.

Moved by Baucke, seconded by Langley to approve the addition to the agenda.  
Voting Aye: Baucke, Galles, Holtorf, Langley, Ross. Motion Carried

**3.0 APPROVAL OF MINUTES**

3.1 February 8, 2016 Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Holtorf to approve the February 8, 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 February 29, 2016

ENCLOSURE

President Ross asked about school lunch TRF under the revenue report was. Superintendent Chrisman explained that it was the school lunch transfer.

Secretary/Treasurer Langley asked if we were close to being done with building repairs at the middle school. Superintendent Chrisman said we weren't and that we are just now getting the final plans that need to be done when students aren't around. It will be some of the capital project that we can discuss at the next work session. We would use remaining money out of the budget and the rest may be used out of the capital account.

President Ross asked about the equipment at the high school. Business Manager Dennis-Murphy explained that it was off-set by the Shop-Ko grant that we received.

Secretary/Treasurer Langley asked about the transportation repairs and wanted to know if things were fixed. Superintendent Chrisman explained that we are still working on the bus we have had issues with

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and that we had it towed, so that was a hefty bill.

Moved by Holtorf, seconded by Langley, to approve the Financial Report as of February 29, 2016 as presented.  
Voting Aye: Baucke, Galles, Holtorf, Langley, Ross. Motion Carried

4.2 Check Register

ENCLOSURE

Secretary/Treasurer Langley asked if we had gotten all of the bills paid for the snow removal and Superintendent Chrisman reported that we had.

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**

Monica Dury, Sadie Smith and Brandon Hickle, all YHS Track participants, came to the meeting to request funds to buy a new pole vault pit. The students discussed their success in the pole vault program and that the pole vault pit is being used often by not just our district but by area schools that do not have a pole vault pit of their own. They also discussed that the pole vault pit was 10 years old and was getting worn out and isn't very safe. Their coach, Jack Lubbers, got a bid on a new pit for \$16,000 which is a \$4,000 discount. The board thanked them for coming and presenting their concerns.

**7.0 CORRESPONDENCE**

NONE

**8.0 DISCUSSION ITEMS**

8.1 Policy BG-First Review

ENCLOSURE

Mrs. Chrisman spoke about the reasoning behind the change and repeal of the policies. Since we are going through the CASB Policy overhaul. Currently our policy states that we need a three readings to get a policy change. Then after we approve the change of the policy we only need two readings to approve a new policy. The policies that we are working on repeal will be replaced with policy BG to condense them all into one policy.

8.2 Repeal of Policies-First Review

ENCLOSURE

8.2.1 BGA

8.2.2 BGB

8.2.3 BGC

8.2.4 BGD

8.2.5 BGE

8.2.6 BGF

### 8.3 Personnel

ENCLOSURE

Recommendations:

Natasha Pinkham, Part-time YMS Special Education Aide

Emanuel Avina, MES/YMS ELL Aide

Jodan Latta, YHS Custodian

Elijah Goeglein, YHS Sweeper

Samantha Loop, YHS Sweeper

Kristen Metchalfe, YHS Assistant Track Coach

Resignations:

Meghan Weber, Part-time YMS Special Education Aide

Cynthia Rios, YHS Principal

Tom Carmody, YHS Business

Termination:

Joselingh Aguire Corral, YHS ELL Aide

Alejandra Bencomo, MES ELL Aide

### 8.4 2016-2017 Budget Discussion

Superintendent Chrisman went over what was discussed at the last work session about the planned expenditures for next year as well as raises, health care premium increase and PERA increases that is the districts expense. She explained that we will receive March forecast later this week to give us a better idea of what kind of money we will expect next year. We also received two bids for the new parking lot on the west side of the Yuma High School gym. The next work session, she will give numbers on the amounts that were given in the bids. She then explained that formal bids will go out for the grounds maintenance for summer work. The last items she discussed was the salary schedule and asking the board for guidance on what to do. Superintendent Chrisman thought it would be a better idea to put all staff at where they should be on the schedule instead of them being put where they need to be within three years. The contracts will be completed and printed by the next board meeting for the board to look over and sign.

## 9.0 ACTION ITEMS

### 9.1 Policy BG-First Review

Moved by Baucke, seconded by Galles approve the first review of policy BG.  
Voting Aye: Baucke, Galles, Holtorf, Langley, Ross. Motion Carried

### 9.2 Repeal of Policies-First Review

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8.2.2 BGB

8.2.3 BGC

8.2.4 BGD

8.2.5 BGE

8.2.6 BGF

Moved by Langley, seconded by Holtorf to approve the repeal of policies first reading.

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

9.3 Personnel

Recommendations:

Natasha Pinkham, Part-time YMS Special Education Aide

Emanuel Avina, MES/YMS ELL Aide

Jodan Latta, YHS Custodian

Elijah Goeglein, YHS Sweeper

Samantha Loop, YHS Sweeper

Kristen Metchalfe, YHS Assistant Track Coach

Resignations:

Meghan Weber, Part-time YMS Special Education Aide

Cynthia Rios, YHS Principal

Tom Carmody, YHS Business

Termination:

Joselinh Aguire Corral, YHS ELL Aide

Alejandra Bencomo, MES ELL Aide

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

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

10.0 SUPERINTENDENT'S REPORT

Superintendent Chrisman wanted to state that the district will miss Mrs. Rios.

Congrats to the 2A Girls basketball champions.

Spend most of our time working on two things capital projects/budget elements and curriculum.

Review of the upcoming visit to Littleton

ELL population results

Will visit Friday, March 18<sup>th</sup>

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Co-teaching model

How it will fit into our school

Group of MES teachers

Curriculum purchases but no decisions have been made at this point.

Wait to order after July 1

President Ross wanted to state that it is urgent for a decision on fertilizer application.

11.0 BOARD REPORT/COMMENTS

- Secretary/Treasurer Langley talked about the legal meeting they went to that was provided by Caplan and Earnest LLC. She explained that the meeting was very helpful and that the rest of the board would really benefit from the information that we provided. A small workshop for districts are available.
- President Ross wanted to congratulate the girls' basketball team. He also wanted to thank the community for their support. Also, the support from the community to help get the band to state basketball.
- President Ross also thanked Mrs. Rios for all of the work that she has done for our district and our community.

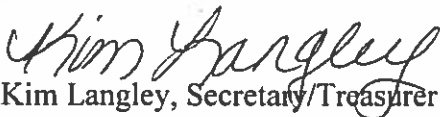
12.0 ADJOURNMENT

The board meeting was adjourned at 7:39 p.m.

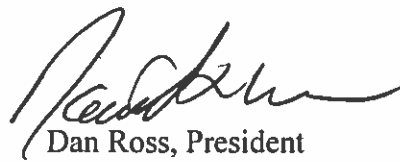
Moved by Holtorf, seconded by Langley to adjourn the meeting.

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

