

School Board Meeting

April 11, 2016

Yuma School District-1  
April 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

**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 7:02 p.m. on Monday April 11, 2016 in the Yuma School District Board Room.

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

Superintendent Chrisman Changed the Personnel so that each item is separate, 8.4.1- Recommendations, 8.4.2- Resignations, 8.4.3- Non- Renewals. To Personnel Brenda Kloberdanz, YMS Principal. 8.10 was added for the TS Gold- Waiver – discussion only, 8.11 was added for an executive session regarding the Superintendent Contract- Full Legal Reference.

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

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

**3.0 APPROVAL OF MINUTES**

3.1 March 14, 2016 Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Holtorf to approve the March 14, 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 March 31, 2016

ENCLOSURE

- Secretary Langley, wants to know why Locks & Things came in, Dennis-Murphy explained that they came in to fix the core on some of the doors.
- Secretary Langley, asked who Marla Tappy was, Dennis-Murphy explained that it was the Trainer helping at the High School.
- Secretary Langley asked about the Wrecker Service, this was used for bus #13, JoAnn let the board know that it is still being worked on.
- Vice President Baucke, asked why the internet and lease lines were so high, Dennis-Murphy explained that there were funds reimbursed.
- President Ross wanted to know why the YMS supplies were higher, Dennis-Murphy explained that it was a grant purchase, there was an increase when P.O.'s were shut off.

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Moved by Langley, seconded by Holtorf, to approve the Financial Report as of March 31, 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**

NONE

**7.0 CORRESPONDENCE**

NONE

**8.0 DISCUSSION ITEMS**

8.1 Health Insurance Quotes/Renewal

- Cheyenne Woodward- Handed out a 10 page packet that explained what the insurance would be. The committee met with Andy from Cherry Creek benefits, he suggested moving to CIGNA.

8.2 Flexible Spending Benefits

- Superintendent Chrisman asked Janna to look into a Flexible Spending Account (FSA) option plan. The benefit would be that it's pre-taxed.

8.3 Policy- Second Review

ENCLOSURE

8.3.1 BG

8.3.2 BGA

8.3.3 BGB

8.3.4 BGC

8.3.5 BGD

8.3.6 BGE

8.3.7 BGF

- The change would be to condense all these policies to one and have only two readings for policies instead of three.

8.4 Personnel

ENCLOSURE

8.4.1 Recommendations:

Joe Oss, YMS Assistant Track Coach

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Brenda Kloberdanz, YMS Principal

2016-2017 Approval of Contracts

- Superintendent Chrisman explained to the board that they would like to have the contracts go through the board first before going out.

8.4.2 Resignations:

Michael Sandstrom, YHS History Teacher

Sheyenne Sandstrom, MES Kindergarten Teacher

Jan Brian, 5<sup>th</sup>/6<sup>th</sup> Science/Social Studies

Jamal Al- Daghestani, 7<sup>th</sup>/8<sup>th</sup> Grade Math

8.4.3 Non-Renewal:

Shawn Schnorr, YHS Special Education Teacher

8.5 Activity Trip Request- FFA State Judging Contest in Fort Collins      ENCLOSURE

8.6 Activity Trip Request- State FBLA in Vail      ENCLOSURE

8.7 Activity Trip Request- 6<sup>th</sup> Grade Career Day in Goodland, KS      ENCLOSURE

8.8 Ratify the Closing of School

8.8.1 Ratify the closing of school March 23, 2016, due to inclement weather.

8.8.2 Ratify the closing of school March 24, 2016, due to inclement weather.

8.9 Budget-Bond Election

- Two pieces to this budget planning with list of wants. Superintendent also wants a facilities committee.

8.10 TS Gold- Waiver- Put in paper

8.11 Executive Session called at 8:06 PM by Ross, seconded by Baucke, with all the board members and superintendent Chrisman. Ended at 8:30 continued the general session.

Moved by Ross, seconded by Baucke to move into Executive Session as presented.

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

**9.0 ACTION ITEMS**

9.1 Health Insurance Quotes/Renewal

- Secretary Langley asked to have the employees to pay the difference in increase.
- Starts July 1<sup>st</sup>.
- Fully expected to pick up the \$20.00 cost.

Moved by Langley, seconded by Baucke approve the Health Insurance renewal as presented.

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

9.2 Flexible Spending Benefits

Moved by Baucke, seconded by Galles to approve the Flexible Spending Benefits (FSA) as presented.

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

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9.3 Policy Second Review

9.3.1 BG

9.3.2 BGA

9.3.3 BGB

9.3.4 BGC

9.3.5 BGD

9.3.6 BGE

9.3.7 BGF

Moved by Baucke, seconded by Holtorf to approve the 2<sup>nd</sup> Review as presented.

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

9.4 Personnel

9.4.1 Recommendations:

Joe Oss, YMS Assistant Track Coach

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

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

9.4.2 Resignations:

Michael Sandstrom, YHS History Teacher

Sheyenne Sandstrom, MES Kindergarten Teacher

Jan Brian, 5<sup>th</sup>/6<sup>th</sup> Science/Social Studies

Jamal Al- Daghestani, 7<sup>th</sup>/8<sup>th</sup> Grade Math

Moved by Holtorf, seconded by Galles to approve the Resignations as presented.

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

9.4.3 Non-Renewal:

Shawn Schnorr, YHS Special Education Teacher

Moved by Baucke, seconded by Galles to approve the Non-Renewals as presented.

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

9.5 Activity Trip Request- FFA State Judging Contest in Fort Collins

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

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

9.6 Activity Trip Request- State FBLA in Vail

Moved by Langley, seconded by Holtorf to approve the Activity Trip Request as presented.

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

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9.7 Activity Trip Request- 6th Grade Career Day in Goodland, KS

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

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

9.8 Ratify the Closing of School

9.8.1 Ratify the closing of school March 23, 2016, due to inclement weather.

9.8.2 Ratify the closing of school March 24, 2016, due to inclement weather.

Moved by Langley, seconded by Galles to approve the Ratifying of School as presented.

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

9.9 Budget- Bond Election

- The board would like to see a specific dollar amount.

Moved by Baucke, seconded by Langley to approve the Budget Bond Election as presented.

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

9.10 Superintendent Contract

Moved by Langley, seconded by Galles to approve the Superintendent Contract as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Field Elementary Tip Event – there was a variety of teachers, Strong process of ELL's.
- The interviews for the YMS were done- asked the staff who wanted to be a part of it and we had a good outcome and good feedback.
- Talked about opt-outs.
- Asked the principals for updates for the May meeting.

11.0 BOARD REPORT/COMMENTS

NONE

12.0 ADJOURNMENT

The board meeting was adjourned at 9:00 p.m.

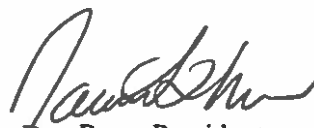
Moved by Holtorf, seconded by Langley to adjourn the meeting.

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