

School Board Meeting

May 9, 2016

Yuma School District-1
May 9, 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 Baucke, Ex. 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 May 9, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman changed item 8.2 16-17 Bond Election- Facilities to be a discussion item only and added 8.6 Ratify 16-17 Allocation to be an action item. Also Item 8.4 will only be a discussion item no action will be taken.

Moved by Baucke, seconded by Holtorf to approve the Revised Agenda as presented.
Voting Aye: Baucke, Galles, Holtorf, Langley, Ross. Motion Carried

3.0 APPROVAL OF MINUTES

3.1 April 11, 2016 Regular Board Meeting

ENCLOSURE

Moved by Langley, seconded by Holtorf to approve the April 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 April 30, 2016

ENCLOSURE

- President Ross asked what the update was on bus 13. Dennis-Murphy informed the board that it is still getting worked on. But the repairs listed are for other work being done on busses as well.
- President Ross asked if there was a break down in the kitchen, Dennis-Murphy explained that a steamer and cooler had broken down and needed replaced.
- Secretary Langley asked if the athletic equipment was for the pole vault, Dennis-Murphy explains to the board that part of it was some was for the weight room. There was money donated to get some new equipment. Also, there was a DOW Grant for the Middle School to get bows and targets.

Moved by Langley, seconded by Galles, to approve the Financial Report as of April 30, 2016 as presented.
Voting Aye: Baucke, Galles, Holtorf, Langley, Ross. Motion Carried

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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

Susan Bute addressed the board in regards to the sign at the middle school, DV Allen came up with the design when it was made and she would like to see if it can be repaired, not replaced. Also, would like to have DV have an input in the renovation when it comes time to doing it. President Ross asked if there could be a committee to work on repairs. One idea was to move the sign to the front of the Middle School, because it is currently located at the old main entrance.

7.0 CORRESPONDENCE

NONE

8.0 DISCUSSION ITEMS

8.1 Personnel

8.1.1 Recommendations:

Jodene Boener, YHS Principal

Matt Pounds, YMS Dean of Students

Desmon McMurphy, Kindergarten

Jessica Witte, Social Worker/Counselor

Kristen Bargeon, 3rd Grade

Cristi Powell, Interventions

Kari Beauprez, SPED Teacher

Michael Fulton, Vocal Music Teacher

Lisa Sinclair, Student council

Jamie Robinson, Mentor

Janet Brian, Mentor

Jamie Nighswonger

8.1.2 Resignation:

Jordan Latta, Custodian

Paula Paristet, 4th Grade

Sara Powell, LIP Asst. Director

8.2 16-17 Bond Election- Facilities

- Scott form George K. Baum & Company presented to the board the different ways to go about

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getting a bond, also how it would affect the community and the Ag industry. There was also a time frame that we would have to follow but the board has some time to meet with community members to see the needs and wants that will be involved in the bond. Superintendent Chrisman wanted to present some numbers to the board before moving forward. Whether the board and community decide to do a new building, renovate the pit, or replicate something needs to be done. The board discussed different ways to get community involvement, some ideas were to have a committee, a Facebook page, newspaper, and a couple work sessions along the way. The biggest thing is to have the community involvement.

8.3 Policy BG – Final Approval

ENCLOSURE

8.4 Policy Review- 1st Reading Section G

ENCLOSURE

8.4.1 Section GB- All Staff

8.4.2 Section GC- Personnel Staff

8.4.3 Section GD- Support Staff

- Superintendent Chrisman explained to the board what CASB did with the policies, in the process many of the policies are required by law, some are only for our district, and some need to be repealed because they don't apply to our district.
- There is a list of policies that we will need to look over, a few are:
 - GBGG- Sick leave
 - GBGM- Staff Personal Leave- depends on amount worked. Maybe make some changes on personnel leave time.
 - GCBA-Instructional Staff Contracts/Compensation/Salary Schedules. Needs to match the salary schedule that we have in place now.
 - GCBAE-2 Need to figure out what the reimbursement schedule needs to be.
 - GCD- Professional Staff Vacations and Holidays- would only affect 12 month employees.
 - GCFA- Hiring of instructional Staff/portability of non-probationary status. Teacher effectiveness needs to be addressed.
 - GCL- Professional Staff Schedules and calendars.
 - GCO-Evaluation of Licensed Personnel.
 - Most of the classified staff policies need to be looked at and need time spent on them to make sure there all up to date and truly apply to our district.

8.5 Activity Trip Request

ENCLOSURE

8.5.1 Bolder Boulder

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8.6 Ratify 16-17 Reserve Allocation

- Superintendent Chrisman needed to make sure everyone was aware that this would affect the 16-17 school year, not the current year.

9.0 ACTION ITEMS

9.1 Personnel

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

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

9.2 Policy BG- Final Approval

Moved by Baucke, seconded by Galles to approve Policy BG- Final Approval as presented.

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

9.3 Activity Trip Request- Bolder Boulder

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

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

9.4 16-17 Reserve Allocation

Moved by Langley, seconded by Baucke to approve the 16-17 Reserve Allocation as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Waiting on Legislative for school Finance- Charter school language is holding it up right now.
- Buildings have been busy with curriculum, hopefully have a plan finalized in June
- Trying to get the Math curriculum to line up in all the school buildings or have a designated time were the students will change. For example having math go from k-5 and having that transition in the 6th grade so that students can adjust in a way that will help them.
- High school staff is trying to figure out the schedule for next year either having a Blocked schedule or A-day, B-day.
- The small rural grant could be used for curriculum.
- All the buildings are doing great working together.
- BOCES recognized some of our staff. Always nice to have this in our schools, we have really great staff members in the district.
- Insurance- the \$20 impact affected the 9 month employees quite a bit.
- Today May 9, 2016 was the last day for enrollment.
- 2016 Graduation and 8th grade promotion coming up pretty quick.
- Will try and have a more visual ideal of the high school schedule in June.

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11.0 BOARD REPORT/COMMENTS

Secretary Langley attended a BOCES meeting, there is some new updates coming up. BOCES will be doing helping with continuing education, employees could work on getting there bachelor degrees, masters, or alternative licensing. There is a huge cost savings. Keri Chapman also got a huge grant that will help out at the elementary level a lot.

12.0 ADJOURNMENT

The board meeting was adjourned at 8:07 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