

School Board Meeting

June 13, 2016

Yuma School District-1
June 13, 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 (7:11PM)

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 7:04 p.m. on Monday June 13, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Secretary Baucke explained the revised agenda to the board, we had a few additions to the personnel and we will be removing the policies and waiting to look over those in the next meeting.

3.0 APPROVAL OF MINUTES

3.1 May 9, 2016 Regular Board Meeting

ENCLOSURE

Secretary Langley noted that in the personnel Jamie Nighswonger didn't have a title in the recommendations. We will be making sure it's fixed.

Moved by Langley, seconded by Baucke to approve the May 9, 2016 Board Meeting Minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of May 31, 2016

ENCLOSURE

- Dennis-Murphy let the board know that she has unencumbered all the accounts so everything is what it is at this time, so it's going to look a little off but everyone is under budget, we will still be doing a supplemental budget to be on the safe side.
- President Ross asked why the food service is only at 54%. Dennis-Murphy explained that it is equipment that sent that over, but it will be adjusted.
- President Ross asked why the copier line item was higher, Dennis-Murphy explained that this year there was a lot more copies made than in the past and this year we had cut the budget there, this year we will be adjusting it for the 16-17 budget.
- Secretary Langley noticed that Rasmussen had three line items wanted to know where they are starting, Dennis-Murphy explained that we should be on time with them and should be starting the

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projects as planned. What is in the budget is what the maintenance is, Rasmussen will send an updated version of what the cost will be for the work that is going to be done.

- Secretary Langley asked about the transportation repairs, they seemed low for what we spent this last year. Are we anticipating less this year as for as the purposed budget. Dennis-Murphy explained that you never know how much we will be needing this is just an estimated amount.
- The middle school was over the budget due to repairs, Dennis-Murphy explained that Superintendent Chrisman wants to combine it all into district wide, utilities, repairs, inspections, it will make is easier for the administrators to look at their budgets and know what they have and make it a little easier on them.
- President Ross asked why we are paying the high school sweepers and summer helpers PERA, Dennis-Murphy explained that all employees get it we are required to.

Moved by Langley, seconded by Galles, to approve the Financial Report as of May 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 Personnel

8.1.1 Recommendations:

- Christine Daugherty, 4th Grade
- Crystal Schwartz, 2nd Grade
- Danica Villa, YHS Student Advocate
- Isis Garcia, ESL Para
- Kent Chrisman, 7th/8th Math Teacher
- Kory Wakefield, LIP Lead Teacher
- Roger Chrismer, Part-time Custodian

Skyler Josh, LIP Para
Trevor Neb, Head Custodian
Rachelle Knudson, 7th/8th Math
Sydney Clarkson, YHS Math
Brandi Clarkson, IT Director

8.1.2 Resignation:

Carrie Philips, IT Director
Heather Deganhart, MES SPED Aide
Maria Avina, Bilingual Aide
Elaine Menardi, 7th/8th Math
Dean Menardi, YHS Math

8.1.3 Summer Recommendations:

Ana Rios, Summer School Aide
Beth Leifheit, MES Summer School
Christine Daugherty, MES Summer School
Cristi Powell, MES Summer School
Jill Patten, MES Summer School
Joe Oss, Science Program Teacher
Julie Frihauf, MES Summer School
Leslie Crosby, YMS Summer School Teacher
Lisa Sinclair, YMS Summer School Teacher
Liz Karabell, MES Summer School
Lysondra Yost, YMS Summer School Teacher
Marilynn Lynch, YMS Summer School Teacher
Peggy Hemphill, YMS Summer School Teacher
Tammy Law, Science Program Teacher
Tonya Smith, MES Summer School
Briana Arvizo, Custodial Crew
Jacob Daugherty, Mowing Crew
Kayla Arvizo, Mowing Crew
Shae Mekelburg, Mowing Crew
Joyce Lawson, Mowing Crew Supervisor

8.2 Revised 15-16 Final Budget

ENCLOSURE

- Dennis-Murphy gave a brief description of the budget to the board. This is just cleaning everything up, we will have a final review in October.
- Secretary Langley, how does the personnel budget even out? Dennis-Murphy explained that most teachers are being replaced evenly, most are on different levels of the pay scale, different positions, and things like that.
- Scott suggested to do a supplemental.

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- Secretary Langley asked why the SPED Aide line item was higher, Dennis-Murphy explained that Janna Young- HR/Payroll has worked very hard to make sure all the positions are where they need to be so it shows some are higher and some are lower.
- Secretary Langley asked why the curriculum was higher this year, Dennis-Murphy noted to the board that this year we are looking to adopt new curriculum. Instead of K-6 it will be K-4, then 5-6 and 7-12. The goal is to minimize transition between curriculums.

8.3 Resolution for Supplemental Funds

ENCLOSURE

8.4 Bank Name Change

8.4.1 Brenda Kloberdanz, YMS Principal

8.4.2 Jodene Boerner, YHS Principal

- Needs to be done so they can sign check.

8.5 Sick Bank

ENCLOSURE

- Cheyenne Woodward, gave a brief explanation of the sick bank and how it went this year.

8.6 Parking lot Bids

- Superintendent Chrisman recommended in her notes that we go with Blach's bid for the parking lot. Secretary Langley asked if Richie's Reddy Mix was going to be added to that, but they decided on Big Dog Excavation so Blach's will be doing it on their own. So overall there bid came in lower.

8.7 Tractor Bid

- President Ross suggested the board table the tractor bid till after the facilities meeting so that the board has time to look over all the bids and then make a decision.

8.8 Math Curriculum

- The recommendation is for K-5 to implement the Houghton Mifflin Harcourt Go Math! Program. The quote is \$59,354 covers a 6 year subscription for consumables- workbooks etc.
- 6th Grade will join the 7-12 curriculum and add the Person Prentice Hall program at a cost of \$6,045.73.
- Additionally she would like to purchase 50 TI-84 calculators to be used in the classrooms. There is currently 18 the cost would be approximately \$5,800.

8.9 English Curriculum

- 5-6 agreed to connect with K-4 and utilize Reading Wonders at a cost of \$17,017.75
- 7-12 Has decided on Houghton Mifflin Harcourt:
 - 7-8 cost is \$21,060.61

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- o 9-12 cost is \$40,535.80
- o Total Language arts: 478,614.16

8.10 Science Curriculum

- The remainder of the earmarked funds (\$53,875.67) will be used for science
- HS has high needs for physical science 9th grade @ \$8,250.00
- Environmental science 11-12th grade @ \$18,000
- The remaining \$27,625.67 will be allocated to the business math and Pre Calc needs. And to update Mrs. Melby's room for science labs.

9.0 ACTION ITEMS

9.1 Personnel

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

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

9.2 Revised 15-16 Final Budget

Moved by Langley, seconded by Galles to approve the Revised 15-16 Final Budget as presented.

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

9.3 Resolution for Supplemental Funds

Moved by Langley, seconded by Holtorf to approve the Resolution for Supplemental Funds as presented.

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

9.4 Bank Name Change

Moved by Baucke, seconded by Galles to approve the Bank Name Change as presented.

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

9.5 Parking Lot Bids

Moved by Holtorf, seconded by Baucke to approve Blach's Construction bid as presented.

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

9.6 Tractor Bids

Moved by Holtorf, seconded by Langley to table the tractor bid until after the facilities meeting.

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

9.7 Math Curriculum

Moved by Langley, seconded by Galles to approve the Math Curriculum as presented.

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

9.8 English Curriculum

Moved by Baucke, seconded by Galles to approve the English Curriculum as presented.

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

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9.9 Science Curriculum

Moved by Galles, seconded by Langley to approve the Science Curriculum as presented.

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

10.0 SUPERINTENDENT'S REPORT

NONE

11.0 BOARD REPORT/COMMENTS

The Board needs to decide to have the work session on the 28th of June at 7:00 pm the facilities meeting will be the 22nd of June at 7:00 pm.

12.0 ADJOURNMENT

The board meeting was adjourned at 8:03 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