

School Board Meeting

August 15, 2016

Yuma School District-1
August 15, 2016 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

Dan Ross, President

Kim Langley, Sec./Tres

Lindsey Galles, Director

Thomas Holtorf, Director

Sherry Dennis- Murphy, Business Manager

Jasmine Baucke, Ex. Secretary

BOARD MEMBERS ABSENT

Marc Baucke, Vice President

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday August 15, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

3.0 APPROVAL OF MINUTES

3.1 July 18, 2016 Regular Board Meeting

ENCLOSURE

- Secretary Langley noted that there was a misspelling on GGBG.

Moved by Holtorf, seconded by Langley to approve the July 18, 2016 Board Meeting Minutes as presented.
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of July 30, 2016

ENCLOSURE

- Secretary Langley asked about furniture at Farm House Market, Superintendent Chrisman-Yes we added a piece to our office.
- Also asked what the \$30,000 on the track was, Superintendent Chrisman let her know that it was the down payment on the track and they will be starting next week.
- President Ross asked about curriculum and if it is all taken care of, Superintendent Chrisman let him know that most of it is, when teachers came back today they realized a few materials hadn't been ordered but we got it done and they should have it soon.
- Secretary Langley asked if Title I teacher's salary personnel is on a different schedule- Dennis-Murphy will need to get back to the board on that, need to run it over with Mrs. Young HR/Payroll.
- President Ross asked why Social Studies supplies are way over- Dennis Murphy explained to the board that there will be a weekly newsletter that will be coming in and the students will be using it as learning materials.
- Secretary Langley asked if the cell phones were up for renewal. Superintendent Chrisman noted that they were so we went ahead and did most the cell phones.

Moved by Holtorf, seconded by Langley, to approve the Financial Report as of July 30, 2016 as presented.

School Board Meeting

August 15, 2016

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



4.2 Check Register

ENCLOSURE

Moved by Langley, seconded by Galles, to approve the Check Register as presented.

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

5.0 VISITORS COMMENTS/REQUEST

Superintendent Chrisman introduced Linda Collins to the Board, she is working at the elementary school one day a month on literacy, Keri Chapman got a long term literacy Grant. She will be helping the staff with different teaching strategies and she will also be going through the classrooms and helping the teachers apply it to their lessons.

6.0 SCHEDULED AUDIENCE WITH BOARD

NONE

7.0 CORRESPONDENCE

NONE

8.0 DISCUSSION ITEMS

8.1 Personnel

8.1.1 Recommendations:

Mindy Garcia, MES SPED Aide

Tyler Chrisman, Head 7th Grade Volleyball

Josh Rahe, 7th/8th Assistant Football

Michael Dischner, 7th/8th Assisnat Girls Basketball



8.2 Fuel Bid

- Superintendent Chrisman explained to the board that there was only one bid this year that was sent back but the transportation ladies are okay with that it is the one we have used in that past.
- Secretary Langley asked about having an onsite fuel location, or if there was other schools that did this. Superintendent will look into that and see if other schools in our area do have this option or not.

8.3 District Assessment Calendar

- Beth Dischner- Last year there was a bill that passed that required school districts to provide a district assessment calendar. Also, this year our school district will not be doing any Social Studies testing because we were not chosen this year.

8.4 Little Indians Handbook

- There are no changes. On early release days the preschool will run the same afternoon kids will not have transportation.



School Board Meeting

August 15, 2016

8.5 YMS Student Handbook

- Same as last year.

8.6 YMS Student Activities Handbook

- Same as last year.

8.7 YHS Student activities Handbook

- Same as last year.

8.8 1st Review- J Policies

- J policies are our student policies. The policy process is not as complicated as we were making it. We will be approving all policies at once for now it is just review, unless we need to approve the policies ahead of time to be in compliance.

8.9 Policy Review-2nd Reading

8.9.1 GBGG- Staff Sick Leave

8.9.2 GBGM- Personal/Emergency/Legal/Religious Leave

8.9.3 GCBA-R-Professional Staff Salaries

8.9.4 GCBA-E-1- Salary Schedule

8.9.5 GCBA-E-2- Extra Duty Compensation

8.9.6 GCL-Professional Staff Schedules and Calendars

- These are policies that needed changed and approved so that we are in compliance.

9.0 ACTION ITEMS

9.1 Personnel

Moved by Holtorf, seconded by Langley to approve the personnel as presented.

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

9.2 Fuel bid

Moved by Galles, seconded by Langley to approve the fuel bid as presented.

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

9.3 LIP Handbook

Moved by Langley, seconded by Galles to approve the LIP Handbook as presented.

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

9.4 YMS Handbook

Moved by Galles, seconded by Holtorf to approve YMS Handbook as presented.

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

9.5 YMS Student Activity Handbook

Moved by Langley, seconded by Galles to approve the YMS Student Activity Handbook as presented.

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

9.6 YHS Student Activity Handbook

Moved by Langley, seconded by Galles to approve the YHS Student Activity Handbook as presented.

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

School Board Meeting

August 15, 2016

9.7 Policy Review 2nd Reading

Moved by Langley, seconded by Galles to approve the Policy Review 2nd Reading as presented.
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

10.0 SUPERINTENDENT'S REPORT

- All Staff Started today.
- Tuesday principals will be handing our \$25 gift cards from the Bank Of Colorado to all the teachers.
- City of Yuma- Project Blue Light in Sep. For fallen police and current police.
- Jim Powell will be providing the students at the high school with student Id's. We see this as a benefit.
- Bond surveys got sent out Friday.
- Thursday the two consultants will be here. Master planning and pre-bond planning. This will be for everyone. There is different times that everyone can attend throughout the day.
- Resolution has to be out August 29th there has to be an amount at that time.
- Board will need to meet for a special meeting to approve the resolution.
- This summer a parking lot was added at the High School, bleachers are order and will be coming in soon, came in a little over budget.
- Tractor came in a little over but should be here soon as well.
- DV is working on the YMS sign and when that is done it will be set at the front doors to the school.
- The track at the high school will be started on Monday.

11.0 BOARD REPORT/COMMENTS

NONE

12.0 ADJOURNMENT

The board meeting was adjourned at 8:43 p.m.

Moved by Holtorf, seconded by Langley to adjourn the meeting.
Voting Aye: 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