

Yuma School District-1
September 12, 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 7:00 p.m. on Monday September 12, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman noted to the board a few additions 8.4 Transportation Bids and 8.5 Small Vehicle Fleet Bids those items will also be action items.

Moved by Ross, seconded by Langley to approve the additions to the agenda as presented.

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

3.0 APPROVAL OF MINUTES

3.1 August 15, 2016 Regular Board Meeting

ENCLOSURE

3.2 August 29, 2016 Special Meeting

ENCLOSURE

3.3 September 8, 2016 Special Meeting

ENCLOSURE

Moved by Holtorf, seconded by Galles to approve the August 15, 2016 Board Meeting Minutes the August 29, 2016 and September 8, 2016 Special Meetings as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of August 31, 2016

ENCLOSURE

- Secretary Langley asked what the cash items were in the check register, Dennis-Murphy explained that it was startup money.
- Also asked why there was mileage paid to the High School Principal, Chrisman explained that she came in earlier than what her contract date was so the district paid for her mileage.
- Secretary Langley asked what the Motorola Surveillance was, Dennis believes it is for the staff to be able to talk between classrooms, but not 100% sure.
- Director Holtorf asked what E-rate consulting was going to, Dennis explained that he is making sure everything is in line with standards and the government, has saved the district money.

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

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

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

5.0 VISITORS COMMENTS/REQUEST

Beth Dischner presented the PARCC and CMAS results to the Board, we had a few more than last year in the green which is nice to have, in math it is hard to compare with the previous years. Chrisman added that the admin and herself are in the process of trying to start a new comers program for student that come in not knowing any English. Dischner discussed the Science and Social studies results and explained that it's not always the same kids being tested in these subjects and our district is not always chosen to do the social studies test so it's hard to use these results for learning purposes.

6.0 SCHEDULED AUDIENCE WITH BOARD

NONE

7.0 CORRESPONDENCE

NONE

8.0 DISCUSSION ITEMS

8.1 Personnel

8.1.1 Recommendations:

Joyce Lawson, Grounds/Maintenance

Tyler Chrisman, Temp. Fall Grounds

Resignations:

Tyson Sprouse, Grounds/Maintenance

- Chrisman noted that Joyce has a modified job, in the spring, summer, and fall she will be working on grounds and during the winter will be indoors helping with the custodial side.

8.2 IKA-R-3

- Beth Dischner explained that this is a policy that has to be in place explaining the process on how parents can opt out form testing. This policy needed moved up because testing will began before we get to the I policies.

8.3 Activity Trip Request- FBLA State Leadership Conference

8.4 Transportation Bids

- The notice for bids on buses went out a while back, there are three bids all going for 3 separate vehicles. \$500 for the 1995 Blue Bird GMC # 7 and \$500 for #8, \$1000 for the diesel #1. If we don't get any more we recommend moving forward with these bids. Chrisman was going to make sure the cutoff date was met before but it should be good to go.

8.5 Small Vehicle Fleet Bids

- We have already approved to get a small vehicle in prior meetings, we have to bids one from Korf and one from Dellenbach.
- Both bids compare for the most part, Dellenbach came in with a lesser bid.
- Chrisman also asked the transportation department to get bids for a small vehicle, it makes more sense to have a small vehicle for the purpose of transporting less people.

9.0 ACTION ITEMS

9.1 Personnel

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

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

9.2 Policy IKA-R-3 1st reading

Moved by Langley, seconded by Galles to approve the 1st reading for IKA-R-3 as presented.

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

9.3 Activity Trip Request- FBLA State Leadership Conference

Moved by Langley, seconded by Galles to approve activity trip request as presented.

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

9.4 Transportation Bids

Moved by Baucke, seconded by Galles to approve the transportation bids as presented as long as the bid cutoff day is met.

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

9.5 Small Vehicle Fleet bid

- Director Holtorf explained that as much as he would like to keep our money in our community the Dellenbach bid came in at a much lower price.

Moved by Holtorf, seconded by Baucke to approve to go with the Dellenbach bid as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Chrisman is still working with the city manager in regards to the side walk attached to the front of the building, he is not sure why our side walk wasn't in the budget to get done like the rest of the buildings. During the community plans it was never brought up that our building wouldn't be getting the extra side walk and no conversation was made to ask us how to go about it. So far they have talked about 1. Replacing only the pieces they broke. 2. Having bids to see how much it would cost us to have it replaced. 3. Changing the layout of the sidewalk and having a large area to do landscaping, which in the end would cost the district more.

11.0 BOARD REPORT/COMMENTS

- President Ross noted that the board needs to form a committee to get the word out about

the bond the ballot question goes out October 17th. Duane Brown has volunteered to be on the committee as well as Dan Ross he would like to have one more board member.

- Thomas Holtorf offered to be on the committee.
- Superintendent Chrisman let the board know that she cannot be part of the committee seeing that it is a political piece now so she can only help on her personal time and if anything needs done during work hours she needs to take personal days.
- We cannot use any district funds, like printing, making calls, etc.
- Director Galles also wanted to know that she is very proud of all the kids that tried out for the play they all did great and come in with positive attitudes towards school, it is really nice to have that.

12.0 Executive session for the purpose of receiving legal advice and property interest as authorized by C.R.S. 24-6-402(a)(b)

Moved by Ross, seconded by Holtorf to move into executive session at 7:48 p.m.

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

The executive session was adjourned at 8:40 p.m.

13.0ADJOURNMENT

The board meeting was adjourned at 8:41 p.m.

Moved by Ross seconded by Holtorf 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