

Yuma School District-1  
October 10, 2016 Regular Meeting  
Yuma School District-1

**BOARD MEMBERS PRESENT**

Dan Ross, President  
Kim Langley, Sec./Tres.  
Lindsey Galles, Director  
Thomas Holtorf, Director

Dianna Chrisman, Superintendent  
Sherry Dennis-Murphy, Business Manager  
Angela Weathers, 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, October 10, 2016 in the Yuma School District Board Room.

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

2.1 Superintendent Chrisman noted to the board an addition

- Personnel, Recommendations – Otilia Volz for the Newcomer/ESL program.
- Jasmine Baucke noted that Ms. Volz' information is in the Board Book, but is not listed on the agenda.

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

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

**3.0 APPROVAL OF MINUTES**

3.1 September 12, 2016 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Langley to approve the September 12, 2016 Board Meeting as presented.

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

**4.0 ROUTINE BUSINESS**

4.1 Financial Report as of August 31, 2016

ENCLOSURE

- President Ross asked if Math supplies expense is for calculators, Sherry Dennis-Murphy replied that it is; for high school and middle school. Superintendent Chrisman stated that they are part of the curriculum materials that were approved last spring.
- Secretary Langley asked if paper is being purchased in bulk through B.O.C.E.S. in order to receive discount, Superintendent Chrisman stated yes. Sherry Dennis-Murphy replied that she is not sure, but cost is coming out to be around the same as last year, so it is at the point to whichever is most convenient.
- Secretary Langley asked if transportation repairs are looking good, since the budget has been exceeded. In addition, Holtorf asked if that had to do with bus #13. Sherry Dennis-Murphy replied yes, but another bus has broken down; #14 and that adjustments will need to be made. Superintendent Chrisman stated there are several items that will need to be adjusted from prelim to final this year.

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

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

4.2 Check Register

ENCLOSURE

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

2016-2017 Extra Duty Assignments  
Angela Weathers, Ex. Secretary  
Jeffery Burton, Grounds/Maintenance

8.1.2 Resignations:

Rodney Arnold, Grounds/Maintenance  
Jodi Kucera, Cook  
Jasmine Baucke, Ex. Secretary  
Roger Chrismer, Custodian

- Superintendent Chrisman noted that she is asking the board to consider increasing sub rates, as subs are difficult to find and the current rate of \$75 is a very low rate. She asked that the \$75 be moved to \$100 per day, which is approximately \$12 per hour. Superintendent Chrisman clarified that the sub rate is an agenda discussion item that will be further discussed later in the meeting.
- Director Holtorf restated that Otilia Volz was added to the personnel recommendations. President Ross asked if she is an aide. Superintendent Chrisman stated that Volz is a teacher and explained that the position is temporary for a Newcomer/ESL program, she is contracted for approximately five weeks; she is working three days per week and Kris Van Deraa will work the other two days.
- President Ross commented that Jasmine Baucke will be missed very much.

8.2 Policy IKA-R-3 – 2<sup>nd</sup> Reading

- Superintendent Chrisman stated that this is the second and final reading, changes to the policy is in regard to opt-out information. There has been no changes since the first reading.

8.3 Policy KI – Visitors to Schools

- Superintendent Chrisman stated that due to the CASB revisions, policies are coming up that are outdated and cannot wait another six months to be addressed when the policy mandate is overhauled.
- Superintendent Chrisman – The policy was last revised in 1993, when schools were more open to visitors, now there are parameters that need to be followed, for that reason, the policy needs to be updated prior to the CASB overhaul. She restated that this is the first reading.

#### 8.4 Policy KFA – Public Conduct on School Property

- Superintendent Chrisman stated that this policy goes hand in hand with the Visitors to Schools policy and that anyone on school property has a certain behavior they are expected to follow. Because policies are intertwined in many cases, the board will need to make a decision in the next section of policies that will be reviewed based on the use of medical marijuana. She recommended that because the other policies are not in review and because we are a school that does not allow medical marijuana, in the interim, the board take option #1 that states that medical marijuana is not permitted on school property at this time. Additionally, it is a discussion that needs to be addressed at a later time, but for first reading, Superintendent Chrisman recommends not having a marijuana clause. Policy last revised in 1993.

#### 8.5 Policy BEDH – Public Participation at Board Meetings

- Superintendent Chrisman stated that current policy, dated 1999, does not reflect current statutes, the proposed policy has the up-to-date legal expectations.

#### 8.6 Revision – GCBA-E2 – Extra Duty Comp and Reimbursement Schedule

- Superintendent Chrisman stated that as mentioned previously, she is recommending that the sub pay increase from \$75 to \$100 per day.
- President Ross asked if this is the first revision. Superintendent Chrisman verified yes, it is the first revision and that there will be a second revision before changes take effect.

#### 8.7 Activity Trip Request

8.7.1 6<sup>th</sup> Grade Camp

8.7.2 National FFA Convention

### 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 Policy IKA-R-3

Moved by Langley, seconded by Galles to approve the 2<sup>nd</sup> reading for Policy IKA-R-3 as presented.

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

#### 9.3 Policy KI – Visitors to Schools

Moved by Galles, seconded by Langley to approve 1<sup>st</sup> reading of Policy KI as presented.

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

#### 9.4 Policy KFA – Public Conduct on School Property

Moved by Holtorf, seconded by Langley to approve 1<sup>st</sup> reading of Policy KFA as presented.

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

#### 9.5 Policy BEDH – Public Participation at Board Meetings

Moved by Langley, seconded by Holtorf to approve 1<sup>st</sup> reading of Policy BEDH as presented.  
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

#### 9.6 Revision GCBA-E2 – Extra Duty Comp. and Reimbursement Schedule

Moved by Galles, seconded by Langley to approve 1<sup>st</sup> revision of GCBA-E2 as presented.  
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried.

#### 9.7 Activity Trip Request

##### 9.7.1 6<sup>th</sup> Grade Camp

##### 9.7.2 National FFA Convention

Moved by Holtorf, seconded by Langley to approve activity trip request as presented.  
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried.

### 10.0 SUPERINTENDENT'S REPORT

- Superintendent Chrisman reported that Sherry Dennis-Murphy has completed first phase of the audit. There will be a formal presentation in either November or December by Lauer, Szabo and Associates.
- Preliminary October 1 count is down 23 students due, in part, to some large families moving out of the district. CDE preliminary numbers that was used to base preliminary budget on listed student numbers down 100 students. Questions still being answered on five-year average; 23 may not be 23 if they take the five-year average, students numbers have been pretty stable, could possibly work in favor this year. Will share once more information is attained. The 23 student number is roughly \$58,000 loss.
- Newcomer program with Mrs. Volz philosophy brings students in to small group instruction with a licensed ESL teacher, they learn basic English, learn about U.S. school systems and what they can expect as they transition in to the classroom.
- Next Monday, October 17<sup>th</sup> is the first B.O.C.E.S. in-service of the year, focus is the S.I.O.P., which is ESL support that helps teachers break down content to basic language that is more understanding to students. S.I.O.P. helps all students, not just ESL students. All instructional staff will participate.
- Preliminary School Performance Frameworks include some errors. There is conversation at state level about preliminary reports being released to public. The district is accredited and in the green zone, there are some errors at the building level that will increase the rating. Request has been submitted for review, hopefully will hear back in next couple of weeks. Intent is to do a full presentation at November meeting on updated School Performance Frameworks, building administrators will also do presentation based on what plans are to continue strength areas and address areas that need improvement.

**11.0 BOARD REPORT/COMMENTS**

None

**12.0 ADJOURNMENT**

The board meeting was adjourned at 7:27 p.m.


Moved by Langley, seconded by Galles 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

