

YUMA SCHOOL DISTRICT-1  
May 14, 2012 Regular Meeting  
District Board Room

**BOARD MEMBERS PRESENT**

Gary Baucke  
Mark Roth  
Jerrie Weinrich  
Lisa Brown  
Dan Ross

Rob Stannard, Superintendent  
Susie Peters, (See attached list)

**BOARD MEMBERS ABSENT**

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Baucke called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, May 14, 2012 in the District Board Room.

**2.0 AGENDA—ADDITIONS/DELETIONS—APPROVAL**

Mr. Stannard reported to the board that there would be additions to the agenda under 6.0 Scheduled Audience with Board – George K. Baum and Company – Refinancing School Bond. Also under 8.0 Discussion Items – 8.20, Policy JH – Student Absences and Excuses – Updated in 2009, only one change that is in red., 8.21, Policy JHB – Truancy – Updated in 2009 only change is the Penalties Statement has been taken out of this policy. Under 9.0 Action Items, 9.23 Refinancing of Current School Bond.

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

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

**3.0 APPROVAL OF MINUTES**

3.1 April 09, 2012 Regular Board Meeting ENCLOSURE

Moved by Roth, seconded by Brown, to approve the April 09, 2012 board meeting minutes as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

**4.0 ROUTINE BUSINESS**

4.1 Financial Report for April 30, 2012 ENCLOSURE

Moved by Roth, seconded by Ross, to approve the financial report as of April 30, 2012 as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

4.2 Check Register ENCLOSURE

Moved by Ross, seconded by Weinrich to approve the check register as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

**5.0 VISITORS COMMENTS/REQUESTS**

Lisa Sinclair just wanted to make sure Mr. Stannard was going to discuss the 3<sup>rd</sup> grade CSAP Reading scores?

## **6.0 SCHEDULED AUDIENCE WITH BOARD**

6.1 George K. Baum and Company – Refinancing School Bond – Don Diones and Michael Persichitte were present to discuss two different plans for refinancing the school bonds for 2012 – 2018. One plan is a level savings plan which would save approximately \$103,120 and gives a tax benefit every year. Plan B is a tail end savings of approximately \$109,000 with all the benefits coming at the end of the plan in the year 2018.

## **7.0 CORRESPONDENCE**

There was no correspondence to report.

## **8.0 DISCUSSION ITEMS**

8.1 Activity Trip Request – Regional Golf Tournament, Broomfield, CO. – This trip was taken on May 7<sup>th</sup> and 8<sup>th</sup>. The board gave preliminary approval of this overnight trip this is just a formal approval.

8.2 2012/2013 Calendar Changes – There are two changes to the calendar including a change for the MES/LIP Parent/Teacher Conferences and the inclusion of September 18, Yuma County Tornado Exercise.

8.3 Activity Trip Request – Journalism Class to Colorado Springs, 6/18 – 6/20 – This trip will help the journalism class learn more about the high school yearbook.

8.4 Policy GBA – Open Hiring/Equal Employment Opportunity

8.5 Policy GDE/GDF – Support Staff Recruiting/Hiring

8.6 Policy JRA/JRC – Student Records/Release of Information on Students

8.7 Policy JS – Student Use of the Internet and Electronic Communications – Mr. Stannard reported that the district has many devices in place to control content. This policy just adds more responsibility onto the administration.

8.8 Policy ADC – Tobacco-Free Schools

8.9 Policy AED – Accreditation

8.10 Policy GCE/GCF – Professional Staff Recruiting/Hiring

8.11 Policy GCKAA – Teacher Displacement (new policy) 1<sup>st</sup> vote – This is a new policy so by having discussion on this policy and a vote at this board meeting, policy requires that this policy be voted on a second time which will be done during the June board meeting.

8.12 Policy ILBB – State Program Assessments

8.13 Policy AC – Nondiscrimination/Equal Opportunity

8.14 Policy AC-R – Nondiscrimination/Equal Opportunity – (compliant & compliance process) New regulation – requiring only 1 vote. – It was decided to table this resolution clean it up and insert the number of days into the resolution and bring back at the June board meeting.

8.15 Policy GBAA – Sexual Harassment

8.16 Policy GBEE – Staff Use of the Internet & Electronic Communication

8.17 Policy JB – Equal Educational Opportunities

8.18 Policy JBB – Sexual Harassment

8.19 Policy JFBB – Inter-District Choice/Open Enrollment

8.20 Policy JH – Student Absences and Excuses

8.21 Policy JHB – Truancy – Mr. Stannard reported to the board that we have done a lot of work on this policy however he would like to table this policy and bring it back at the June board meeting after consulting with our lawyers. Mr. Stannard suggested the board do a blanket approval on all of the above Policies with the exception of Policy 8.14 (AC-R) Nondiscrimination/Equal Opportunity and 8.21 (JHB) Truancy

## 9.0 ACTION ITEMS

9.1 Activity Trip Request – Regional Golf Tournament, Broomfield, CO

Moved by Ross, seconded by Weinrich to formally approve the Regional Golf Tournament in Broomfield, CO

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

9.2 2012/2013 Calendar Changes

Moved by Brown, seconded by Roth to approve the suggested calendar changes.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

9.3 Activity Trip Request – Journalism Class to Colorado Springs 6/18 – 6/20

Moved by Ross, seconded by Weinrich to approve the activity trip request for the journalism class to Colorado Springs on 6/18 through 6/20.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

9.4 - 9.21 Policies

Moved by Roth, seconded by Ross to blanket approve all policies except Policy 9.14 and 9.21.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

9.22 Personnel

Recommendations:

Nicole Bower, 7/8 Science

Jamie Hochanadel, Director, LIP

Tony Hochanadel, Science/P.E., YHS

Leadership Stipends (see attached)

Contract Renewals:

PK-8 School Staff (see attached)

YHS School Staff (see attached)

Resignations:

Tiffany Roundtree, Director, LIP

Julie Frihauf, 5/6 Grade Math

Heather Armagost, 5/6 Literacy

Alex Victor, Science, YHS

Michael Brunk, Custodian, YHS

Moved by Weinrich, seconded by Brown to approve the personnel items as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried.

9.23 School Bond Refinancing – Resolution (read by Weinrich)

Moved by Roth, seconded by Ross to adopt the resolution as read.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Motion Carried

### 10.0 SUPERINTENDENT'S REPORT

Mr. Stannard began with the "best part first" – Employee Recognition. For 5 years of service: Molly Brunk, Vicky Glanz, Cheyanne Hinkle, Donald Hisam, Beth Leifheit, Sherry Murphy, Susie Peters, Toni Scusa, Jose Sotelo, Chris Tena, Nancy Thinnes, Jenna Zahller, Robert Zahller. For 10 years of service: Julie Rahm. For 25 years of service: Dena Perlenfein and for 30 years service, Jack Lubbers. Thank you and Thank you for your service!

Current Items of interest: TCAP (CSAP's) 3<sup>rd</sup> Grade Reading Scores are back. Last year's scores were below the state average (P+A = 66). This year's scores met the state average (P+A = 73). Because we didn't change curriculum or do anything different this can be attributed to the teachers. We hope to have these scores in the 90's once we get the ELL program in place. Further analysis is pending.

Mr. Stannard and Sherry Murphy enjoyed a good meeting last Friday with CDE's Grants Fiscal and Federal Programs. The consolidated application will open around June 1<sup>st</sup>. Mr. Stannard reported that our goal will be to spend funds in carryover (past years) that were before lost. The draft budget will be out for comment starting next week. Expect to have another work session to work on this.

Mr. Stannard met with the Yuma Church Council earlier this month and discussed a possible "Abstinence", Chastity Assembly. We will be working on this draft during the summer and hope to offer self respect and behavior options to the middle school students, there will be an opt out portion to this program. . Also the Gideons would like to offer materials to our students this will be worked on also this summer and the parents will be made aware of this proposal this will be voluntary and students can opt out of this program as well. We are working on the final stages of several grants including a Counselor Grant, @ Risk and Rtl grants should hear something in June. Our new district wide counselor is Ramona McMillan, she lives in Otis and is an experienced teacher, an experienced and licensed counselor and school administrator. We are working on a Morgridge Family Foundation grant which will amount to over \$100,000 this would cause us to implement the A plus Reading program along with the grant.

There is much work in progress with Academics especially in the high school. There will be more to offer from NJC with expanded Math, Science, English and Writing. Also looking at Singapore Math and Everyone's a Writer in the lower grades. We are building up our ELL content and implementation plans. We plan to continue the Afterschool and Outreach programs. Summer School and Interventions will take place this summer. Summer maintenance will consist of scraping, painting and general maintenance.

There is a new scoreboard at the football stadium as well as the baseball field courtesy of the booster club. Senior graduation will be this Sunday with several speakers including Cory Gardner. On Wednesday night we will host a joint board working session with the Sterling RE-1 Valley school board with Randy Black from CASB discussing Board governance beginning at 6:00 p.m. the public is invited to attend.

### 11.0 BOARD REPORT/COMMENTS


Mr. Baucke commented on the school grounds looking very nice.

### 12.0 ADJOURNMENT

The board meeting was adjourned at 8:08 p.m.

Sincerely,

  
Jerrie Weinrich, Secretary/Treasurer  
Yuma School District-1  
Board of Education

  
Gary Baucke, President  
Yuma School District-1  
Board of Education