

YUMA SCHOOL DISTRICT-1
April 09, 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

Dan Ross arrived a little late for the meeting and was not part of the voting procedure as shown within these minutes until voting on personnel items.

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, April 09, 2012 in the District Board Room.

2.0 AGENDA—ADDITIONS/DELETIONS—APPROVAL

Mr. Stannard reported to the board that there would be no additions or changes to the agenda.

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

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

3.0 APPROVAL OF MINUTES

3.1 March 12, 2012 Regular Board Meeting

ENCLOSURE

Moved by Roth, seconded by Brown, to approve the March 12, 2012 board meeting minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report for March 31, 2012

ENCLOSURE

Moved by Weinrich, seconded by Brown, to approve the financial report as of March 31, 2012 as presented.

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

4.2 Check Register

ENCLOSURE

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

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

5.0 VISITORS COMMENTS/REQUESTS

No visitors' comments to report.

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Courtney Ross, Girls with Goals – Courtney had a couple very nice poster boards that included information and photos of her visit to the capital in Denver. Courtney reported that 35 other girls were part of the house senate tour. The group learned what it meant to be a leader, met Senator Greg Brophy and learned a lot about the State Capital building.

6.2 Tara Hickman, Josh Seedorf – State Science Fair – Tara Hickman reported about her Science project involving plant growth using bean seeds. Josh Seedorf, an 8th grader reported that his Science Fair project was to determine if horses and dogs could learn from visual cues. Josh also reported about looking over the NJC campus and dorms. The students teacher, Rachel Bragan told the board that participation in the Science Fair is not mandatory and she is hoping to get more students involved next year.

7.0 CORRESPONDENCE

There was no correspondence to report.

8.0 DISCUSSION ITEMS

8.1 Character Education (Request from St. Johns Catholic Church) – Rob reported to the board that the St. Johns Catholic Church approached him regarding the use of a lay teacher that could provide an assembly to YMS and YHS regarding abstinence and chastity. Mr. Stannard was also approached by the Gideons asking to pass out bibles to students in the district. Mr. Stannard reported that if CDE were asked about this situation they would say that it is a local matter. If we were to proceed with these ideas within our district it would have to be carefully communicated according to Mr. Stannard. One idea would be to have information about these ideas in our local paper to get feedback and there would need to be a strong opt out component. After more information is gathered this will be brought up in a future board meeting.

8.2 Draft of 2012-2013 Budget – Mr. Stannard reported that the district will be maximizing teaching and learning as well as changing our culture to thriftiness. We are hoping to receive more public funding and continue to work on grants as there are several large grants up in the air. In the next 60 days we should know more. We will also look at a bond refinance since interest rates are low.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Jeff Pagel, Cody Klopp, Assistant Wrestling Coaches 2011-2012 Season

Michael Dischner, 4-8 P.E./Health Teacher

Contract Renewals:

Transportation Department (see attached)

PK-8 School Staff (see attached)

YHS School Staff (see attached)

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

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

10.0 SUPERINTENDENT'S REPORT

TCAP is completed as of last week! Mr. Stannard reported outstanding and difficult work by Yuma Teachers and Staff. The Race to the Top is in the 4th round which will provide \$12,000 for teacher effectiveness. The (UIP) Unified Improvement Plan revision was submitted March 30th. Mr. Stannard reported that we are redoing the \$70,000 Federal Title Consolidated application which is due June 30th. We can then spend the monies by July 2nd. Mr. Stannard reported that we were the first district to be audited by CDE for an ELL Project Quality Audit. The dinner hosted by the district for ELL families was very successful with

140 people attending. The analysis of compliance and liability is pending. Mr. Stannard reported that we have good prospects for returning teachers and staff for the 201-13 school year with 67% teachers and 74% staff signing contracts thus far. The K-8 Leadership team is in place for 2012-13 and the class of 2012 has 6 weeks before graduation. The next SB 191 meeting (Educator Effectiveness) will discuss an actual matrix. Current items of interest- Don Crow is working for the district part time as a grant writer working on three related grants. Expelled and at-risk student services, Rtl response to intervention and a Counselor grant which are all 6 figure grants. Mr. Stannard also supplied an analysis of at risk students in Yuma and stated that we have a serious at risk population. A work session was scheduled for May 3rd beginning at 4:30 at the district office to work on the 2nd full draft of the 2012-13 budget, review & discussion of projects for the coming year and review of district improvement initiatives. A joint board session with Sterling school district is planned for May 16th at 6:30 at the district office for governance training from CASB.

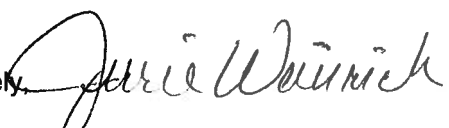
11.0 BOARD REPORT/COMMENTS


. There were no board reports/comments

12.0 ADJOURNMENT

The board meeting was adjourned at 7:55 p.m.

Sincerely,


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


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