

YUMA SCHOOL DISTRICT-1
March 12, 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

None

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, March 12, 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 9.0 Action Items under 9.4 Personnel with recommendations for Rory Lynch, Dean of Students, YMS, Sherri Vance, YSD-1 Substitute Bus Driver and Peggy Neb, Lonnie Anderson, and Jerrie Weinrich as Co Head Girls Golf Coaches for YHS.

Moved by Roth, seconded by Ross to approve the agenda additions as stated.

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

3.0 APPROVAL OF MINUTES

3.1 February 13, 2012 Regular Board Meeting

ENCLOSURE

Moved by Weinrich, seconded by Ross, to approve the February 13, 2012 board meeting minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report for February 29, 2012

ENCLOSURE

Moved by Weinrich, seconded by Brown, to approve the financial report as of February 29, 2012 as presented.

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

5.0 VISITORS COMMENTS/REQUESTS

No visitors' comments to report.

6.0 SCHEDULED AUDIENCE WITH BOARD

There was no scheduled audience present to report.

7.0 CORRESPONDENCE

There was no correspondence to report.

8.0 DISCUSSION ITEMS

8.1 FCCLA State Conference, Denver, CO. 4/12 – 4/14/2012 – Since this will be an overnight trip it needs board approval.

8.2 State FBLA Competition, Vail, CO. 4/22 – 4/24/2012 – Another overnight trip that requires board approval.

8.3 2012 – 2013 Calendar – This is the final draft presented to the board for final approval.

9.0 ACTION ITEMS

9.1 FCCLA State Conference, Denver, CO. 4/12 – 4/14/2012

Moved by Ross, seconded by Weinrich to approve the overnight trip for the FCCLA State Conference in Denver, CO.

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

9.2 State FBLA Competition, Vail, CO. 4/22 – 4/24/2012

Moved by Weinrich, seconded by Brown to approve the State FBLA Competition overnight trip to Vail, CO.

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

9.3 2012 – 2013 Calendar

Moved by Roth, seconded by Weinrich to approve the 2012/2013 calendar.

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

9.4 Personnel

Recommendations:

Elizabeth Lebsock, Special Ed Aide, MES

Mercedes Quezada, Bilingual Aide, YMS

Hannah Korf, Aide, YMS

Brady Nighswonger, Assistant Principal, YMS

Rachel Bragan, Volunteer Track Assistant, YMS

Rory Lynch, Dean of Students, YMS

Sherri Vance, YSD-1, Substitute Bus Driver

Peggy Neb, Lonnie Patterson, Jerrie Weinrich, Co Head Girls Golf Coaches, YHS

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

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

10.0 SUPERINTENDENT'S REPORT

Mr. Stannard talked about working sessions with one occurring since the February board meeting. Topics at the work session included discussion of Capital/High Expense Projects for 2012/13 including the high school pit floor, chairs in the gym needing fixed or replaced and the visitors bleachers at the football field needing replaced. Curriculum, ELL and Program changes proposed for the coming year and Recap and Update on proposed Personnel Actions/Organizational Chart Changes. Another working session will be scheduled for mid April to discuss the 1st full draft of the 2012/13 budget, Review & Discussion of Projects for the coming year and Review of District Improvement initiatives. Mr. Stannard said that we are planning a joint board session with the Sterling school board and CASB sometime in April or May.

Current items of interest noted by Mr. Stannard included TCAP (CSAP's) underway in the district with the third grade reading already done. RTTT, "Race To The Top" Mr. Stannard reported that the state of work is due this week. U.I.P. "Unified Improvement Plan" is due March 30th. We continue to work on Technology, bandwidth and performance.

Offers are being sent to returning teachers this week. The K-8 Leadership Team is in place for 2012-13 with some really great personnel to cover that building. The Matrix (draft #1) for SB 191 will be out this week which included 7 teachers and the superintendent working on this draft which will help measure teachers by levels and type of teacher. Since K-2 doesn't do CSAP the group is trying to propose some type of responsibility from the 2nd grade teachers as well.

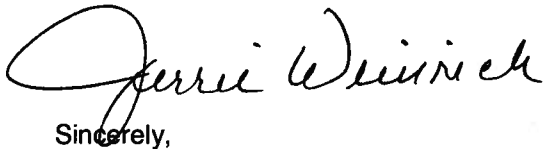
SRP (School Response Protocol) Team will continue to meet working towards a September community drill where there will be no use of cell phones. The ELL/Woodcock-Munoz Model School candidacy is still pending and the Leadership team will be working on this during the summer. CDE will be coming for an ELL Project Quality Audit in late April or early May. Graduation for the Class of '12 is just over 9 weeks away!

11.0 BOARD REPORT/COMMENTS

It was reported that a community member was happy with our bus program and aide for special needs child being taken care of. There was a question of a pay increase for school personnel for the 2012/13 school year which was noted by Mr. Stannard to be a true statement. It was reported that YMS had 3 students attend the Spelling Bee in Denver at the Convention Center those students were Brandon Hinkle, Tara Hickman and Brittany Ross.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:35 p.m.



Sincerely,

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



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