

YUMA SCHOOL DISTRICT-1  
June 11, 2012 Regular Meeting  
District Board Room

**BOARD MEMBERS PRESENT**

Gary Baucke Rob Stannard, Superintendent  
Mark Roth  
Jerrie Weinrich Sherry Dennis Murphy, Business Manager  
Lisa Brown JoAnn Runge, Transportation Director

**BOARD MEMBERS ABSENT**

Dan Ross

**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, June 11, 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, 9.3 Travel Request, FFA Officer Meeting.

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

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

**3.0 APPROVAL OF MINUTES**

3.1 May 14, 2012 Regular Board Meeting

ENCLOSURE

Moved by Roth, seconded by Brown, to approve the May 14, 2012 board meeting minutes as presented.

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

**4.0 ROUTINE BUSINESS**

4.1 Financial Report for May 31, 2012

ENCLOSURE

President Baucke questioned the overage for the Gifted & Talented Coordinator line. Superintendent Stannard explained that it encumbered two years of payout and that would be adjusted accordingly through the audit. Secretary Weinrich also asked about the number of payouts for repairs made to Food Service equipment. Superintendent Stannard stated that the repairs to the equipment is and will continue due to the aged or aging equipment and that will be something that will need to be discussed in the near future as far as possible replacement costs.

President Baucke commented that overall he was pleased with the expenditures and that they were staying within the percentages. Motion to approve the financial report was asked for.

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

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

#### 4.2 Check Register

ENCLOSURE

The question was asked how many payouts yet this year. Business Manager Dennis-Murphy stated there would be at least two more before the books would be closed.

Motion to approve the financial report was asked for.

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

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

#### 5.0 VISITORS COMMENTS/REQUESTS

None

#### 6.0 SCHEDULED AUDIENCE WITH BOARD

None

#### 7.0 CORRESPONDENCE

Received Thank You note from Dena Perlenfein.

#### 8.0 DISCUSSION ITEMS

##### 8.1 Draft 2012/13 Budget

Vice President Roth asked if there had been any changes to the budget since the work session on Friday. Superintendent Stannard Stated that no changes were made.

##### 8.2 Superintendent Contract Extension to 2014.

The Board all stated that they were very pleased with Superintendent Stannard's progress and accomplishments throughout the year and were all very happy for the Contract to be extended.

##### 8.3 Activity Trip Request – FFA Officer meeting

This is a scheduled function and Vice President Roth asked the location of the meeting. It will be held in Allenspark, CO. July 22-24, 2012.

#### 9.0 ACTION ITEMS

##### 9.1 Resolution and Draft 2012/13 Budget

Secretary Weinrich read the Resolution. Motion to approve the financial report was asked for.

Moved by Weinrich, seconded by Roth to approve the Resolution and Draft Budget as presented.

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

## 9.0 ACTION ITEMS (cont.)

### 9.2 Personnel

#### Recommendations:

As listed

#### Terminations:

Susie Peters – Executive Secretary

Vice President Roth asked about status of Staff Members and Bus Drivers. Superintendent Stannard replied that hiring was on going and Transportation Director JoAnn Runge stated that the bus driver was a replacement position. Motion to approve the financial report was asked for.

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

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

### 9.3 Activity Trip Request – FFA Officer meeting July 22-24, 2012

Moved by Roth, seconded by Weinrich to approve the activity trip request for the FFA Officer meeting in Allenspark, CO July 22-24, 2012

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

## 10.0 SUPERINTENDENT'S REPORT

Superintendent Stannard began with a review of events that are ongoing or have been held since the May Board Meeting. He stated that the joint Board Session with Sterling School Board was a good session. There was training with Mr. Black from CASB and productive discussion of common problems. The Class of 2012 are on their way. Cory Gardner was the guest speaker. 8<sup>th</sup> grade promotion was held on May 24<sup>th</sup>. Overall YSD -1 had another good year.

#### Summer Schedule:

- June: Insurance carrier – Rocky Mountain Health – Superintendent Stannard feels that this is a good change and looks forward to working with them. End of Year report (EOY) is due and was pleased to state that it was already completed and filed. Student discipline report (SDI) and CBLA report are being complied.

The Consolidated Application is due June 29, 2012 and Superintendent Stannard stated that it is his goal to have it submitted the week before.

- July: The first Woodcock-Munoz Training will take place followed by a corps of volunteers training.
- August: The Final ELL Plan is due. SB191 Initial Plan will be in the works. August 9<sup>th</sup> – New Teachers begin. The Administration will be welcoming them with fan fair. Returning

### 10.0 SUPERINTENDENT'S REPORT (cont.)

Teachers are due on the 14<sup>th</sup> of August. There will be a 9<sup>th</sup> and 5<sup>th</sup> grade kick off with a great deal of fan fair and information available for the students and parents. The start of

school for the Elementary student will be the same. After school is under way the 2<sup>nd</sup> Woodcock-Munoz Training will be held. NWEA data results will be complete.

Current items of interest:

- TCAP (CSAP'S) for 4-10 grades will be out early July.
- 3<sup>rd</sup> Grade reading score part of ongoing analysis.
- SB191 modeling and curriculum planning is ongoing.
- The Middle School was selected to be National Assessment of Educational Progress (NAEP) assessed this season.

Secretary Weinrich asked when testing would begin. Superintendent Stannard stated that it would begin in February.

- Several large grants are still pending.
- Several scraping and painting projects and repairs district wide are underway.

He stated that with facilities being used year round it is a challenge to repair and maintain the grounds. But the grounds crew are working very hard.

- The District is reviewing several models of "Abstinence" Assemblies and will have a proposal for the July Board Meeting.

Superintendent Stannard stated that he felt the most suited would be the YMS students, would like the assembly held in September and also would suggest a opt out option for families be available.

- There is much work in progress throughout the District, especially at YHS with Mr. White's math team and Mrs. Zahller's science team.
- Staff is building up ELL content and implementation plans as well as afterschool and outreach programs.

Superintendent Stannard stated with all of the activity throughout the district we are working on the 4 R's (Rest, Report, Retool and Review). He also stated that is a lot of "Super Work" be accomplished.

### 11.0 BOARD REPORT/COMMENTS

President Baucke asked if Superintendent Stannard would be taking any time off this Summer?

Superintendent Stannard replied that he would indeed be out of the office the week of July 1-8, 2012.

Also, the Board stated that they liked the article in the newspaper and wanted them to continue.

Superintendent Stannard was pleased to hear that the Board approved and wanted the continuation of articles throughout the year and that he would encourage district staff members to do so.

Vice President Roth asked what the retention forecast of teachers looked like. Superintendent Stannard said they expect a few to leave throughout the summer, but the numbers looked low.

Secretary Weinrich asked if the ACT results were back. Superintendent Stannard stated that they were, scores better than last year but room for improvement.

**12.0 ADJOURNMENT**

The board meeting was adjourned at 7:45 p.m.

Sincerely,



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



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