

Yuma School District-1
July 16, 2012 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke	Rob Stannard, Superintendent
Mark Roth	Sherry Dennis Murphy, Business Manager
Jerrie Weinrich	Jess Buller, Principal K-8
Dan Ross	Marilynn Lynch, Read 180

BOARD MEMBERS ABSENT

Lisa Brown

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Baucke called the regular meeting of the Board of Education to order at 7:19 p.m. on Monday, July 16, 2012 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions or deletions to the agenda.
Moved by Ross, seconded by Weinrich to approve that no additions or deletions were going to be made to the agenda.

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

3.0 APPROVAL OF MINUTES

3.1 June 12, 2012 – Regular Board Meeting ENCLOSURE
Moved by Ross, seconded by Roth, to approve the June 11, 2012 board meeting minutes as presented.
Voting Aye: Weinrich, Ross, Baucke, Roth. Motion Carried
Absent: Brown

4.0 ROUTINE BUSINESS

4.1 Financial Report as of June 30, 2012 ENCLOSURE
Board member Ross questioned why we had a month to date amount listed in the substitute bus driver account on the June expenditure report. Business Manager Sherry Dennis Murphy explained that this amount was from May substitute bus drivers that were paid in June so therefore it was on the June expenditure report. Sherry also explained that this will be the next to last report that she will prepare before the year ends, in July.

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

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

4.2 Check Register ENCLOSURE
Roth asked why Rocky Mountain Mechanical Systems had been written a check and asked if we were just clearing them out after this report. Superintendent Stannard reported that yes it was the end and we will no long be using them.

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

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

5.0 VISITORS COMMENTS/REQUEST

None

6.0 SCHEDULED AUDIENCE WITH BOARD

None

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

President Baucke asked if Peggy Hemphill used to teach at Lone Star, and Superintendent Stannard confirmed that she did. President Baucke stated that he has heard good things about Hemphill.

President Baucke asked how vacation worked. He asked this question because Cody Klopp has put in for his resignations but has requested vacation time before his is done working. He wanted to know if you had to work a full year to receive a vacation. Business Manager Sherry said that the policy states that you receive your vacation after a year. In the case of Cody Klopp he has been a good employee, has had a good attitude, and worked overtime so Mr. Stannard has approved his vacation.

9.0 ACTION ITEMS

9.1 Personnel

ENCLOSURE

Board member Ross wanted to know if we had anymore openings other than the 7/8 Literacy position. Superintendent Stannard stated that Todd Klopp had put in this resignation letter earlier in the day for the 7/8 grade Math position.

Recommendations:

Peggy Hemphill, 5/6 Grade
Barbara Sharon, SPED YMS
Jodi Kucera, Cook
Ramona McMillian, District-wide Counselor
Heidi Vance, Assistant Custodian YHS

Resignations:

Tiffany Davis, 7/8 Grade Literacy
Cody Klopp, Custodian
Coach Bill Kalb, (retirement)

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

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

10.0 SUPERINTENDENT'S REPORT

Superintendent Stannard began with a review of events that are ongoing this summer. He started by going back to June and explaining what we have done so far this summer.

Summer Schedule

June: Great month for the office, time to get a lot of reports done. Changed the whole district to Rocky Mountain HMO and it has been successful and people are happy with it. The EOY-end of the year reports were able to be finished. It will be the biggest report of the year, and it was done with the school information system. Student discipline reports were able to be completed early. This will be the last year for Colorado Basic Literacy Act (CBLA) and will be replaced by the Read Act. The Read Act has a lot of the same elements as the CBLA, which focuses on the reading ability of K-4. The end of June the consolidated Federal application was completed. This application explains to the Federal Government what we are going to do in the coming year. You explain your quality plan to the Federal Government. The district also won a Read Plus Grant, it is a three year grant that we will incorporate into the school that will help master reading skills. Superintendent Stannard wants to recognize Don Crow for helping us receive this grant.

July: Criselda Alvarado of the Woodcock Muñoz Foundation is here this week, Monday-Thursday to train our aides and parent volunteers from the community with techniques from her foundation. They will be helping our teachers with the native language and pronouncing words correctly.

August: Have to submit the final ELL plan, it has mainly been written so we are now working on plain B. We are

10.0 SUPERINTENDENT'S REPORT (cont.)

one the first districts to work on the plan, and the CDE has contacted us to see how everything is going with the plan.

Senate Bill 191: Educator Effectiveness Act is a draft we will be presenting to our teachers when they return about tying student achievement to teacher performance in a numerical score.

School Start Dates: 9th New Teachers Meet in a formal setting

- 14th Returning Teachers Meet in a more fun setting
- 20th- School Starts-9th Grade Kick-off
 - Helps 9th grade students to start off the school year right. Helps students to succeed in high school.
- 5th Grade Kick-off
 - Help transition from elementary school to middle school.
- 27th-Morris Elementary Starts

There will be more Woodcock Muñoz training in August. The program is set for 3 years and findings will be presented to CASE.

Start up of NWEA which is an assessment firm that is known for the MAP (measure of academic process) test. There was a test run in May, which had some good results. We will implement this program throughout the year and show results to teachers.

A back to school night at the end of August will be planned for the ELL/Migrant families. We are planning on inviting Sterling to come and watch us present.

6-7 Weeks-

- Within the next 10 days of by next Thursday we will have the TCAP's (CSAP'S).
- Sterling Leadership and Board will visit in August.
- When teachers return we will go over the do's and don'ts so everyone is on the same page.
- S.B 191-we received money from RTTT (Raise to the top).
- Building up ELL content and implementation plans especially in the high school.
 - Pre-calc videos
 - Pre-teach & Post-teach
 - Organizing materials
- After School & Outreach Programs-all three schools
 - Homework Club
 - Outreach-improvement program
 - Carl Rice, Jess Buller are expanding the length of the programs.
- Loose Ends
 - Things to be done a certain way.

11.0 BOARD REPORT/COMMENTS

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