

Yuma School District-1
August 13, 2012 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke, President

Rob Stannard, Superintendent

Mark Roth, Vice President

Sherry Dennis Murphy, Business Manager

Jerrie Weinrich, Sec./Tres.

Dan Ross, Director

Lisa Brown,

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 7:04 p.m. on Monday, August 13, 2012 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were three small additions to the meeting. In the personnel section Rubin Romero decided not to accept our offer for the YMS custodian position. Michelle Serrano was added to personnel as the new YMS custodian, and Michael Dischner was added to YMS Coaching staff as assistant football coach. The last item we want to approve is the new fuel bid for the 2012-2013 school year.

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

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

3.0 APPROVAL OF MINUTES

3.1 July 16, 2012 – Regular Board Meeting

ENCLOSURE

Moved by Weinrich, seconded by Ross, to approve the July 16, 2012 board meeting minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of July 31, 2012

ENCLOSURE

Board member Ross questioned "Rob, we spoke last year about the copier expense. It was \$30,000; we talked about maybe consolidating the network and trying to get rid of some of the copiers. Maybe consolidate to one room. Is that still a plan?" Superintendent Stannard replied that we are reducing the number of free printers. Printers have tripled the cost of copiers. We are mainly reducing those, but it is still part of the plan.

President Baucke, asked do you own the copiers or just lease them? Superintendent Stannard reported that we have a lease with a maintenance agreement and it seems to be working fine. President Baucke then asked if that included paper and Business Manager Sherry reported that we order paper from My Office Ect. and they treat us really well.

Board member Ross questioned the salary of the high school principal and high school assistant principal, he thought they seem kind of odd. Business Manager Sherry said that the salary was multiple salaries in one entry. Superintendent Stannard noted that we are adding detail to the reports and will continue to add detail to the reports so they are easier to read and understand.

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

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

4.2 Financial Report Final June 2012

ENCLOSURE

Sherry Dennis-Murphy noted that she wanted to include the final June 30, 2012 to show the final numbers and show that she had closed the books.

Moved by Ross, seconded by Weinrich to approve the financial report as final June 2012.

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

4.3 Check Register

ENCLOSURE

Board member Ross questioned why the Double Tree Hotel was in the check registry for July. He asked because he didn't think much would be going on during the summer. Business Manager Sherry explained that Carl Rice wanted Ryan Burkholder to attend the meeting for new Athletic Directors. She also said that if we could have gotten him into the meeting sooner we could have saved money on the hotel.

Board member Ross wanted to go back and mention that he saw an expense for substitutes for \$175 for MES during July and wanted to know why we would need a substitute in July. Business Manager Sherry described that it may have been salary put into the wrong account or they may have had a sub during summer school.

President Baucke also wanted to know what Really Good Stuff was on the check registry. Superintendent Stannard explained it was a school supply company.

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

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

5.0 VISITORS COMMENTS/REQUEST

Nicole Bower wanted to introduce herself to the Board. She is the new 7th/8th science teacher at the middle school.

6.0 SCHEDULED AUDIENCE WITH BOARD

None

7.0 CORRESPONDENCE

Review a thank you note for flowers the district sent from Virgil, Debbie, Patty and David.

8.0 DISCUSSION ITEMS

8.1 Bank Name Transfer

ENCLOSURE

President Stannard explained that it was to show that there is a new leader at Little Indians and we are changing the name so we can conduct business.

8.2 Food Service Milk Bid for 2012-2013 School Year

ENCLOSURE

Board Member Ross asked about the first bid and wanted to know if that was a locked in price because the second bid said that price would fluctuate. Superintendent Stannard explained that there are no hard bids and it has room to wiggle. The District will go with who gives the best delivery schedule and best customer service and Sterling Milk Company does that.

8.3 Personnel

ENCLOSURE

President Baucke mentioned that he wished we could do something about late in the year resignations. Superintendent Stannard explained that it happens to all school but if we keep on doing what we are doing to improve the schools it will start happening less and less.

8.4 Fuel Bid for 2012-2013 School Year

ENCLOSURE

President Baucke asked Joann, Transportation Director if she had any comments about the fuel bids. She responded by saying that CRVS/Eagle was the best because it is easy to get the buses in and out of.

President Baucke asked is that is what they bid last year, the 10 cent off price. Joann explained that cash price was 5 cents off and they are giving us an extra 5 cents off.

9.0 ACTION ITEMS

9.1 Bank Name Transfer

ENCLOSURE

Moved by Weinrich, seconded by Brown to approve the bank name transfer.

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

9.2 Food Service Milk Bid for 2012-2013 School Year

ENCLOSURE

Moved by Ross, seconded by Roth to approve the Food Service Milk Bid for 2012-2013 School Year from the Sterling Milk company.

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

9.3 Personnel

Recommendations:

Leslie Crosby, 7th/8th Literacy
Beverly Schoenfeld, 5th/6th Science/Social Studies
Barbara Brown, MES Bilingual Aide
Abby Einspahr, 7th/8th Social Studies
Isis Garcia, YMS Bilingual Aide
Billie Lockhart, 4th-12th Vocal Music
Maria Avina, Bilingual Aide
Denise Rico, Bilingual Aide
Assigned Coaching Staff for YMS
Michelle Serrano, YMS Custodian

Resignations:

Todd Klopp, 7th/8th Math
Joseph Tyler Paul, 4th-12th Vocal Music
Aaron Cross, 7th/8th Social Studies
Caroline Josh, MES SPED Aide
Alica Wario, Bilingual Aide

Moved by Weinrich, seconded by Ross to approve the personnel items as presented with the addition of Michelle Serrano for YMS Custodian and Michael Dischner for Assistant Football Coach.

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

9.4 Fuel bid for 2012-2013 School Year

President Baucke noted that the price was 10 cents off advertised price.

Moved by Brown, seconded by Weinrich to approve the fuel bid for 2012-2013 school year from CRVS/Eagle.

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

10.0 SUPERINTENDENT'S REPORT

TCAP's (CSAP's) A Light Summary

Scores came out about 10 days ago, which was a little later than this time last year. It was due to some schools in Denver who had possible cheating on the test.

Math-High School is our main focus

-We also need improvement K-12 in all three buildings centered mainly around Singapore Math.

Reading

Morris: Back to average-

-2 Years ago they had scores that were way under average.

-3rd grade had a real strong performance.

YMS: Real Improvement needed-it will mesh well with our new ELL effort

YHS: (Much) Improvement Needed

Writing

Morris-snapped back pretty strong

-Referred to ECAL- Every Child and Writer-showed in results

YMS- needs strong improvement

YHS-ELL issue- needs strong improvement

-Use 6 trait models

Science

5th, 8th, and 10th Grade

Science needs improvement

-We are below the state in average

-Want to see a real serious science fair this year with **all students** involved

ELL/Woodcock-Muñoz

Spanish Speakers trained in July and it was a multi-day training with aides and volunteers

English Speakers Train tomorrow (Aug. 14th)

Make-up training sessions just before Labor Day
Two equally-weighted goals
-Improve instruction for ESL Students
-Improve instruction for Non-ESL Students

Teach to two sides at once.

Other- Sterling (leadership & Board) visit is postponed; it will be rescheduled before XMAS.

S.B. 191 Kickoff (RTTT) (Race to the Top)

We received a \$12,000 dollar (\$6000 a year) Grant
Educator Evaluation- based on student achievement

K-12 Math & Reading Review

-Large grant from Reading Plus
-Specializes in 4th Grade and up, more toward adult readers.
-Wants us to get going on reading
-Singapore-younger readers
-There is a gap between 8th & 9th Grade
-Math is the most important- Our brightest spot in math is 7th and 8th grade

After School & Outreach Programs-in greater detail

-Church across from Morris provides space
-Saturday Morning
-Above & Beyond School day-grant money has to be spent after school or on Saturdays

Gifted and Talented

-Back to- "Is your kid GT material?"- Talk to parents about it
-Serve kids who are struggling
-Serving kids of all needs

Individual Group Meetings

-Eckley Meeting was a small meeting, that didn't have a good turnout.
-Trying to get a head of things-find out people's concerns
-Take the leadership team to the meetings

Watching "The Count" closely

-Watch the numbers very closely-want to hit higher numbers in October
-Some students may come back from other schools that we have lost students to in the past

11.0 BOARD REPORT/COMMENTS

President Baucke asked about the fiber optic/Eagle Net and what will it do for the district office. Superintendent Stannard explained that Carrie Phillips the IT Director rebuilt the network over the summer and it will jump us up with magnitude 10 times or more. Any place you enter the network it is with Bandwidth. All computers are up and servers are done. Carrie took all the servers and cleaned them up.

Board Member Ross asked about how the maintenance was going. Superintendent Stannard said that he was having problems with sprinklers this year. He is getting better at the issue of the grass. He explained the building leaders are taking a lot of pride in the schools. They were picking up trash, painting, and working on the new score board this summer.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:48 p.m.

Sincerely,



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



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