

Yuma School District-1
November 12, 2012 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke, President

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Dan Ross, Director

Lisa Brown, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

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 7:00 p.m. on Monday, November 12, 2012 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard was please to announce that there are no revisions to the agenda this month.

The Board did not vote on this item since there were no additions or deletions to the agenda.

3.0 APPROVAL OF MINUTES

3.1 October 8, 2012 – Regular Board Meeting

ENCLOSURE

Moved by Roth, seconded by Ross, to approve the October 8, 2012 board meeting minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of October 31, 2012

ENCLOSURE

Secretary/Treasurer Weinrich asked about the Custodian Equipment and wanted to know if it is so far over due to the problems we are having with the equipment. Business Manager Dennis-Murphy reported it wasn't due to that, it was purchases made at the high school, one was approved prior to the purchase and the other one was done without approval. We took the overage out of the supply line.

President Baucke had a question about the Catering account and noticed that each month we spend a lot of money. He wanted to know if this was used for the class or used for outside sources for catering events. Holly Kuecke was at the meeting and answered the question since it was her class that she buys groceries for. She reported that all the groceries she buys are for her classroom and not for outside catering use. She also let President Baucke know that she breezes through the money, and by March she is out of it, but she stocks up on a lot of items. When items are on sale she will make sure to get a good deal and stock up on those items. She wanted him to know that see keeps good tabs on her account to

make sure she doesn't go over her allotted amount.

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

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

4.2 Check Register

ENCLOSURE

President Baucke wanted to know more about the analytical compass. Business Manager Dennis-Murphy reported that it was a projection to the addition of our financial system. Superintendent Stannard reported that it gives us the ability to forecast off the existing financial system.

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

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

5.0 VISITORS COMMENTS/REQUEST

No visitors comment or request during the board meeting.

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 YHS-Discuss ELL & Math-Mr. Rice

Yuma High School Principal, Carl Rice, was at the board meeting to present what has been going on with Math and ELL at the high school. He brought some staff to share what they have been doing to help the students improve in Algebra. Jeremy Slack, Kristina Lebsock and Holly Kuecke were present at the board meeting to represent the high school. Mr. Rice reported that they started the school year with a short staff, but they have rallied together as a group to improve and add a teacher to the staff. He spoke about the challenges they had: achievement, population variables, transition problems, curriculum design, personnel inconsistencies and logistics/methods. Mr. Slack and Mrs. Lebsock reported on what they do in their class, because they share classes or co-teach students. They break up their class into two or three cluster groups based on their needs. He reported that for upper level students they are giving them more practical problems, items they would use in real life. While Ms. Kuecke and Ana Morales(Bi-lingual YHS Aide) are working with EEL students to help improve their math scores and have seen a great improvement. They came in after school on their own to get math help with Ms. Kuecke and Ana.

6.2 YMS-6th Grade Camp Breakdown-Mr. Buller

PK-8 Principal, Jess Buller, was at the board meeting to report more about 6th grade camp. During last month's board meeting it was brought to the boards' attention that the trip may be done this year so they wanted a report on the financial aspect of the trip. Mr. Buller brought a "raw" spread sheet on the breakdown of the trip. He estimated the amount of 6th graders he may have next year. He said that most

of the trips expense was room and board. There is about a 10 to 1 ratio of sponsors to students. They also reduced the trip from 3 ½ days to 2 ½ days. The program used to be self sufficient but last year they depleted a CD that was set up for the case that they hadn't done enough fund raising. Superintendent Stannard reported that we may send out a large sample survey to see how parents feel about the trip and report to the board the data that we receive.

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

- 8.1 Memorandum of Understanding-Between YSD-1 and Yuma District Hospital and Wray Community District Hospital ENCLOSURE

Took an existing agreement and brought it up to date.

- 8.2 Activity Trip Request-FBLA National Fall Leadership Conference ENCLOSURE

Superintendent Stannard wanted the board to know that this trip was customary and also reported that the trip already has happened.

- 8.3 Personnel ENCLOSURE

Recommendations:

Steffney (Dawn) Gentry, YMS SPED Aide
Dean Menardi, Secondary Math
Zach Diaz, Assistant Volunteer Wrestling Coach

Resignation:

Natalie Taylor, YMS SPED Aide
Laura Thompson-Basler, MES Food Service Cashier/Bookkeeper
Rachel Nevarex, MES ESL Aide

President Baucke asked if all the positions have been filed. Superintendent Stannard reported that we have not hired an ESL Aide yet.

- 8.4 Policy JRA/JRC-4, Opt-Out Form for Student Image Publishing ENCLOSURE

- 8.5 Policy 504 Handbook ENCLOSURE

- 8.6 Policy GCCAA-R/GCCBA-R, Staff Sick Leave Bank ENCLOSURE

- 8.7 Policy GBGD, Workers' Compensation ENCLOSURE

Bring back policy next month with more information on what our specific workers' comp. provides.

8.8 Policy JFABB, Admission of Non-Immigrant Foreign Students ENCLOSURE

8.9 Policy JFABB-R, Admission of Non-Immigrant Foreign Exchange Students
ENCLOSURE

8.10 Policy LBD, Relations with District Charter Schools ENCLOSURE

Bring back next month with more explanation.

8.11 Policy CBI, Evaluation of the Superintendent ENCLOSURE

8.12 Policy KB, Parent Involvement ENCLOSURE

8.13 Policy GCE/GCF-R, Professional Staff Recruiting/Hiring ENCLOSURE

8.14 Policy GCKA, Instructional Staff Assignments and Transfers ENCLOSURE

8.15 Policy JEB, Entrance Age Requirements ENCLOSURE

Set the date of August 1st.

8.16 Policy IGF, Curriculum Review ENCLOSURE

8.17 Policy IHBB, Gifted and Talented Education ENCLOSURE

8.18 Policy IHBIB, Primary/Preprimary Education ENCLOSURE

8.19 Policy JEA, Compulsory Attendance Ages ENCLOSURE

8.20 Policy JJJ, Extracurricular Activity Eligibility ENCLOSURE

9.0 ACTION ITEMS

9.1 MOU-Between YSD-1 and Yuma District Hospital and Wray Community District Hospital

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

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

9.2 Activity Trip Request-FBLA National Fall Leadership Conference

School Board Meeting

November 12, 2012

Moved by Ross, seconded by Brown to approve the activity trip request.

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

9.3 Personnel

Recommendations:

Steffney (Dawn) Gentry, YMS SPED Aide

Dean Menardi, Secondary Math

Zach Diaz, Assistant Volunteer Wrestling Coach

Resignation:

Natalie Taylor, YMS SPED Aide

Laura Thompson-Basler, MES Food Service Cashier/Bookkeeper

Rachel Nevarex, MES ESL Aide

Moved by Weinrich, seconded by Ross to approve the recommendations and resignations as presented.

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

9.4-9.20 Policies

Moved by Ross, seconded by Brown to approve all policies for first approval except 9.7 Policy GBGD and 9.10 Policy LBD to have tabled for further discussion for next meeting.

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

10.0 SUPERINTENDENT'S REPORT

"Thanksgiving & X-mas will be here soon..."

-Final October Count 11 down in K-12 (8 down counting Preschool)

-We don't have final figure on what they are going to pay us yet

-Budget working session to be set on **Dec. 4th @ 7:30 AM**

-Automated Notification System testing this week

-Superintendent Stannard's voice will relay the message to parents about events such as school closings.

-Working some facilities challenges

-broken pipes during 1st freeze

"Since Last Board Meeting"

- WMF Briefing (Board Working Session) by Criselda Alvarado was conducted on October 26th

-Had a good turn out

-Helped people understand what Woodcock Muñoz is about

-GT Parent Night was Wednesday, 7th of November

-explained what we are going to do

-Carl's team has gotten a \$15,000 grant

-Robotics and arts

-Money that they didn't spent last year

School Board Meeting

November 12, 2012

- We got to know families that we haven't meet before
- New Internet Safety Policy nearly ready for 60 day review
 - being reviewed by our lawyers
 - ins and outs
 - The document will be posted on our website when it is complete

"Misc. Reports, Projects, Paperwork"

- Unified Improvement Plan (UIP)
 - Due after Christmas
 - District wide plan
 - Working session to discuss it
 - Race to the top
- Title & CRC Reporting
 - New reporting
 - Title I
 - Title III
 - Civil Rights reporting
- Additions to YSD-1 Website
 - Links to videos
 - more "teen friendly"
- Science Fair/Gen. Science Tune Up
 - Ms. Bower and Mrs. Zahller to come and report to the board
 - probation for 5th, 8th and 10th grade if the state were to set a standard
- Grants
 - Working with Don Crow
 - Mr. Crow has done a lot of work for us already and will continue to do so this winter
- Reading/Reading Plus
 - We received a healthy grant this spring
 - It really performs
 - Side tools that can detect dyslexia
 - Performance in other districts
- After School Programs
 - Mr. Buller has one in place-taking the lead
 - Good High School Program
 - The state wants more
 - Funding
 - Saturday school, provided more, longer hours

-MATH

- Help make sense
- Superintendent Stannard taught thirteen 8th graders Algebra for two weeks
- we need to fill in the gaps
- Use NWEA testing
- Tests are comprehensive
- Major adjustment
- Extends to Reading and Science
- Special Education
 - We have picked up a few more children after October count with IEPs
 - Need to make adjustments
 - It is a major cost driver
- Gifted and Talented
 - We have to address our customer base

School Board Meeting

November 12, 2012

- About having a whole program, not only for smart or high end students
 - ability to have a whole program
- Teachers have to work hard
 - using professional development
- Professional Development
 - Classroom based
 - Used more now than ever
 - More funding now than ever
- S.B. 191 Development
 - Almost done with data base report
 - multiple year effort
 - Alpine Achievement-scores are attached to the child
- 2013-2014 Schedule
 - High School needs small changes
 - MES/YMS needs big changes
 - 7 day schedule-not a normal weekly schedule
 - every 7th teaching day
 - look at things differently
 - March/April Board Approval
- 2013-2014 Budget
 - down another 5 for next year
 - County grew, but our school didn't
 - Mild downward trend
- Technology Planning
 - solved some of the bugs
 - late nights were put in to improve technology
 - Band width
 - All information goes into PowerSchool or Alpine Achievement
- Literacy (Writing)
 - Looking at books that we read, we are using a classic list
 - Every child a writer
 - Progress in all three schools
 - Reading is not a terminal skill, writing is
 - Assume if you can write you can read
- EL Program Improvements
 - The Fed refers to it as EL, and we refer to it as ELL
 - Bi-lingual instruction
 - Discussion between teachers
 - Small changes
- Summer School
 - Mainly used for credit recovery
 - Other-GT achievement

11.0 BOARD REPORT/COMMENTS

Secretary/Treasurer Weinrich wanted to let the board know that BOCES cancelled their December meeting.

President Baucke wanted to congratulate the Yuma High School Volleyball team for making it to the

School Board Meeting

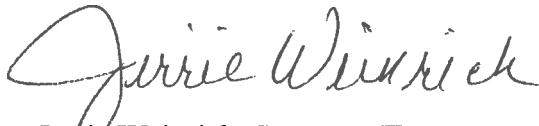
November 12, 2012

state tournament this past weekend.

12.0 ADJOURNMENT

The board meeting was adjourned at 8:47 p.m.

Sincerely,



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



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