

Yuma School District-1
December 10, 2012 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke, President

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Dan Ross, Director-Arrived after scheduled audience

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, December 10, 2012 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no changes to the agenda.

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 November 12, 2012 – Regular Board Meeting

ENCLOSURE

Moved by Weinrich, seconded by Roth, to approve the November 12, 2012 board meeting minutes as presented.

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

Board Member Dan Ross arrived late so he did not vote on the approval of board minutes.

4.0 ROUTINE BUSINESS

4.1 Financial Report as of November 30, 2012

ENCLOSURE

Board Member Brown asked if we did get two buses from Wray. Superintendent Stannard reported that we did get two used buses from Wray and that they are both wheel chair capable.

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

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

Board Member Ross arrived late and did not vote on the financial reports.

4.2 Check Register

ENCLOSURE

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

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

Board Member Ross arrived late and did not vote on the check register.

5.0 VISITORS COMMENTS/REQUEST

No visitors comment or request during the board meeting.

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Scott Szabo with Lauer, Szabo & Associates, PC 2011-2012 Financial Audit Report

Scott had copies of the audit report for every board member. He explained a little bit about the material that they had received: three letters and a bound copy of the audit report. The first letter was a general letter that all school districts receive. The second letter was a letter showing the adjusting journal entries that their company provided for our district. They are the same type of journal entries that they did in the past but now they are required to show them. The third letter was showing the trends of our district comparing the past years. Scott then went on to discuss the audit report. The first statement that Scott reviewed was the General Fund. The General Fund shows the actual numbers for the year. It also shows that we have at least one year of reserves. Scott moved on to the Capital Reserves Fund and explained that we move money into the account when we need it to cover the capital purchases. He then discussed the Bond Redemption Fund which we collect taxes on to pay the principal and interest to pay for our capital projects. Scott went on to talk about the Food Service Fund. This fund dropped this year. He showed what families pay into the account and what we are spending. We also had a loss after we got federal/state subsidies. He advised that we should look into the account to see why we are losing money, but we still have money at the end of the year so we shouldn't be overly worried. The last fund Scott went over with the board was the Pupil Activity Fund. This is the fund that houses all the clubs and organizations in the district. The main thing that Scott wanted to point out to the board was that the General Fund is in good standing but we need to keep an eye on our Food Service Fund.

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

8.1 Policy JS*-Student Use of the Internet and Electronic Communications ENCLOSURE

President Baucke asked if the blocking software was for the students or for the staff as well. Superintendent Stannard reported that it is for both but we have much more restricted blocking software for students. The students are on a different domain with three different levels; with the elementary students being on the highest level of blocking.

8.2 Levy Certification 2013 Taxable Year ENCLOSURE

8.3 Personnel ENCLOSURE

Recommendations:

Leslye Prettyman, MES SPED Aide
Christopher Thompson, YMS SPED Aide
Ruth Talavera, MES Bi-Lingual Aide
Trevor Neb, YHS Custodian
Michael Dischner, 7th Grade Head Girls Basketball Coach

Resignation:

Joyce Zwirn, YMS SPED Aide

8.4 Staff Christmas Bonus

The board discussed the bonus during the work session. Superintendent Stannard reported that we would like to give a monetary gift this year as we did last year on the last day of school before Christmas break.

9.0 ACTION ITEMS

9.1 Policy JS*-Student Use of the Internet and Electronic Communications

Moved by Ross, seconded by Weinrich to approve the changes to Policy JS*-Student Use of the Internet and Electronic Communications.

Voting Aye: Weinrich, Ross, Baucke, Brown and Roth. Motion Carried
Board Member Ross was present to vote on the action items.

9.2 Levy Certification 2013 Taxable Year

Moved by Weinrich, seconded by Brown to approve the Levy Certification.

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

9.3 Personnel

Recommendations:

Leslye Prettyman, MES SPED Aide
Christopher Thompson, YMS SPED Aide
Ruth Talavera, MES Bi-Lingual Aide
Trevor Neb, YHS Custodian
Michael Dischner, 7th Grade Head Girls Basketball Coach

Resignation:

Joyce Zwirn, YMS SPED 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

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9.4 Staff Christmas Bonus

Moved by Roth, seconded by Weinrich to approve the staff Christmas bonus.

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

9.5 2011-2012 Financial Audit Report Results

Moved by Brown, seconded by Ross to approve the 2011-2012 Financial Audit Report Results as presented.

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

10.0 SUPERINTENDENT'S REPORT

"Since Our Last Board Meeting"

- Work Session on December 4th
 - Good working session
 - Talking about financial manners to the district
- Commissioner issue S.B. 191 Guidelines
 - Items they want to see next summer
 - Items they want to see with the teacher and administrative evaluations
- CASB Convention
 - Jerrie and Rob attained the convention this year
 - It was a good chance to communicate with other board members and superintendents
 - Heard Governor Hickenlooper speak
- Longer School Days?
 - Rob has received a number of calls on the issue of longer hours.
 - Governor Hickenlooper stated that he wants longer days and longer school years.
 - Grants looking into longer school days and longer school years to show high achievement
- School Districts with longer days
 - Adams 50
 - Boulder County
 - Denver
 - Jefferson County
- 2014
 - School Structured until 6:00 PM for larger school districts or urban areas
 - Make sense because students don't have anything to do until their parents get off work
 - Coming school year for longer days
 - State wide change on a requirement of what school hours will be
 - Still a lot of details to be worked out

"Budget Issues (Working Session)"

- YSD-1 is on budget, changes that need planning for are:
- Student Count down 8 this year, 11 more next year
 - CDE Predicts lower number of students
 - CDE bases it off of demographics
- Changes to Student
 - Changing our cost structure Requirements especially special education needs
 - We did buy two used buses from Wray that were in good condition
- Sequestration

- Fiscal Cliff
 - Automatic cuts
 - Cuts throughout the country not just in school districts
- Reflected in our federal dollar which we may see next summer
- New State & Federal Requirements
 - Types of reporting
 - More expensive
- Mil-Levy/ Improvements to YSD-1 Infrastructure
 - Watching our budget every season
 - Increase the amount of money over time
 - Worried every season about money since 2007-start and stop the flow of money
 - If all goes well-this is the low inflection point
 - Uncertainty
 - We have built up reserves
- Reserves have risen steadily since January 2009
 - Rob-very involved in our building improvement
 - Change course and look at infrastructure
- Reserve presently-+1 year reserve
 - Usually a reserve of 7 to 8 months
 - We will bring it back down once we start on our improvements
- An 18-month plan (presented in January)
 - List of changes-return the value
 - Certain items-AC units, boilers, etc.
- Permanent change to Mil-Levy reporting-Mil-Levy improvement strategy for YSD-1 Infrastructure
 - Improve the reporting of the Mil-Levy
 - Make it more clear to the community-give more details
- Continue to economize & optimize
 - Little changes at a time
 - Use a smaller footprint
 - Continue to operate without mil-levy
 - Ease into our reserves

“Misc. Reports, Projects, & Paperwork”

- UIP- unified improvement plan
 - Reports are online
- Title & CRC
 - Civil rights reporting
- Additions to YSD-1 Website
 - Site in Spanish for Math and Science students at high school level
- UNC Professional Development Meeting Fri. Dec. 14th
- Alt. Education
 - Pick up one or two students at a time
 - Decision before summer
 - Students that need our help
- Grants
 - Working with Don Crow
- After School Programs
- MATH
 - Continues to improve but still needs more improvement

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- Singapore Math
- Special Education
 - More expensive
 - More involved
 - #1 repeating focus of our leadership team
- Technology Planning
 - Planning a head
 - Parents- want to know about iPads
 - Unified strategy
- Summer School
 - Normal credit recovery
 - Other forms of enrichment other than GT

“Next Month”

- Middle & High School Science
 - Report during board meeting
- District infrastructure plan
- S.B. 191 Development
- 2013-2014 Schedule
- Technology
- Literacy & Writing
- EL Program Improvements-Criselda Visit
- Summer School
- (Finally)-Yuma Internet Safety Documentation

Questions?

Board Member Weinrich asked if there was a sunset on the Mil-Levy. Superintendent Stannard said yes, we may have to end it but it will happen and that is how it was written. We need to handle it with grace so if we want to ask for another Mil-Levy the community will be more apt to do so.

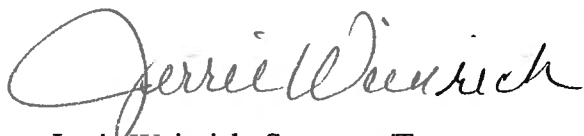
11.0 BOARD REPORT/COMMENTS

President Baucke asked about Eagle Net. Superintendent Stannard said that Eagle Net is set up in the back alley. It is up to us on what happens next and we can set out for a bid. It will be going at our pace.

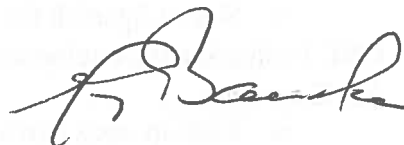
12.0 ADJOURNMENT

The board meeting was adjourned at 7:54 p.m.

Sincerely,



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



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