

Yuma School District-1  
February 11, 2013 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

Carl Rice, YHS Principal

**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, February 11, 2013 in the District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

Superintendent Stannard reported that there was one addition to the agenda in the discussion and action items: Activity Trip Request for FCCLA.

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

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

**3.0 APPROVAL OF MINUTES**

3.1 January 14, 2013 – Regular Board Meeting

ENCLOSURE

Moved by Ross, seconded by Roth, to approve the January 14, 2013 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 January 31, 2013

ENCLOSURE

Board Member Ross asked about page 14 of 21 - Professional Development. We are over budget at 104% with the additional spending of \$130. Business Manager Dennis-Murphy said that we did under budget and didn't spread it out over the district as we should have. Superintendent Stannard suggested shifting that expense to Title 2.

Board Member Ross also asked about page 16 of 21 - Employee Recognition. Business Manager Dennis-Murphy said that was for the staff Christmas party and rewards, as well as Bonuses.

Moved by Ross, seconded by Weinrich, to approve the financial report as of January 31, 2013 as presented.

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

4.2 Check Register

ENCLOSURE

Board Member Ross noticed a bill from ALD for Bus 16 of \$600 for an annual inspection and another for Bus 4 of \$300 for an annual inspection. Business Manager Dennis-Murphy said she was not sure why the amounts were different, but she would ask Transportation and get back to the board.

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 visitor comments or requests during the board meeting.

**6.0 SCHEDULED AUDIENCE WITH BOARD**

**7.0 CORRESPONDENCE**

The Board received a note from Vickie Campbell thanking the Board of Education for the Christmas bonus and the Staff Luncheon.

**8.0 DISCUSSION ITEMS**

8.1 Personnel

ENCLOSURE

Recommendations:

Ben Inouye, YMS Student Council Sponsor & YMS Volunteer Wrestling Coach

Toni Scusa, YMS Student Council Sponsor

Tish Allacher, YMS Cheerleading Coach

Tricia Murry, YMS Cheerleading Coach

Zach Chapman, YHS Girls Golf Coach

Patty Baucke, PK-8 Registrar

Beth Dischner, District Assessment Coordinator

Shoni Doyle, Executive Secretary

Resignation:

Molly Brunk, PK-8 Counselor

Board Member Weinrich asked how many were signed up for Girls Golf. YHS Principal Rice said about 4 or so, but he expected more to be involved. Superintendent Stannard stated they worry about Title 9.

Board Member Ross asked about the cheerleading coaches. Superintendent Stannard said that the YMS Cheerleading squad had existed in the past. Mrs. Dischner said the coaches have been there all year; the recommendations are just late getting to the board.

President Bauke asked Superintendent Stannard to introduce Mrs. Shoni Doyle to the board and those present.

### 8.2 Policy GCBA-E-4-Extra Duty Compensation and Reimbursement Schedule-First Vote

Superintendent Stannard stated this was a policy concerning the payroll law. The policies have to be displayed through an ark and this is the end of the ark. The board will start another round of policy approvals next month.

### 8.3 Policy GDB-E-1-Classified Compensation Schedule-First Vote

### 8.4 Activity Trip Request-FCCLA

Superintendent Stannard said this is an annual event and is covered by a budgeted amount. Ms. Kuecke stated she has five STAR events going to state and they are fully funding themselves. Board was appreciative of her early request submission.

### 8.5 TESOL Convention Dallas, TX

Superintendent Stannard said this was something new with the ELL effort and they were guided there by Dr. Cris Alvarado. TESOL stands for Teachers of English to Speakers of Other Languages. Involves ELL teachers and mainly involves Spanish speaking students, but includes all languages. Leadership team felt this was beneficial to go to give them some perspective and networking. It will be in March in the Dallas/Fort Worth area. Should really broaden horizons and show how ELL has grown as a team. This is a great opportunity for networking and high professional development for the team. PreK-4 Asst. Principal Burkholder said that the convention has a huge list of sessions to attend and those going have more than filled their days with numerous sessions. YHS Principal Rice said that this will be a great opportunity to build a newcomer program.

### 8.6 TELL Survey

Superintendent Stannard says there are many, many changes in education. The TELL Survey is sponsored by the Governor's office. It is an in-depth online survey for teachers. They are given a coded password to access the survey and it is monitored by the State. The survey is comprehensive and asks their opinions on supplies and leadership. District is entreating educators throughout the district to participate in this survey. This survey is superior to any survey the district could ever come up with and allows the state to handle the survey. Superintendent Stannard entreated the board to encourage educators they come in contact to take the survey. Member Ross asked if they could view the questions. Superintendent Stannard said they would get to see the answers and feedback. It is well-funded and centralized by the State. The District needs 50% or better of teacher participation for this survey.

## 9.0 ACTION ITEMS

### 9.1 Personnel

Recommendations:

Ben Inouye, YMS Student Council Sponsor & YMS Volunteer Wrestling Coach

Toni Scusa, YMS Student Council Sponsor

Tish Allacher, YMS Cheerleading Coach

Tricia Murry, YMS Cheerleading Coach

Zach Chapman, YHS Girls Golf Coach

Patty Baucke, PK-8 Registrar

Beth Dischner, District Assessment Coordinator

Shoni Doyle, Executive Secretary

Resignation:

Molly Brunk, PK-8 Counselor

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

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

9.2 Policy GCBA-E-4-Extra Duty Compensation and Reimbursement Schedule-First Vote

Moved by Ross, seconded by Brown to approve Policy GCBA-E-4-Extra Duty Compensation and Reimbursement Schedule.

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

9.3 Policy GDB-E-1-Classified Compensation Schedule-First Vote

Moved by Brown, seconded by Weinrich to approve Policy GDB-E-1-Classified Compensation Schedule.

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

9.4 Activity Trip Request-FCCLA

Moved by Ross, seconded by Roth to approve the FCCLA Activity Trip Request.

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

**10.0 SUPERINTENDENT'S REPORT**

Highlights of the Last Month

- "Worm" in the Network
  - Still recovering from this. The situation has gone beyond just viruses.
- In the cold snap, we all but lost our network and lost our phone system. There was damage due to freezing, to the Light Fiber that runs through the city between buildings. Like a metal fish tank frozen with the connectors down inside it. Found a pole off of 34 that somebody ran off the road and smacked and fiber was peeled off like a sardine can.
- Major all day meeting with CDE on Senate Bill 191 which is Educator Effectiveness with school leaders in Haxtun.

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- K-4 Reading team went to CCIRA
  - Looking to come up with a comprehensive reading curriculum.
  - Team formed to do this and went to conference to get more information about comprehensive reading curriculum.

Senate Bill 191

- Came to us via Race to the Top.
  - State has their own framework, which is massive. Rich in detail.
  - Elephant: A mouse built to government's specification.
  - Rich in detail and originally looked to local control – not so much now.
  - Next year is declared a Hold Harmless Year.
  - Focus on data – re-writing system based on latest input data from the state.
  - As they look to the budget, this is going to drive overhead.

Current Issue & Projects

- Details still coming in on statewide Longer School initiative
  - School Districts going to 6 p.m. as part of a normal school day in a few years
- PreK Initiative – details still coming
  - Assessment and qualification of educators at the PreK level
  - Curriculum
- Decent Draft of next year's calendar
  - Highlight was we had early out on Mondays, next year we will use full days
  - Take advantage of full days for professional development.
  - Thursday will have staff decide the final draft
  - Showing no school Thanksgiving week – follows state trends
- Radios are on order
  - More difficult to get organized especially with the repeaters to be mounted on the buildings.
  - Beneficial to reach everyone during a crisis
- Summer School plans are firming up
  - GT updates coming next month
- Lots of discussions with law enforcement regarding security
- View an Alt-School as a possibility due to a number of students who would benefit from this
  - Difficult to get started, but need persists
- Meeting next week with UNC regarding CLD

CLD

- If you have English Language learners, the state would like to have a certain percentage of teachers to have this certification attached to their teaching certificates for the Culturally and Linguistically Diverse students in the area
- Both a technical requirement and from recent court decisions
- Have a few teachers with requirements, but need more.
- Some teachers are looking into taking the classes, but need to place a class in Yuma
  - Takes 2-4 years to complete
  - Working with two potential vendors – UNC and University of Phoenix (pure online program)

Budget

- Other states have incentive – if you get CLD there is a raise in salary
  - Expect have offers out by March 4<sup>th</sup> with a 30 day return
  - 5% raise
  - Watching 191 and other state requirements closely
- Transitioning 1<sup>st</sup> grade roster

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- Still researching
- Improve performance of 1<sup>st</sup> graders
- Looking to change eligibility date for kindergarten
  - More information to come next month
- Alt-Ed and SPED Contingencies
- Health Care – approaching this season’s health care with great care

Board Work Session

- February 28<sup>th</sup> at 7:30 a.m.

Facilities

- Transportation and nearby facilities
  - Serious patch job and new roof
  - Locks and Doors – can stick your hand through it
  - Restrooms
  - Wiring and Lights – up to code everywhere, still have wiring for typewriters and not computers
  - Entrances and Exits
  - Fences and Grounds – Line up help for summer
  - Cameras – quotes lined up, start with buses and expand to entrances and tie into computer system
- PreK-8 and YHS
  - Will have a solid set of quotes by April
  - Lots of loose ends and legal matters – how entrances should be laid out, changing entrances
  - Repeater towers for new radios and cell phones which will work in the City
  - Accommodations for Security, AltEd, ELL and grounds
  - Discussions with Law Enforcement – they are concerned about YSD needs and looking at different options for security

Questions?

- Repeater Towers
  - Helps performance of cell phones in schools with dead spots
  - Increase hand held performance within the city limits
- Radios in buses
  - As soon as possible
  - Details have been difficult
  - Radio demonstrated and come highly recommended

**11.0 BOARD REPORT/COMMENTS**

None

**12.0 ADJOURNMENT**

The board meeting was adjourned at 7:46 p.m.

Sincerely,



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



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