

Yuma School District-1  
June 17, 2013 Regular Meeting  
District Board Room

**BOARD MEMBERS PRESENT**

Gary Baucke, President

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Lisa Brown, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

**BOARD MEMBERS ABSENT**

Dan Ross, Director

**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, June 17, 2013 in the District Board Room.

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

Superintendent Stannard reported that there were two additions to the agenda in Personnel with two extra recommendations – Kristina Lebsock for Agriculture Education and Jennifer Noble for YHS Math.

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

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

**3.0 APPROVAL OF MINUTES**

3.1 May 6, 2013 – Regular Board Meeting

ENCLOSURE

Moved by Brown, seconded by Roth, to approve the May 6, 2013 board meeting minutes as presented.

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

3.2 May 20, 2013 – Special Board Meeting

ENCLOSURE

Moved by Roth, seconded by Brown, to approve the May 20, 2013 board meeting minutes as presented.

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

**4.0 ROUTINE BUSINESS**

4.1 Financial Report as of May 31, 2013

ENCLOSURE

Sec./Treas. Weinrich asked if everything was in. Business Manager Dennis-Murphy replied that no, not everything was in vet. Sec./Treas. Weinrich also asked about the Ag Equipment that was purchased Business

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Manager Dennis-Murphy replied that the Ag Department cashed in a CD they had to purchase a burn table, which would help teach students about CAD and cutting heavy metal for their projects.

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

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

#### 4.2 Check Register

ENCLOSURE

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

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

### 5.0 VISITORS COMMENTS/REQUEST

Mrs. Kris Van Deraa handed out her end of year sick bank report for the board to look over. The report showed the list of sick bank members and the days that were used by the sick bank participants. The sick bank reached a high in January. This was the highest usage of the sick bank they have ever had this year. They had one employee that maxed out on days, but it was needed. The sick bank members are usually pretty frugal and even with this high peak, they were still sitting ok. They expect more members next year with the new hires – approximately 80% of new hires have joined the sick bank.

### 6.0 SCHEDULED AUDIENCE WITH BOARD

None.

### 7.0 CORRESPONDENCE

7.1 Thank you note from the Commissioner's Office for donating lanyards to the basket they auction off at their conference in June.

### 8.0 DISCUSSION ITEMS

#### 8.1 Personnel

ENCLOSURE

##### Contract Renewals:

PK-8 Staff (see attached)

YHS Staff (see attached)

##### Recommendations:

Keri Chapman, K-4 Assistant Principal

Rachel Bair, Summer Grounds Help

Fawn Gaidos, Kindergarten Teacher

Richard Reyna, YHS P.E. Teacher, Assistant Football and Wrestling Coach

Holli Klassen, 2<sup>nd</sup> Grade Teacher

Stacy Chapman, 5<sup>th</sup>/6<sup>th</sup> Grade Teacher

Ana Arviso, Preschool Director

Kristina Lebsock, Agriculture Education

Jennifer Noble, YHS Math

Resignations:

Jamie Hochanadel, Preschool Director/Kindergarten Teacher

Abby Rahm, YHS Cheerleading Coach

Jack Lubbers (retirement), YHS Dean of Students

Adrian Burkholder, K-4 Assistant Principal

Ryan Burkholder, YHS Assistant Principal/Athletic Director

Larry Jones, Food Service Director

Abby Einspahr, 7<sup>th</sup>/8<sup>th</sup> Grade Social Studies Teacher

Tish Allacher, K-8 Media Specialist

The Board wanted to know if something special was going to be done for Mr. Lubbers' years of service in honor of his retirement. Superintendent Stannard replied that yes, there would be a special recognition when staff return for the school year.

#### 8.2 Nomination of Rob Stannard and Jerrie Weinrich to D-BOCES Board/Report(s)

Superintendent Stannard stated that the Digital BOCES was LEA composed and sponsored by Falcon 49 and Yuma-1. They had to jump through many hoops to get this off the ground. They were recognized by the CDE as this was the 1<sup>st</sup> new District in 30-some years. The Digital BOCES is the 1<sup>st</sup> online school to be approved by the State Board of Education. Falcon 49 and Yuma-1 have opened the path for "Blended" Education. This will not cost the district any overhead. Mr. Stannard is the Board President of the Digital BOCES.

#### 8.3 Health Insurance District/Employee Split/Budget Strategy

Superintendent Stannard stated Yuma-1 offers a generous partnership with employees. We are looking at the numbers and we are concerned where health care is going. Small changes in health insurance habits could help for an aide or half a teacher. Those employees who choose not to participate in health insurance can sweep into PERA401k. PERA is forecasting rising costs, which is a concern to the district. The split now for PERA is 16.77% district and 8% employee (roughly). We want to be as transparent as possible and communicate with our insurance committee and sick bank committee as well as staff. With PERA we do have some freedom with the split between District and Employee.

#### 8.4 Draft 2013-2014 Budget

Superintendent Stannard stated that Yuma has been making some key facility repairs (especially to the Transportation building) and we are installing a new communications/radios system in the buses and at the schools. We are also making some key IT repairs (servers, power, switches, telephones) and a Fiber connection. Yuma has healthy looking reserves and did not have to tap into reserves to make these repairs, there was enough in the budget to cover the necessary repairs. Yuma is planning to improve the HVAC,

Fiber and Architecture. The Fiber upgrade and EagleNet implementation are proceeding. Yuma-1 has the necessary funds for expected curriculum and activities expenses. We also have a decent rollover. Yuma-1's strategies for this coming school year and budget are to: focus on value-add to the district and mildly tap reserves. We are concerned with the number of loose (external) ends regarding the Federal Government sequester. We are also watching Lovato, which raised the amount of contribution per student. Yuma-1 expects to have a 3.1% increase in PPR this year. Yuma-1 is experiencing a decline in enrollment. Each year we seem to shrink a little more. We are looking at providing more with less – we are continuing to emphasize technology. We have a pilot program with a Prometheus board, which is kind of like a SMART board, but a little more interactive. Other budget factors we are looking at are overhead pressure from CO and Fed and rising costs in SPED, Transportation, and Special Circumstances. We don't want to add overhead, so we are looking at ways to make changes in record keeping, paperwork, etc. Yuma-1 did not get a grant for Alt-Ed this year, but maybe next year. Head Start will not be providing bus services next year and we are concerned about what to do for our students in that program. Goals that we have for next year include: a reduction (by attrition) in staff?-if we have a decline in students we will look at increasing efficiency, improve monthly operating costs, and Health Insurance/PERA401k.

#### 8.5 Activity Trip Request – Boulder Boulder Memorial Day 10K

This was approved via email, just needs official approval.

#### 8.6 YHS Student Daily Schedule Change

This schedule shows an addition of AOL during lunch and after school.

#### 8.7 Policy KLG – Relations with State Agencies

This policy is for our Student Safety and Discipline procedures and reports.

#### 8.8 Athletic Coaching List

### 9.0 ACTION ITEMS

#### 9.1 Personnel

##### Contract Renewals:

PK-8 Staff (see attached)

YHS Staff (see attached)

##### Recommendations:

Keri Chapman, K-4 Assistant Principal

Rachel Bair, Summer Grounds Help

Fawn Gaidos, Kindergarten Teacher

Richard Reyna, YHS P.E. Teacher, Assistant Football and Wrestling Coach

Holli Klassen, 2<sup>nd</sup> Grade Teacher

Stacy Chapman, 5<sup>th</sup>/6<sup>th</sup> Grade Teacher  
Ana Arviso, Preschool Director  
Kristina Lebsock, Agriculture Education  
Jennifer Noble, YHS Math

Resignations:

Jamie Hochanadel, Preschool Director/Kindergarten Teacher  
Abby Rahm, YHS Cheerleading Coach  
Jack Lubbers (retirement), YHS Dean of Students  
Adrian Burkholder, K-4 Assistant Principal  
Ryan Burkholder, YHS Assistant Principal/Athletic Director  
Larry Jones, Food Service Director  
Abby Einspahr, 7<sup>th</sup>/8<sup>th</sup> Grade Social Studies Teacher  
Tish Allacher, K-8 Media Specialist

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

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

9.2 Nomination of Rob Stannard and Jerrie Weinrich to D-BOCES Board/Report(s)

Moved by Roth, seconded by Brown to approve the nomination of Rob Stannard and Jerrie Weinrich to the Digital BOCES Board.

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

9.3 Draft 2013-2014 Budget

Moved by Weinrich, seconded by Roth to approve the 2013-2014 Draft Budget as presented.

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

9.4 Activity Trip Request-Boulder Boulder Memorial Day 10K

Moved by Brown, seconded by Roth to approve the Boulder, Boulder Activity Trip Request.

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

9.5 16 Policies

Moved by Weinrich, seconded by Brown to approve all 16 policies as presented.

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

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9.6 Policy KLG – Relations with State Agencies

Moved by Roth, seconded by Weinrich to approve Policy KLG as presented.

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

## 10.0 SUPERINTENDENT'S REPORT

Highlights of the Last 5 Weeks

- Graduation!
- Formal Creation of Digital BOCES
- June Reportage (Student Discipline, EOY, and Others)
- YSD-1 won a 3-4 year Counselor Grant, thus enabling us to have a 2<sup>nd</sup> counselor this coming year.
- Advertising for a Middle School Social Studies Teacher and a Food Service Director (hope to select a Food Service Director in the next two days).

Coming Up

- Consolidated Federal Application that is due June 28<sup>th</sup> – this application becomes more complex every year and this year is no different.
- Mr. Stannard will be on vacation from June 29<sup>th</sup> through July 10<sup>th</sup>.
- CASE Presentation on ELL in July. Criselda and YSD-1's ESL teachers will be there presenting.
- Looking at new math curriculum – Singapore Math/ Common Core Math
- Looking at new classroom technology – Prometheus Boards and DibblesNext (helps with reading skills)
- EagleNet and an ALL new network.

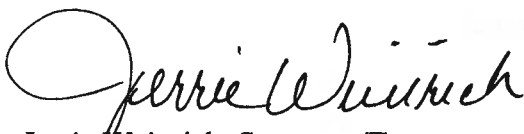
## 11.0 BOARD REPORT/COMMENTS

Sec./Treas. Weinrich is extremely excited about the Digital BOCES and congratulated Rob on a job well done. This will allow students to take classes at any time. Pike's Peak will also be joining the Digital BOCES and we are developing relationships with other school districts.

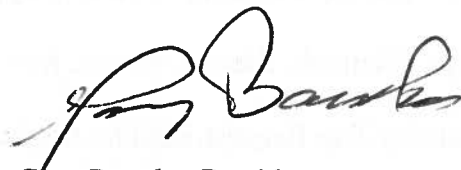
## 12.0 ADJOURNMENT

The board meeting was adjourned at 7:51 p.m.

Sincerely,



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



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