

School Board Meeting

December 14, 2015

Yuma School District-1  
December 14, 2015 Regular Meeting  
Yuma School District-1

**BOARD MEMBERS PRESENT**

Dan Ross, President  
Marc Baucke, Vice President  
Lindsey Galles, Director

Dianna Chrisman, Superintendent  
Sherry Dennis- Murphy, Business Manager  
Jasmine Arvizo, Board Secretary

**BOARD MEMBERS ABSENT**

Kim Langley, Sec./Tres.  
Thomas Holtorf, Director

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ross called the regular meeting of the Board of Education to order at 7:04 p.m. on Monday December 14, 2015 in the Yuma School District Board Room.

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

Superintendent Chrisman notified the board that we had one more recommendation; Sheyenne Sandstrom for YMS Asst. Girls Basketball.

**3.0 APPROVAL OF MINUTES**

- 3.1 November 9, 2015 Regular Board Meeting ENCLOSURE
- 3.2 November 12, 2015 Special Board Meeting ENCLOSURE

Moved by Baucke, seconded by Galles to approve the November 9, 2015 Board Meeting Minutes as presented and the November 12, 2015 Special Board Meeting Minutes as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

**4.0 ROUTINE BUSINESS**

- 4.1 Financial Report as of November 30, 2015 ENCLOSURE
  - Board President Ross asked why the YHS athletic repairs were higher than usual, Dennis-Murphy explained that any outdoor repairs fell under that.

Moved by Baucke, seconded by Galles, to approve the Financial Report as of November 30, 2015 as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

- 4.2 Check Register ENCLOSURE

Moved by Baucke, seconded by Galles, to approve the Check Register as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

**5.0 VISITORS COMMENTS/REQUEST**

Heather Coin- Lone Star School parent presented to the board her concerns with the transportation being cut from the Lone Star School and wanted the board to see her point on why they would appreciate having some type of transportation coming in and out of the YSD.

## 6.0 SCHEDULED AUDIENCE WITH BOARD

-Scott Sabo: Auditor- Scott presented each board member with a copy of the audit and a few letters explaining the audit for this year. Scott explained the book briefly and made it available to the board members to ask questions if needed and assured that board that financially the YSD-1 stands in good shape.

-Kris Van Deraa: ELL Director- Presented to the board her progress and turn out with the Bridges to Spanish class. There was 8 total classes with both English and Spanish speaking students, standing at about 50/50%.

-Keri Chapman: MES Principal- so far this semester has been very good and there has been a lot of improvements. As a school they set goals for the year; Student Achievement, School Culture, and Community Involvement. This semester they have worked on bettering the math and reading programs making sure they are up to Colorado standards. The MES has started a new program called "Leader in ME" – Seven Habits of happy kids. Which has helped the staff come up with a new mission statement. As for community involvement the MES has done a lot of different celebrations and programs to get the community together.

-Matt Pounds: YHS Principal- Explained the ABC's to student success- Attendance, behavior, complete all assignments, and student skills. Pounds gave a brief update of this semester's progress and where he plans to go for the next semester.

Cynthia Rios: YMS Principal- is also starting "Leader in me" with her school. The middle school is keeping busy with testing coming up, also notified the board that discipline this year has gotten so much better and she believes letting the students have more ownership and letting them take the leader rolls has helped.

## 7.0 CORRESPONDENCE

-None

## 8.0 DISCUSSION ITEMS

### 8.1 Personnel

ENCLOSURE

#### Recommendations:

Dannette Crossland, MES Food Service Cashier

Ana Rios, YHS ESL Bilingual Aide

Sheyenne Sandstrom, YMS Asst. Girls Basketball

#### Resignations:

Liz Lebsock, MES Food Service Cashier

Tetyana Bovkun, YMS ELL Teacher

Jose Sotelo, YMS Custodian

#### Terminations:

Bertha Reyes, Bus Driver

Claudia Peña, YHS Bilingual Aide

### 8.2 Transportation Fleet

- Joann and Jeanne were present to explain to the board what is going on with some of our transportation. Right now we have 3 buses that are not in use and we would like to get rid of them, by holding an action or bids. Also the mileage on our small vehicles is very high and it would be in the districts best interest to get rid of those and find vehicles that will be more beneficial. Once we have the vehicles in place we want to have a plan in place to know how long we have the vehicles and when they need to be retired.

### 8.3 Levy Certification 2016 Taxable Year

#### 8.4 Ratify the closing of school

- Ratify the closing of November 11, 2015, Due to inclement weather.
- Ratify the closing of November 17, 2015, due to inclement weather.
- Superintendent Chrisman notified the board that current policy states that we need to ratify school closure.

#### 8.5 Activity Trip Request

- FFA Community Service Opportunity
- Student Council- Rockies Game
- Student Council- Avalanche Game
- Student Council- Nuggets Game
- Student Council- Denver Performing Arts Center
- Superintendent Chrisman notified the board that Student Council Trips are available to all the students not just those involved with student council.

#### 8.6 Policy IKA- 1<sup>st</sup> Reading

- There needs to be a policy on this topic and it needs to be updated.

#### 8.7 Lone Star District transportation from YSD-1

- Superintendent Chrisman explained to the board that Susan Sonnenberg Superintendent of Lone Star sent a formal request for permission to allow a van from Lone Star to come into Yuma to pick the students up from one location. President Ross explained to the board that he did not want to allow that right now, because he would be scared to open up the opportunity for more families to want to change school districts because of the access they would have allowing transportation to cross district lines. The rest of the board members agreed.

## 9.0 ACTION ITEMS

### 9.1 Personnel

Recommendations:

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Dannette Crossland, MES Food Service Cashier  
Ana Rios, YHS ESL Bilingual Aide  
Sheyenne Sandstrom, YMS Asst. Girls Basketball

Resignations:

Liz Lebsock, MES Food Service Cashier  
Tetyana Bovkun, YMS ELL Teacher  
Jose Sotelo, YMS Custodian

Terminations:

Bertha Reyes, Bus Driver  
Claudia Peña, YHS Bilingual Aide

Moved by Baucke, seconded by Galles approve the Personnel as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

9.2 Transportation Fleet

Moved by Baucke, seconded by Galles to approve the transportation request as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

9.3 Levy Certification 2016 Taxable Year

Moved by Baucke, seconded by Galles to approve the Levy Certification 2016 Taxable Year as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

9.4 Ratify the closing of school

Moved by Galles, seconded by Baucke to approve the ratifying of school closings as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

9.5 Activity Trip Requests

Moved by Baucke, seconded by Galles to approve the Activity trip requests as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

9.6 Policy IKA- 1<sup>st</sup> Reading

Moved by Baucke, seconded by Galles to approve Policy IKA-1<sup>st</sup> Reading as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

9.7 Lone Star District transportation from YSD-1

Moved by Baucke, seconded by Galles to decline the Lone Star District transportation form YSD-1 as presented.

Voting Aye: Baucke, Galles, Ross. Motion Carried

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10.0 SUPERINTENDENT'S REPORT

- Meet with students regarding graduation guide lines this week. A lot of what the board heard at CASB the students mentioned as well. After the first draft has been made this group of students have agreed to stay involved in the process.
- Still working on getting in to all the classrooms at all the schools, so far have made it to all the YHS classrooms.
- Have had a few meetings in regards to the transportation building, met with Scott from Iron Steel to get some numbers and building plans.
- There was conversation about the wrestling room in the Yuma Pioneer, but Mr. Nighswonger made it clear that everyone involved in the program is happy with the change.
- We have 3 extra custodians helping in December.
- There was a marijuana assembly and all the kids were really involved and those who didn't make it want to be sure and make it for the next one.

11.0 BOARD REPORT/COMMENTS

- President Ross explained his experience at the conference, as well as board member Galles, there was a lot of information given but it was very helpful.

12.0 ADJOURNMENT

The board meeting was adjourned at 9:02 p.m.

Moved by Baucke, seconded by Galles to adjourn the meeting.

Voting Aye: Baucke, Galles, Ross. Motion Carried

Sincerely,

Kim Langley, Secretary/Treasurer  
Yuma School District-1  
Board of Education

Dan Ross, President  
Yuma School District-1  
Board of Education