

Yuma School District-1
September 10, 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 7:02 p.m. on Monday, September 10, 2012 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were two additions to the agenda: the resignation of Brenda Klopp, Custodian at Yuma Middle School and an activity request from Holly Kuecke for the FCCLA Fall Leadership Conference in Colorado Springs.

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

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

3.0 APPROVAL OF MINUTES

3.1 August 13, 2012 – Regular Board Meeting

ENCLOSURE

Moved by Roth, seconded by Weinrich, to approve the August 13, 2012 board meeting minutes as presented.

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

4.0 ROUTINE BUSINESS

4.1 Financial Report as of August 31, 2012

ENCLOSURE

Secretary/Treasurer Weinrich had some questions about the financial reports. She wanted to know why it says that the Singapore Math all went to Lubbers and how many grades it covered? Business Manager Dennis-Murphy reported that Lubbers ordered for everyone who was participating in the Singapore Math program. Weinrich then asked what grades were participating in the program, and Superintendent Stannard reported that it is in pieces up through the 4th grade. He stressed that it was just a pilot project so it is not complete.

Secretary/Treasurer Weinrich then asked about the expenditure student assessment for \$7,750.00 that we didn't budget for, and asked if it was a grant. Business Manager Dennis-Murphy said that she would look up and let Weinrich know what it was for, she also said it might be an account that we were moving

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funds around for. Superintendent Stannard said it may be related to Federal programs but we will need to look it up.

Board Member Ross wanted to discuss the Professional Development on the Expenditure report because it was \$9,000 in the hole. Business Manager Dennis-Murphy reported that it was for the Read Plus Grant. The initial grant was for \$18,000 where we received half and would have to pay the other half. We will pay \$9000 of it, which comes out of Title money.

Secretary/Treasurer Weinrich asked what the difference between professional development and improvement of instruction was. Business Manager Dennis-Murphy said that she believes that improvement of instruction is for the students and professional development is supplies for the teachers. Superintendent Stannard explained that one occurs inside the classroom while the other does not. He explained that the CDE will pay for professional development, while they will not pay for improvement of instruction.

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

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

4.2 Check Register

ENCLOSURE

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

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

5.0 VISITORS COMMENTS/REQUEST

None

6.0 SCHEDULED AUDIENCE WITH BOARD

None

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

8.1 Activity Trip Request-FFA BIG Conference, Sterling, CO

ENCLOSURE

8.2 Activity Trip Request-MFE/ALD, Denver, CO

ENCLOSURE

Board Member Ross asked what the MFE/ALD was. Superintendent Stannard explained that he relies on Mr. Rice to see if the trip is customary and on the normal schedule for FFA. Anything that wasn't on the calendar for FFA we turned down.

8.3 Activity Trip Request-National FFA Convention, Indianapolis, IN

ENCLOSURE

Secretary/Treasurer Weinrich pointed out that this trip is customary.

8.4 Personnel

ENCLOSURE

Recommendations:

Joyce Zwirn, Full Time Special Education Aide, MES

Tysen Jay, Special Education Aide, YHS

Margaret Meidinger, Special Education Aide, .5 LIP/.5 MES

Anna Morales, Bi-lingual Aide, YHS

Elizabeth Lebsock, Breakfast Server

Nicole Bower, Science Fair Sponsor, YMS

Assigned Coaching Staff/Administration/Clubs and Activities, YHS

Resignations:

Morris White, YHS Math

Drenia Schoenecker, Head Custodian, YMS

Brenda Kloop, Custodian, YMS

Superintendent Stannard wanted to comment that we are going to have a real science fair this year. Secretary/Treasurer Weinrich reported to Nicole Bower, Science Fair Sponsor that she should not be afraid to ask for help from the community because they used to be highly involved.

Vice President Roth asked if we lost both of our custodians at the Middle School. Superintendent Stannard said we did and that Mrs. Kloop is now joining her husband in Wyoming and Drenia found a job in Fort Morgan. He reported that we were able to see that they may be quitting and have a number of good leads to replace them. Board Member Ross wanted to know who is currently taking the reins at the Middle School. Superintendent Stannard explained that we are going to centralize the buildings and move Roger to Head Custodian for K-8 with the same number of custodians helping him out. We are going to make one set of building maintenance and try to improve efficiency.

Board Member Ross wanted to know if we had a head wrestling coach. Superintendent Stannard reported that Carl Rice has contracted with an old wrestling coach to mentor our young teacher we have as coach now.

Board Member Ross then asked if we were going to do anything about the play director. Superintendent Stannard said that we have appealed to the English Department to see what they could do as far as improvisation but we haven't heard anything from them. As of now there are no plans to move forward with the play director.

8.5 Policy GBA-Open Hiring/Equal Employment Opportunity ENCLOSURE

8.6 Policy GDE/GDF-Support Staff Recruiting/Hiring ENCLOSURE

8.7 Policy JRA/JRC-Student Records/Release of Information on Students ENCLOSURE

Under the revisions of this policy it had a note to choose some items to include. The board discussed the notes and believed that they should add all the included items if practical.

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

8.9 Policy ADC-Tobacco-Free Schools ENCLOSURE

8.10 Policy AED-Accreditation ENCLOSURE

8.11 Policy GCE/GCF-Professional Staff Recruiting/Hiring ENCLOSURE

8.12 Policy GCKAA*-Teacher Displacement ENCLOSURE

8.13 Policy ILBB-State Program Assessments ENCLOSURE

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- 8.14 Policy AC-Nondiscrimination/Equal Opportunity ENCLOSURE
- 8.15 Policy AC-R-Nondiscrimination/Equal Opportunity(Compliant and Compliance process) ENCLOSURE
- 8.16 Policy AC-E-2-Nondiscrimination/Equal Opportunity (Compliant Form) ENCLOSURE
- 8.17 Policy GBAA-Sexual Harassment ENCLOSURE
- 8.18 Policy AC-E-1-Nondiscrimination/Equal Opportunity ENCLOSURE
- 8.19 Policy GBEE*-Staff Use of the Internet and Electronic Communications ENCLOSURE
- 8.20 Policy JB-Equal Educational Opportunities ENCLOSURE
- 8.21 Policy JBB-Sexual Harassment ENCLOSURE
- 8.22 Policy JFBB-Inter-District Choice/Open Enrollment ENCLOSURE
- 8.23 Policy JH-Student Absences and Excuses ENCLOSURE

Under this policy there is optional language and the board discussed that the optional language should be added to the policy.

- 8.24 Policy JHB-Truancy ENCLOSURE
- 8.25 Policy JKA-Use of Policy Intervention and Restraint ENCLOSURE

President Baucke asked if this policy was run by our lawyers. Superintendent Stannard replied that it was and that Jess Buller and Brady Nighswonger brought the policy back after they went to a lawyer driven seminar in May.

- 8.26 Policy JKA-R-Use of Physical Intervention and Restraint ENCLOSURE
- 8.27 Activity Trip Request-FCCLA Fall Leadership Conference ENCLOSURE

9.0 ACTION ITEMS

9.1 Activity Trip Request-FFA BIG Conference, Sterling, CO

Moved by Weinrich, seconded by Roth to approve the activity trip request for the FFA BIG Conference in Sterling, CO.

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

9.2 Activity Trip Request-MFE/ALD, Denver, CO

Moved by Ross, seconded by Brown to approve the activity trip request for the MFE/ALD for FFA in Denver, CO.

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

9.3 Activity Trip Request-National FFA Convention, Indianapolis, IN

Moved by Weinrich, seconded by Ross to approve the activity trip request to the National FFA Convention in Indianapolis, IN.

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

9.4 Personnel

Recommendations:

Joyce Zwirn, Full Time Special Education Aide, MES

Tysen Jay, Special Education Aide, YHS

Margaret Meidinger, Special Education Aide, .5 LIP/.5 MES

Anna Morales, Bi-lingual Aide, YHS

Elizabeth Lebsock, Breakfast Server

Nicole Bower, Science Fair Sponsor, YMS

Assigned Coaching Staff/Administration/Clubs and Activities, YHS

Resignations:

Morris White, YHS Math

Drenia Schoenecker, Head Custodian, YMS

Brenda Kloop, Custodian, YMS

Moved by Weinrich, seconded by Roth to approve the personnel items as presented with addition of the resignation of Brenda Kloop.

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

9.5-9.26 Policies

Moved by Ross, seconded by Weinrich to approve Policies 9.5-9.26 as presented.

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

9.27 Activity Trip Request-FCCLA Fall Leadership Conference

Moved by Brown, seconded by Ross to approve the activity trip request for the FCCLA Fall Leadership Conference in Colorado Springs, CO.

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

10.0 SUPERINTENDENT'S REPORT

Board Working Session

-Bus/County Express-busing situation

-Math Teaching Staff

“County Express”

-YSD-1 Transportation took over for the County Express at the beginning of the school year.

-There was some internal politics that had some restrictions on the County Express side so we took over.

-The routes they were covering were Primarily In Town and special needs students (w/ some exceptions.)

-We would make an occasional trip to Wray.

-Key-need wheel chair capability

-Getting by with a spare Wray School Bus and overtime

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-THANK YOU WRAY

- Wray was very kind to us to get the bus back on the road with safety inspections
- We are evaluating the purchase of a bus/searching for at least one more bus driver
 - a good used bus, or a good used smaller bus
 - one more full time bus driver

“Math Instruction”

- Still having trouble with turnover in math instructors-we lost both Mr. Klopp and Mr. White at the beginning of the school year.
- Seriously examining changes to policy for Math, including incentives and a pay scale
 - we have included math instruction in our Federal application
 - we have title money to support it
 - standing ad on several websites
 - changing the way we handle math in another working session
 - injecting Singapore Math tools
 - we are looking for year and a half leap forward in math performance
 - big change

Four Strategic Changes/Areas of Emphasis

- ELL-meet with Cris at a Board Meeting
 - Cris is helpful at putting teachers at ease and to find out what is and is not working
 - Cris is a licensed SPED Teacher and an experience Reading Elementary Teacher
- Gifted/Talented
 - Nomination Checklist out to staff this week based on known material recommended by the CDE
 - list of kids in each grade for Gifted and Talented
 - Upcoming article in Pioneer of what we hope to accomplish with our gifted and talented program
 - Strong Science Component
 - Strong Art & Music Components
 - Parent Meeting on the 24th of Oct.
 - Parents who are interest in GT Program- the meeting will talk about what a GT program will do for their child
 - Key Phrase “A School within a School”

STE(a)M

- Science, Technology, Engineering, (arts), Math
 - Summer School-catching kids up
 - GT Program during summer school
 - robotics programs, art classes
- Alternative School/Setting
 - Meet with Richard Spencer the new Superintendent in Wray to discuss the alternative school

- Serve all the segments of our customer population
- Long term need for upper level

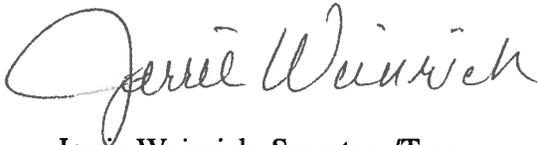
11.0 BOARD REPORT/COMMENTS

Secretary/Treasurer Weinrich just wanted to point out that her and Superintendent Stannard would be going to a BOCES meeting on the 24th of September in Haxtun.

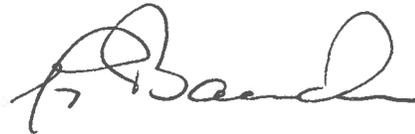
12.0 ADJOURNMENT

The board meeting was adjourned at 7:47 p.m.

Sincerely,



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



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