



**Yuma School District-1
BOARD OF EDUCATION AGENDA
February 18, 2019
7:00 P.M., District Board Room**

1.0 Call to Order and Pledge of Allegiance

2.0 Agenda – Additions/Deletions – Approval

3.0 Financial Officer Report

4.0 Consent Agenda

4.1 Approval of Minutes

- | | | |
|-------|---|-----------|
| 4.1.1 | January 21, 2019 – Regular Board Meeting | ENCLOSURE |
| 4.1.2 | February 11, 2019 – Special Board Meeting | ENCLOSURE |

4.2 Routine Business

- | | | |
|-------|--|-----------|
| 4.2.1 | Financial Reports as of January 31, 2019 | ENCLOSURE |
| 4.2.2 | January 2019 Check Register | ENCLOSURE |
| 4.2.3 | Donations | ENCLOSURE |
| | ❖ \$7509.20 from Yuma Fine Arts Council to YHS Fine Arts | |
| | ❖ \$500 from Bill Heberlein to cheer/dance team | |
| | ❖ \$200 from Tina Richardson to FFA | |
| | ❖ \$100 from Yuma District Hospital for safety kits | |

4.3 Personnel

- | | | |
|-------|---|-----------|
| 4.3.1 | Recommendations | ENCLOSURE |
| | ❖ Ana Karen Trevizo – MES ELL Para | |
| | ❖ Kaleb Fech – Custodian | |
| | ❖ Kristy Rutledge – YMS Knowledge Bowl Volunteer | |
| | ❖ Ronella Noble – YMS Knowledge Bowl Volunteer | |
| | ❖ Nickolas Bacon – Custodian | |
| | ❖ Jenny Noble – YHS Boys Volleyball Coach Volunteer | |
| | ❖ Jamie Robinson – YHS Boys Assistant VB Coach Volunteer | |
| | ❖ Jamie Nighswonger – YHS Boys Assistant VB Coach Volunteer | |
| | ❖ Mallory Noble – YHS Boys Assistant VB Coach Volunteer | |

5.0 Visitors Comments/Requests

*Citizens are cordially invited to attend all regular or special board meetings. The Board welcomes any citizen to express an interest or concern related to the operation of the schools. Citizens who want to speak to the Board about school matters are invited to do so during the "public comment" section of the meeting agenda. Anyone intending to speak should sign the speaker sign-in sheet at the back of the boardroom. Each speaker should limit his or her comments to three minutes. The Board will not be able to respond to individual questions at the meeting. Instead, questions will be referred to the Superintendent for later response. Complaints against any employee should be sent to the Superintendent or Board in writing with your signature. **Please keep in mind that students often attend board meetings. Speakers' remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students. The Board President may interrupt, warn or terminate a speaker's statement that is unrelated to the business of the school district, is inappropriate for K-12 students, or is disruptive to an orderly, productive meeting. Thank you.***

6.0 Scheduled Audience with Board

*Scheduled audience is a time for individuals to have a discussion with the school board without specific educational issues. **Please keep in mind that discussion about individual students or personnel matters requires prior approval. There are legal implications that need to be taken into consideration.***

7.0 Correspondence

8.0 Discussion/Action Items

8.1 Approval of Master Plan

8.2 Approval of Delegate Assembly Representation

ENCLOSURE

9.0 Superintendent Report

10.0 Board Report/Comments

11.0 Adjournment