



**Yuma School District-1  
BOARD OF EDUCATION AGENDA  
April 15, 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 March 18, 2019 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

- 4.2.1 Financial Reports as of March 31, 2019 ENCLOSURE

- 4.2.2 March 2019 Check Register ENCLOSURE

- 4.2.3 Donations ENCLOSURE

❖ \$750 to YHS Baseball for team hoodies from J&L Auto, Inc

❖ \$300 to YHS Baseball from Community Cupboard

4.3 Personnel

- 4.3.1 Recommendations ENCLOSURE

❖ Jacqueline Doggett – YHS Para

❖ 2019-2020 Contracts: Administration, Special Services, Teachers

- 4.3.2 Separations and Resignations ENCLOSURE

❖ Brandi Lippert – YHS Guidance Counselor

❖ Vickie Campbell – MES 3<sup>rd</sup> Grade Teacher

❖ Otilia Volz – YHS ESL Instructor

**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 2018-2019 Budget Review/Changes	ENCLOSURE
8.2 2019-2020 Approval of Health Insurance Plan	ENCLOSURE
8.3 2019-2020 PERA .75% Employee Increase	ENCLOSURE
8.4 Approval of Safety/Security Position – New Position	ENCLOSURE
8.5 Ratify School Closure – April 11, 2019	

## **9.0 Superintendent Report**

## **10.0 Board Reports/Comment**

## **11.0 Adjournment**