



**Yuma School District-1  
BOARD OF EDUCATION AGENDA  
November 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 October 21, 2019 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of October 30, 2019 ENCLOSURE

4.2.2 October 2019 Check Register ENCLOSURE

4.2.3 Donations

- ❖ Y-W Electric - \$250 for FFA
- ❖ Indian Hills Men's League - \$200 for Boys & Girls Golf
- ❖ Centennial Area Health Education - \$750 for Science
- ❖ Quality Storage Solutions - \$400 for Robotics
- ❖ Name Withheld by Request - \$300 for Robotics
- ❖ Yuma Wrestling Club - \$10,321.00 for wrestling mat

4.3 Personnel

4.3.1 Recommendations ENCLOSURE

- ❖ Mirian Molinar – Custodian
- ❖ Diana Bencomo – YMS Para

4.3.2 Separations and Resignations ENCLOSURE

- ❖ Mary Turney - Custodian

**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 Adult Meal Prices

ENCLOSURE

#### 8.2 Activity Trip Requests

- YMS Science Club/STEAM to Lockheed Martin Discovery Center in Colorado Springs, CO 11/22/19
- YMS Knowledge Bowl to Standley Lake High School in Westminster, CO 1/25/20

#### 8.3 Ratify Activity Trip

- YHS FBLA to Stock Market Challenge in Ft Collins, CO 11/15/20

#### 8.4 Review of District & School Preliminary Performance Frameworks

ENCLOSURE

#### 8.4 Discussion of Building Project

#### 8.6 Approve recommendation of Superintendent pursuant to Policy AC/AC-R Complaint

## **9.0 Superintendent Report**

## **10.0 Board Reports/Comment**

## **11.0 Adjournment**