



**Yuma School District-1  
BOARD OF EDUCATION AGENDA  
December 9, 2019  
7:30 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 | November 13, 2019 – Special Board Meeting | ENCLOSURE |
| 4.1.2 | November 18, 2019 – Regular Board Meeting | ENCLOSURE |

4.2 Routine Business

- |       |   |           |
|-------|---|-----------|
| 4.2.1 | Financial Reports as of November 30, 2019                             | ENCLOSURE |
| 4.2.2 | November 2019 Check Register  | ENCLOSURE |
| 4.2.3 | Donations   | ENCLOSURE |
|       | ❖ Bill Heberlein - \$2,000 to YHS Cheer                               |           |
|       | ❖ High Plains Event Center - \$500.00 to FFA for Auction Help         |           |
|       | ❖ Becky Smith - \$100.00 to Science Club for Research                 |           |
|       | ❖ Gibbs & Soell, Inc - \$200 to FFA for Grow More Experience Campaign |           |

4.3 Personnel

- |       |   |           |
|-------|---|-----------|
| 4.3.1 | Recommendations   | ENCLOSURE |
|       | ❖ Kathleen Brown – YHS Para                             |           |
|       | ❖ Jaden Blach – YMS Volunteer Wrestling Coach           |           |
|       | ❖ Annsley Ferrari – YHS Volunteer Girls Wrestling Coach |           |
|       | ❖ Tyler Korf – YHS Volunteer Practice Wrestling Coach   |           |
|       | ❖ Ruth Olivas – YHS Volunteer Cheer Coach               |           |

- |       |                              |           |
|-------|------------------------------|-----------|
| 4.3.2 | Separations and Resignations | ENCLOSURE |
|       | ❖ Ana Trevizo – MES Para     |           |

4.3.3 Activity Trip Requests

- ❖ YHS Robotics – STEM & Marketing to Regional Competition in Denver 12/06/19-12/08/19

- ❖ YHS FFA to Denver for Ronald McDonald House/Food Bank of the Rockies  
Community Service 01/02/20-01/03/20

## 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.***

6.1 Scott Szabo – Lauer, Szabo & Associate

ENCLOSURE

## 7.0 Correspondence

### 8.0 Discussion/Action Items

8.1 Staff Bonuses

ENCLOSURE

8.2 2020-2021 Calendar Discussion

ENCLOSURE

8.3 Bond Project Update

8.4 Mill Levy Certification

ENCLOSURE

## 9.0 Superintendent Report

## 10.0 Board Reports/Comment

## 11.0 Adjournment