



**Yuma School District-1
BOARD OF EDUCATION AGENDA
January 20, 2020
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 December 9, 2019 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of December 31, 2019 ENCLOSURE

4.2.2 December 2019 Check Register ENCLOSURE

4.2.3 Donations ENCLOSURE

- ❖ Dennis Mekelburg - \$55 for YHS FFA
- ❖ Kyle Newton - \$559 for YHS Wrestling
- ❖ Bank of Colorado - \$500 for YHS Cheer

4.3 Personnel

4.3.1 Separations and Resignations ENCLOSURE
❖ Hugo Arvizo - Maintenance

4.3.2 Activity Trip Requests

- ❖ YMS Sixth Grade to Granby, CO for Camp 9/9/2020 – 9/11/2020
- ❖ Ratify YHS FFA to National Western Stock Show in Denver 1/15/2020
- ❖ Ratify YHS Wrestling to Bennett, CO 1/3/2020 – 1/4/2020

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

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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 Project-1/Neenan BEST Project Update

7.0 Correspondence

8.0 Discussion/Action Items

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| 8.1 Approval Review/Change Budget | ENCLOSURE |
| 8.2 Resolution of Bond Redemption Fund | ENCLOSURE |
| 8.3 Substitute Daily Rate Increase | ENCLOSURE |
| 8.4 Independent Accountants' Report | ENCLOSURE |
| 8.5 School Properties Disposition | ENCLOSURE |
| 8.6 Executive Session to discuss a personnel matter involving Superintendent evaluation pursuant to C.R.S. §24-6-402(4)(f) | |
| 8.7 Approval of Superintendent Contract | |

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment