



**Yuma School District-1
BOARD OF EDUCATION AGENDA
February 17, 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 January 20, 2020 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of January 31, 2020 ENCLOSURE

4.2.2 January 2020 Check Register ENCLOSURE
Business Office Manager Sherry Dennis-Murphy unable to attend

4.2.3 Donations ENCLOSURE

- ❖ Kathy Murphy/Rick Wittlake - \$100 for lunch program
- ❖ Gini Adams - \$145 for lunch program
- ❖ Hoch Real Estate - \$300 for lunch program
- ❖ Yuma Wrestling Club - \$300 to YHS Wrestling
- ❖ Schramm Feedlot, Inc - \$300 for YHS Wrestling
- ❖ Richard Roth Farms - \$1000 for YHS Girls Basketball
- ❖ Charles Pfalmer Memorial - \$1000 for Athletic Contingency
- ❖ Colorado Health Department - \$700 for Communities that Care speaker for YMS and YHS

4.3 Personnel

4.3.1 Employee Authorizations ENCLOSURE
❖ Elizabeth Bosham – MES ELL Para

4.3.2 Employee Separations and Resignations ENCLOSURE
❖ Angel Houtz - Cook

4.3.3 Activity Trip Requests ENCLOSURE
❖ YHS Jr/Sr Class College Visit to UNC – 3/10/2020

- ❖ YMS 6th Grade to Denver Museum of Nature and Science 5/6/2020
- ❖ YHS College Visit to Northwest Kansas Technical College 3/30/2020
- ❖ YMS 8th Grade Band to Denver Performing Arts Center 4/15/2020
- ❖ YHS Boys Wrestling @ Pepsi Center 2/20/2020-2/22/2020
- ❖ YHS B/G Basketball @ Budweiser Event Center 3/12/2020-3/14/2020
- ❖ YHS Tobacco Prevention Student Conference @ Commerce City, CO 2/28/20

4.3.3 Ratify Activity Trip Requests

- ❖ YHS Boys Wrestling @ Northglenn, CO 1/25/2020
- ❖ YHS Girls Wrestling @ Ft Lupton, CO 1/31/2020-2/1/2020
- ❖ YHS Girls Wrestling @ Thornton, CO 2/7/2020-2/8/2020
- ❖ YHS Boys Basketball @ Byers, CO 2/15/2020

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 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

- 8.1 Approval of schematic design
- 8.2 Approval of bus purchase
- 8.3 Calendar
- 8.4 Resolution for CHIPS Participation

ENCLOSURE
ENCLOSURE

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment