



**Yuma School District-1
BOARD OF EDUCATION AGENDA
March 23, 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 February 17, 2020 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of February 29, 2020 ENCLOSURE

4.2.2 February 2020 Check Register ENCLOSURE

4.2.3 Donations ENCLOSURE

❖ Gary Newton - \$900 to YHS Wrestling

❖ Bank of Colorado - \$400 to YHS Boys State BB Meal Expense

4.3 Personnel

4.3.1 Employee Authorizations ENCLOSURE

❖ Stacey Mendinghall – Food Service Cashier & Custodial help

❖ Emilia Corral – YMS Custodian

❖ Elena Melendez – YMS Food Services Cashier

4.3.2 Employee Separations and Resignations ENCLOSURE

❖ Stacey Mendinghall – Food Service Cashier & Custodial help

❖ Deserae Cortez – Custodian

❖ Brittnee Blach – LIP Teacher’s Assistant

❖ Vicki Bushner – MES Music

4.3.3 Activity Trip Requests

❖ Activity Trips have been cancelled through April 17, 2020

4.3.3 Ratify Activity Trip Requests

❖ YHS Cheer to State Wrestling in Denver, CO 2/20/2020

- ❖ YHS Cheer to State Wrestling in Denver, CO 2/22/2020
- ❖ YHS Boys Basketball to Regional Tournament in Clear Creek, CO 3/6/2020-3/7/2020
- ❖ YHS Girls Basketball to Regional Tournament in Rye, CO 3/6/2020-3/7/2020

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 Neenan Design Fee	ENCLOSURE
8.2 COVID-19 Response	
8.3 Resolution to Grant Emergency Powers to the Superintendent	ENCLOSURE
8.4 Policy BEAA	ENCLOSURE

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment