

Yuma School District-1  
November 29, 2021 Special Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

Dan Ross, Outgoing President

Duane Brown, Outgoing Vice President, Incoming President

Kim Langley, Outgoing Secretary/Treasurer

Thomas Holtorf, Director

Lindsey Galles, Director

Dianna Chrisman, Superintendent

Terri Cooper, Incoming Secretary/Treasurer

John Deering, Incoming Vice President

Julie Rahm, YHS Secretary

**BOARD MEMBERS ABSENT**

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President, Dan Ross called the special meeting of the Board of Education to order at 7:00 p.m. on Monday, November 29, 2021 in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

Superintendent Chrisman noted that there were no additions to the agenda.

**3.0 OATH OF OFFICE/SWEARING-IN CEREMONY**

President Ross recited the oath of office to the newly elected board members. All new board members repeated the oath and Julie Rahm, YHS Secretary notarized the oaths.

**4.0 DISCUSSION/ACTION ITEMS**

**4.1 Honoring Ceremony for Outgoing Board**

Superintendent Chrisman had a brief presentation on the hard work and dedication on the Yuma School Board for the outgoing Board President Ross and outgoing Board Secretary/Treasurer Langley.

**4.2 Acknowledgment of Certificate of Election**

Motioned by Brown, seconded by Holtorf for the Acknowledgement of Certificate of Election.

Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion Carried

**4.2.1 Election of President**

Outgoing President Ross asked for nominations for the election of the new board president.

Motioned by Holtorf, seconded by Galles to nominate Duane

Brown to be the new board president.  
Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion Carried.

Newly elected President Brown directed the rest of the meeting.

#### 4.2.2 Election of Vice President

President Brown asked for nominations for Vice President.

Motioned by Galles, seconded by Holtorf to nominate John Deering as Vice President.

Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion Carried.

#### 4.2.3 Election of Board Secretary/Treasurer

President Brown asked for nominations for Secretary/Treasurer.

Motioned by Galles, seconded by Holtorf to nominate Terri Cooper as Secretary/Treasurer.

Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion Carried.

#### 4.2.4 Board Members Sign Confidentiality Affidavit

The newly elected board members signed their affidavits with YHS Secretary, Julie Rahm notarizing the affidavits.

#### 4.2.5 Appointment of Secretary to the Board

Motioned by Galles, seconded by Holtorf to appoint Dani Crossland as the Secretary to the Board.

Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion Carried.

### 5.0 ADJOURNMENT

The Board Meeting was adjourned at 7:14 p.m. by Brown.

Motion by Brown, seconded by Deering to adjourn the meeting.

Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion Carried.

Sincerely,



Terri Cooper, Secretary/Treasurer  
Yuma School District-1  
Board of Education



Duane Brown, President  
Yuma School District-1  
Board of Education