

Yuma School District-1
August 14, 2023 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Duane Brown, President	Dianna Chrisman, Superintendent
John Deering, Vice President	Sherry Dennis-Murphy, Business Manager
Terri Cooper, Secretary/Treasurer	Dani Crossland, Executive Secretary
Thomas Holtorf, Director	
Lindsay Galles, Director, arrived at 7:17 p.m.	

BOARD MEMBERS ABSENT

None

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Duane Brown called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, August 14, 2023, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman stated there was a resignation on the agenda that was removed after the employee had a change in plans.

Motion by Brown, seconded by Holtorf to approve agenda as revised.

Voting Aye: Brown, Cooper, Deering, Holtorf. Absent: Galles. Motion carried.

3.0 FINANCIAL OFFICER REPORT

- Business Manager Dennis-Murphy gave the financial report for the month of July.
 - 2022-2023 financials have been closed. Final June reports are in the board book for review.
 - Data has been submitted to the auditor, audit is scheduled for August 29th and 30th.
 - Expenditures \$737,843; Revenue \$624,041; Payroll and Benefits \$639,332
 - Larger Bills
 - Norcon (paid in June) - \$185,962 75% of work complete for YMS bleachers, paid from Small Rural
 - Korf's (paid in June) - \$57,570 for Chevy Suburban, paid from Small Rural
 - CIDSIP - \$416,286 for insurance renewal
 - Air Comfort – \$151,050 for HVAC, paid from Esser II and III
 - Greeley Lock and Key – \$13,309 for door controls at MES, paid from Small Rural
 - Norcon - \$61,987 for YMS bleachers, final payment paid from Small Rural
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 June 19, 2023 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of June 30, 2023

4.2.2 June 2023 Check Register

4.2.3 Financial Reports as of July 31, 2023

4.2.4 July 2023 Check Register

4.2.5 Review YSD-1 LEA Plan

4.2.6 Donations

- ❖ Reck Agri-Realty - \$200 for FFA
- ❖ K12 Licensing - \$124.97 revenue from licensed apparel sold at Dollar General
- ❖ BECAUSE (Highline Electric) - \$200 for FFA

4.3 Personnel

4.3.1 Recommendations

- ❖ Jamie Devlin - YPS Para
- ❖ Rachelle Saxton - YPS Para
- ❖ Julissa Armenta - Seasonal Custodian
- ❖ Ty Thurston - YHS Cross Country Assistant Coach
- ❖ Caden Lynch - YMS Volunteer Football Coach
- ❖ Callie Colden - YMS Volleyball Assistant Coach
- ❖ Brandon Newton - Junior Class Sponsor
- ❖ Lucas Lubbers - Junior Class Sponsor
- ❖ Tina Lebsock - Junior Class Sponsor
- ❖ Amy Melby - Junior Class Sponsor
- ❖ Ixsel Sotelo - MES Para

4.3.2 Separations and Resignations

- ❖ Laura Brandner - Cook
- ❖ Becky Hendrick - MES Para
- ❖ Clarissa Renteria - YMS Para

4.4 Policy Parameters and Special Policy Updates

4.4.1 2nd and Final Reading

- ❖ IHBIB - Primary/Preprimary Education
- ❖ IHBIB-R - Primary/Preprimary Education
- ❖ JEB - Entrance Age Requirements

4.5 Assessment Calendar

4.6 Extra Duty/Club Stipends

4.7 Returning Coaches

4.8 2023-2024 Fuel Bid

Motion by Deering, seconded by Cooper, to approve Consent Agenda as presented.
Voting Aye: Brown, Cooper, Deering, Holtorf. Absent: Galles. Motion carried.

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

- None

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 Approval of SRO Agreement 2023-2024

- Superintendent Chrisman stated the document is the same as what was approved last year, only change was the increase for salary and benefits paid to the city based on their annual increase; this includes vehicle fees as well. Applied for Stronger Connections grant that will pay for SRO agreement for 2 years as well as some intervention programs and Sources of Strength. Received preliminary approval and have made some adjustments and are waiting for final approval.

Motion by Galles, seconded by Deering, to approve SRO Agreement for 2023-2024 as presented.
Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion carried.

8.2 Review Food Service Vendor RFP

- Superintendent Chrisman reviewed Chartwells food service vendor. Chartwells works in our area and Otis is now interested in partnering with us as we aren't large enough to get a food service vendor on our own. Working to see if it's cost effective with their bulk purchasing power and if we can get the support that we need, this would be a strong benefit to our food services. Currently working with CDE on proposal.

8.3 Mascot Selection Plan Update

- Superintendent Chrisman shared the process that will be used for mascot nominations and voting to reach the goal to have a mascot in place prior to the October Board Meeting. Nominations and voting will be accepted through Google forms, school district email and hand delivery to the Central Office with voting being monitored closely.

8.4 Approval Mascot Reimbursement Program Assurances Form

- The District has the opportunity to apply for reimbursement for a portion of the costs associated with changing the mascot. Superintendent Chrisman stated that

the state has allotted \$300,000 for all schools that had to change their mascot to share.

Motion by Brown, seconded by Holtorf, to approve the mascot reimbursement program assurances form as presented.

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

8.5 Approval of Intergovernmental Agreement

- Agreement between the County Clerk and Yuma School District that's required for the upcoming election.

Motion by Deering, seconded by Cooper, to approve Intergovernmental Agreement as presented.

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

9.0 SUPERINTENDENT REPORT

- Welcome students back to school tomorrow.
- Teaching staff has been in the buildings participating in inservices and getting ready for students to return.
- Participated in the weather event for the tornado drill that involved all county agencies.
- Just have a few classified positions open-still needing a few paras and one custodian. Haven't found a music teacher for the middle school, there has been some schedule changes at Yuma Middle School to make more options available for students. Haven't found another special education teacher for the high school. We will have a student teacher that will be teaching ESL at the high school.
- UPK is near full enrollment with 57 students enrolled at this time.
- Received air filter systems from CDPHE.
- Transportation routes have been changed to accommodate some new students. We also have a few new drivers.
- Summer projects updates
 - HVAC in the pit has been completed.
 - MES gym HVAC has been completed.
 - Sound and lighting is complete in the auditorium, still waiting on a few components. Will be scheduling training for the new systems for some staff members to run the audio and lighting. Looking at processes for when outside community groups want to use the auditorium to make sure there is someone available that is trained to use the systems.
 - Bleachers at YMS look really good with the new paint that was done in the gym.
 - Maintenance crew rebuilt the shed at MES.
 - The track will be refinished this fall and they will work around our football schedule.
 - Thank you to our maintenance and custodial staff for all of the work they did over the summer. And thank you to Chad Rayl for coordinating the HVAC projects.
 - Petitions are ready to be picked up for the upcoming Board Election.

10.0 BOARD REPORT

- Duane Brown reported that Wray Museum is working on a Yuma County school house project where they've located all of the country schools. Talking to the director about the project,

they need more info about the western part of the county. Looking into what we could donate for the project from our records.

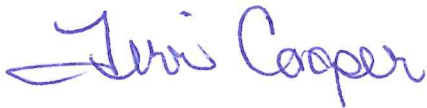
11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:53 P.M. by President Duane Brown.

Motion by Holtorf, seconded by Galles 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