

# Yuma School District-1 BOARD OF EDUCATION AGENDA January 22, 2024 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 18, 2023 Regular Board Meeting

**ENCLOSURE** 

- 4.2 Routine Business
  - 4.2.1 Financial Reports as of December 31, 2023

**ENCLOSURE** 

4.2.2 December 2023 Check Register

ENCLOSURE

4.2.3 Donations

- **ENCLOSURE**
- ❖ Don Brown \$750 for YHS Ag Department
- Yuma Dairy \$400 new winter coats for YMS
- 4.3 Personnel
  - 4.3.1 Recommendations

**ENCLOSURE** 

- YSD Vocal Music Teacher, Grades 4-12, 2024-25
- YHS Knowledge Bowl Sponsor
- YHS Long Term Substitute Business
- 4.3.2 Separations and Resignations
  - ❖ YHS ESL Teacher
  - ❖ YHS ELL Para
- 4.4 Ratify Late Start
  - 4.4.1 Ratify Late Start January 16, 2024

#### 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. 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.

## 7.0 Correspondence

### 8.0 Discussion/Action Items

8.1	Approval Auditorium Flooring Replacement	<b>ENCLOSURE</b>
8.2	Final Review Change Budget	<b>ENCLOSURE</b>
8.3	Approval of Appropriation	<b>ENCLOSURE</b>
8.4	2024-25 School Calendar Parameters	<b>ENCLOSURE</b>

- 9.0 Superintendent Report
- 10.0 Board Reports/Comment
- 11.0 Adjournment

Next Board of Education meeting February 26, 2024