Page 1 Special Board Meeting September 10, 2024

# Yuma School District-1 September 10, 2024 Special Meeting Board of Education

#### **BOARD MEMBERS PRESENT**

John Deering, President Terri Cooper, Vice President Tyson Brown, Director Lindsey Galles, Director Heath Roundtree, Director Dianna Chrisman, Superintendent Sherry Dennis-Murphy, Business Manager/Treasurer Dani Crossland, Executive Secretary/Board Secretary

#### **BOARD MEMBERS ABSENT**

None

### 1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, John Deering called the special meeting of the Board of Education to order at 6:05 p.m. on Monday, September 10, 2024, in the Yuma School District Board Room.

### 2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

None

Motion by Cooper, seconded by Roundtree to approve the agenda. Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

### 3.0 VISITORS COMMENTS/REQUESTS

None

#### 4.0 SCHEDULED AUDIENCE WITH BOARD

### 4.1 Victory Construction - update on storm claim

 Adam Zimmerman, Mike Huneycutt, and Tom Sedwick gave an update on the insurance claim from the hail storm. Discussed the work that needs to be completed on the buildings with the board of education.

### 4.2 McPherson & Jacobson - superintendent search process

 Randy Zila spoke to the board of education about the superintendent search process and explained the details of their contract for services to the board of education. Discussion ensued regarding the superintendent search process and the contract with McPherson & Jacobson.

## 5.0 DISCUSSION/ACTION ITEMS

5.1 Approval of McPherson & Jacobson Contract for Services - Superintendent Search

Motion by Brown, seconded by Galles to accept the McPherson & Jacobson superintendent search contract at the full level.

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

Page 2 Special Board Meeting September 10, 2024

## **6.0 ADJOURNMENT**

The Board Meeting was adjourned at 8:41 P.M. by President Deering.

Sincerely,

John Deering, President Yuma School District-1 Board of Education Dani Crossland, Secretary to the Board of Education

Yuma School District-1

Board of Education