Page 1 Regular Board Meeting November 25, 2024

Yuma School District-1 November 25, 2024 Regular 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
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 regular meeting of the Board of Education to order at 7:04 p.m. on Monday, November 25, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

• Added authorization for YHS Special Education Para, Dannica Kalcevic

Motion by Roundtree, seconded by Brown to approve the agenda.

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

3.0 FINANCIAL OFFICER REPORT

- Superintendent Chrisman gave the financial report for the month of October in Business Manager Sherry Dennis-Murphy's absence.
 - Expenditures \$1,283,029; Revenue \$709,927; Payroll and Benefits \$915,139 including retention bonus
 - Larger Bills
 - Generation Schools Network \$9,900 for contracted services SGC grant for August
 - Universal Control Solutions \$32,669 for cable installation
 - YMCA \$7,535 for 2025 6th grade camp deposit, paid from student account
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 October 28, 2024 - Regular Board Meeting

4.2 Routine Business

- 4.2.1 Financial Reports as of October 31, 2024
- 4.2.2 October 2024 Check Register
- 4.2.3 Donations
 - Yuma Hoopsters \$594 for boys basketball backpacks
 - Bank of Colorado \$300 for popcorn for homecoming

- Patricia and James Yates \$500 for FFA (in memory of Robert Butherus)
- Quality Irrigation \$100 for student council for homecoming shirts
- ❖ Yuma Booster Club \$180 for regional cross country meals
- Jay and Carol Flaming \$50 for mock trial
- National FFA \$750 for FFA Chapter donation
- Nathan and Nicole Weathers \$118 for football club/popcorn donation
- ❖ Yuma Booster Club \$252 for football post season meal money
- Yuma Wrestling Club \$5,700 for girls wrestling/singlets and pants
- Farm House Market \$60 in gift cards for October SRO Parent Academy
- Shop-All \$50 in gift cards for November SRO Parent Academy
- Thomas Hoff \$500 for boys wrestling
- Four Seasons Fencing \$300 for football club

4.3 Personnel

4.3.1 Recommendations

- Joshua McConnell Maintenance Assistant
- Laura Elena Martinez Change from food service to custodian
- Chase McCreath YHS Boys Basketball Volunteer Coach
- Nathan Crossland YHS Boys Basketball Volunteer Coach
- Kevin Papachek YHS Volunteer Wrestling Coach
- Dannica Kalcevic YHS Special Ed Para

4.3.2 Separations and Resignations

❖ Kari Beauprez - YHS Special Education Teacher

4.4 Ratify School Closure - Weather Cancellation

4.4.1 Ratify School Closure - Weather Cancellations 11/6/24-11/7/24

Motion by Brown, seconded by Cooper, to approve the Consent Agenda.

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

5.0 VISITORS COMMENTS/REQUESTS

- Ronella Noble
 - Spoke about teacher resignations and shared some upcoming job fairs that Yuma could send representatives to
 - Shared concerns that some science and math classes at Yuma High School have between 30-35 students
 - Shared websites where job openings can be posted
 - Interschool email would be appropriate

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Update on roof and insurance claim

6.1.1 Victory Construction, Adam Zimmerman

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Adam gave an update on the roofing and windows progress from the hail damage from the May storm.

6.1.2 CMR Consulting, Chad Rayl

Chad gave an update on the bids for the concrete work at Yuma Middle School and the gym floors at Yuma Middle School and Yuma High School.

7.0 CORRESPONDENCE

 President Deering shared a thank you note with the Board of Education for the retention bonus.

8.0 DISCUSSION ITEMS

8.1 Policy Parameters and Special Policy Updates

8.1.1 1st Reading

BCB - School Board Member Conflict of Interest

Motion by Galles, seconded by Roundtree, to approve policy BCB School Board Member Conflict of Interest policy for 1st reading as presented.

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

8.1.2 2nd Reading

- AC Nondiscrimination/Equal Opportunity
- ♦ AC-R-1 Harassment and Discrimination Investigation Procedures for Students
- AC-R-2 Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public
- ❖ AC-R-3 Sex-based Harassment Investigation Procedures
- AC-E-1 Nondiscrimination/Equal Opportunity
- AC-E-2 Nondiscrimination/Equal Opportunity

Motion by Cooper, seconded by Brown, to approve the 2nd reading of AC, AC-R-1, AC-R-2, AC-R-3, AC-E-1, AC-E-2.

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

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Starting with the next meeting the superintendent report will be at the beginning of the meeting.
 - Mill levy certification needs to be done by December 6th, after discussion, it was decided to have a special meeting on December 3rd @ 2:00 P.M.
 - Christmas bonuses will go out on December 16th.
 - President Deering, Director Galles, and Superintendent Chrisman are attending the CASB Convention.

- Since we are having a special meeting on December 3rd, we may not need to have the meeting on December 16th.
- Reviewed the superintendent search timeline, interviews are scheduled for the weekend
 of state basketball. President Deering will contact Randy Zila with alternative dates to
 see what we can get scheduled.
- President Deering asked how many snow days were built in the school calendar this year, Superintendent Chrisman responded that we have approximately 5.

10.0 BOARD REPORT

- President Deering
 - Shared that the Board retreat was really good
- Director Galles
 - Also thought the Board retreat went really well

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:16 P.M. by President Deering.

Sincerely,

John Deering, President

Yuma School District-1

Board of Education

Dani Crossdand

Dani Crossland, Secretary to the Board of Education

Yuma School District-1

Board of Education