Page 1 Special Board Meeting December 3, 2024

Yuma School District-1 December 3, 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 2:00 p.m. on Tuesday, December 3, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

None

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

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

3.0 DISCUSSION/ACTION ITEMS

- 3.1 Mill Levy Certification
 - Business Manager Dennis-Murphy gave an explanation of this year's Mill Levy and the Bond Redemption. The General Fund Mill is set at 30.118 for this year with the Bond Redemption Fund Mill set at 8.914, total Mill Levy for this year is 39.032.

Motion by Cooper, seconded by Galles to approve the Mill Levy Certification as presented. Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

- 3.2 Approval Yuma Middle School sidewalk concrete bid
 - Chad Rayl reviewed the bids for the concrete work at Yuma Middle School.
 - The Board of Education discussed the bids and Rayl answered questions regarding the different bids.

Motion by Roundtree, seconded by Galles to pick Ritchey's bid for the concrete project. Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

4.0 ADJOURNMENT

The Board Meeting was adjourned at 2:25 P.M. by President Deering.

John Deering, President

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Board of Education

Dani Crossland

Dani Crossland, Secretary to the Board of Education

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