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Yuma School District-1 February 24, 2025 Regular Meeting Board of Education

BOARD MEMBERS PRESENT

John Deering, President Terri Cooper, Vice President, via telephone 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 regular meeting of the Board of Education to order at 6:03 p.m. on Monday, February 24, 2025, 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 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of January.
 - o Expenditures \$914,795; Revenue \$688,337; Payroll and Benefits \$703,380
 - Larger Bills
 - Multi Card \$17,982 for Halo sensors and cabling, paid from Title 4 and SRSA Reap funding
 - Rasmussen \$30,623 for replacement boiler
 - Rasmussen \$13,584 for service calls for boilers and HVAC, and preventative maintenance installments
 - Rasmussen \$50,000 for deposits on hail claims, paid through insurance claim
 - South Platte Auto Center \$15,647 for engine repairs on Unit #20
 - Donations are listed on the agenda

4.0 SUPERINTENDENT REPORT

4.1 Insurance Claims and Work Update

Superintendent Chrisman and Chad Rayl have been meeting with Victory Construction. Getting closer to having some answers, possibly looking at having a special meeting to meet with everyone including CSDSIP, Victory Construction, Rasmussen, Chad Rayl, and Superintendent Chrisman to discuss the status of the insurance claims and the work to expedite through all of the questions.

- Congratulations to our wrestling teams on great seasons, also had a great showing at state
- Basketball getting ready to head into post season
- Spring sports starting soon
- Superintendent Chrisman shared a summary on the snow days that the district has taken so far, as of right now, we don't need to make up any days
- Work session scheduled for February 27, 2025 for CTE presentations
- Attended school finance CFO training last week

5.0 PRINCIPAL REPORTS

• Superintendent Chrisman provided a written copy of the principal reports to the Board of Education

6.0 CONSENT AGENDA

6.1 Approval of Minutes

6.1.1 January 27, 2025 - Regular Board Meeting

6.2 Routine Business

- 6.2.1 Financial Reports as of January 31, 2025
- 6.2.2 January 2025 Check Register
- 6.2.3 Donations
 - Knights of Columbus \$226.88 for YMS Special Education
 - JD's Barn \$200.00 for YHS FFA community breakfast
 - Yuma Boosters \$306.00 for YHS boys wrestling regional meals
 - Andy Hansen \$200.00 for girls wrestling
 - Agri Inject \$250.00 for girls wrestling club/regionals
 - Yuma Booster Club \$288.00 for boys state wrestling
 - Yuma Booster Club \$324.00 for girls state wrestling

6.3 Personnel

- 6.3.1 Recommendations
 - Audrey Tena MES Special Education Para
 - Mia Vasquez YHS Sweeper
 - Emory McClaran YHS Sweeper
- 6.3.2 Separations and Resignations
 - Deserae Holtorf YHS Business Teacher

6.4 Activity Trip Requests

- 6.4.1 Ratify YHS Boys Wrestling to Denver, CO for State Wrestling 2/13/25-2/15/25
- 6.4.2 Ratify YHS Girls Wrestling to Denver, CO for State Wrestling 2/13/25-2/15/25

6.5 Ratify School Delayed Start

- 6.5.1 Ratify School Delayed Start Due to Weather 2/12/25-2/13/25
- 6.5.2 Ratify School Closure Due to Weather 2/18/25
- 6.5.3 Ratify School Delayed Start Due to Weather 2/19/25-2/20/25

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

7.0 VISITORS COMMENTS/REQUESTS

None

8.0 SCHEDULED AUDIENCE WITH BOARD

None

9.0 CORRESPONDENCE

None

10.0 DISCUSSION ITEMS

10.1 2025-26 School Calendar Discussion/Approval

 Superintendent Chrisman provided a revised calendar to the Board, moving the week of spring break up a week as the calendar in the board packets had the incorrect week.

Motion by Roundtree, seconded by Galles, to approve the calendar.

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

10.2 2025-2026 Approval Health Insurance Renewal

 Superintendent Chrisman and Human Resources Manager Janna Young met with CEBT last week about insurance renewal. Superintendent Chrisman reviewed the information from the meeting, there is a 13% increase for our renewal to continue with CEBT.

Motion by Roundtree, seconded by Brown, to approve the health insurance plan with CEBT. Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

11.0 EXECUTIVE SESSION

11.1 President Deering clarified on the record that the Board of Education has issues to discuss in executive session as follows: The Board will convene in Executive Session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by the Open Records Act, and the particular matter for discussion is the content of applications and supporting records for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A). Those attending will be Board members and McPherson and Jacobson Representative, Randy Zila. Dianna Chrisman, Superintendent of Schools, may also be asked to attend the executive session.

Motion by Brown, seconded by Roundtree, to go into Executive Session. Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

The Board adjourned from general session at 6:34 p.m.

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Executive Session convened at 6:38 p.m. Those in attendance were Tyson Brown, Terri Cooper (via telephone), John Deering, Lindsey Galles, Heath Roundtree, and McPherson and Jacobson Representative, Randy Zila.

Executive Session adjourned at 8:23 p.m.

12.0 Reconvene from Executive Session

Reconvened with regular session at 8:27 p.m. All Board members were present.

12.1 Action Item: Naming of Finalists

Motion by Brown, seconded by Roundtree, to name the four candidates as finalists for the Yuma School District; Kyle Bules, Scott Cooper, Jim Fraley, Matthew Snyder.

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

13.0 BOARD REPORTS/COMMENT

- All of the board members shared their appreciation for Randy Zila and all of his hard work through the superintendent process.
- President Deering
 - Enjoyed being a watch dog last week, it was a lot of fun and he appreciates the elementary school having him participate in this program.
- Director Galles
 - Congratulations to the Science Fair students for an amazing job on their projects.
- Director Roundtree
 - Appreciates the students and everything that they do and are involved in.

14.0 ADJOURNMENT

The Board Meeting was adjourned at 8:30 P.M. by President Deering.

Sincerely,

John Deering, President Yuma School District-1

Board of Education

Dani Crossland

Dani Crossland, Secretary to the Board of Education

Yuma School District-1