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# Yuma School District-1 March 25, 2025 Special Meeting Board of Education

#### **BOARD MEMBERS PRESENT**

John Deering, President
Terri Cooper, Vice President
Tyson Brown, Director
Lindsey Galles, Director
Heath Roundtree, Director

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 8:24 a.m. on Tuesday, March 25, 2025, in the Yuma School District Board Room.

## 2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

None

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

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

### 3.0 SUPERINTENDENT INTERVIEWS

The Board of Education interviewed each superintendent candidate beginning with Kyle Bules, and then Jim Fraley.

The Board of Education took a break for lunch at 12:08 p.m.

The Board of Education reconvened at 12:40 p.m.

## 4.0 EXECUTIVE SESSION

4.1¹ Agenda item was erroneously listed as 3.1 on the agenda, it has been corrected to 4.1 in the minutes. Having conducted and completed interviews with each of the superintendent finalists in an open public forum, the board will convene in Executive Session to meet with and instruct the District's superintendent search consultant in order to prioritize, for the purposes of negotiation, one or more finalists and to initiate contract negotiations concerning the terms of an employment contract with one or more finalists for the position of superintendent, pursuant to Colorado Revised Statutes 24-6-402(4)(i)(l) and 24-6-402(4)(i)(lII).

Those attending will be Board Members: John Deering, Terri Cooper, Tyson Brown, Lindsey Galles, Heath Roundtree, and McPherson and Jacobson Representative: Randy Zila. Dianna Chrisman, Superintendent of Yuma Schools, may 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.

<sup>&</sup>lt;sup>1</sup> Correcting a typographical error in the original agenda, was listed as agenda item 3.1, now corrected to agenda item 4.1.

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The Board adjourned from general session at 12:41 p.m.

Executive Session convened at 12:46 p.m. Those in attendance were Board members: John Deering, Terri Cooper, Tyson Brown, Lindsey Galles, Heath Roundtree, and McPherson and Jacobson Representative: Randy Zila.

The Board adjourned from Executive Session at 2:33 p.m.

#### 5.0 RECONVENE FROM EXECUTIVE SESSION

The board reconvened in general session at 2:36 p.m. All Board members were present.

5.1<sup>2</sup> Agenda item was erroneously listed as 4.1 on the agenda, it has been corrected to 5.1 in the minutes. Action Item: Approval of Superintendent

Motion by Roundtree, seconded by Brown to appoint the selection of Jim Fraley for the Yuma School Superintendent position starting July 1, 2025. The Board also delegated the authority to Board President, John Deering and whoever else may need to be in negotiations of an employment contract for consideration in a subsequent public meeting.

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

#### **6.0 CLOSING REMARKS**

The Board of Education thanked Randy Zila for all of his help and work throughout the superintendent search process. The Board also thanked all of the candidates that applied for the position.

## 7.0 ADJOURNMENT

The Board Meeting was adjourned at 2:38 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

<sup>&</sup>lt;sup>2</sup> Correcting a typographical error in the original agenda, was listed as agenda item 4.1, now corrected to agenda item 5.1.