

Yuma School District-1
May 20, 2024 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

John Deering, President	Dianna Chrisman, Superintendent
Terri Cooper, Vice President	Dani Crossland, Executive Secretary/Board Secretary
Tyson Brown, Director	
Lindsey Galles, Director	

BOARD MEMBERS ABSENT

Heath Roundtree, Director

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 7:01 p.m. on Monday, May 20, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

Motion by Galles, seconded by Cooper to approve agenda as presented.

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of April.
 - Expenditures \$804,313; Revenue \$1,147,457 (Taxes and Esser III Reimbursement); Payroll and Benefits \$663,100
 - Larger Bills
 - Rasmussen - \$21,492 for service calls
 - Rocky Mountain Microfilm - \$3,948 for Silo storage
 - Several smaller invoices were paid
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 April 22, 2024 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of April 30, 2024

4.2.2 April 2024 Check Register

4.2.3 Donations

- ❖ NB Farms (Gary Newton Memorial) - \$500 for FFA
- ❖ NB Farms (Gary Newton Memorial) - \$1,000 for Ag student fees equipment
- ❖ Yuma Booster Club - \$2,379 for Boys and Girls Wrestling

- ❖ Yuma County Farm Bureau - \$300 for FFA
 - ❖ Yuma Booster Club - \$576 for State Track
 - ❖ Farmhouse Market - ground beef and cookies for “Everyone is Someone” Field Day
 - ❖ Indian Hills Golf Course - lettuce and salsa for “Everyone is Someone” Field Day
 - ❖ Viaero - food items, water bottles, and tableware for “Everyone is Someone” Field Day
 - ❖ Shop All Inc. - nacho cheese and lemonade mix for “Everyone is Someone” Field Day
 - ❖ Wildlee - 2 metal water bottles for “Everyone is Someone” Field Day
- 4.2.4 Transportation Small Vehicle and Bus

4.3 Policy Parameters and Special Policy Updates

4.3.1 2nd and Final Reading

- ❖ IHBIB-R - Primary-Preprimary Education

Motion by Brown, seconded by Galles, to pull policy parameters and special policy updates from the consent agenda so we can amend the tuition date in 2nd Reading.

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

4.4 Personnel

4.4.1 Recommendations

- ❖ Desiree Mosenteen - YHS ELL Teacher

4.4.2 Separations and Resignations

- ❖ Kelsie Unger - MES Art Teacher
- ❖ Nicole Varela - YMS Secretary
- ❖ Karrie Mainord - YMS Spec. Ed. Para

4.5 Ratify ESEA General Assurances Form for Consolidated App

Motion by Cooper, seconded by Galles, to approve Consent Agenda as amended.

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

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

- None

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 2024-2025 Budget Planning Discussion

- Superintendent Chrisman reviewed the budget worksheet based on the current information, there will be some changes before the June meeting when the budget will be approved.

8.2 Mascot Discussion

- Superintendent Chrisman shared the mascot submissions that have been received with the Board of Education.
- Discussed with the Board of Education the best way to obtain community input.
- Will open up voting with feedback for the community.

8.3 Policy Parameters and Special Policy Updates

8.3.1 2nd and Final Reading (pulled from consent agenda)

- ❖ IHBIB-R - Primary-Preprimary Education
 - The only change needing to be made is the date for tuition rates to be determined by, the date needs to be changed to June 15 of the academic year instead of August 1.

Motion by Brown, seconded by Galles, to change the date of tuition dates to be determined by June 15th of the academic year as opposed to August 1st.

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

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Auditorium update
 - Painting is completed
 - Starting on concrete this week to repair and get ready for new chairs
 - Carpet will be installed after that
 - Thank you to the Board members for attending graduation
 - Eighth grade continuation is Thursday at the middle school

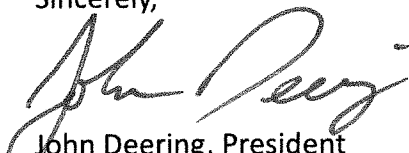
10.0 BOARD REPORT

- President Deering
 - Commented that it was nice to have air conditioning in the pit for graduation

11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:37 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