

Yuma School District-1  
June 17, 2024 Regular Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

|                              |   |
|------------------------------|---|
| John Deering, President      | Dianna Chrisman, Superintendent                     |
| Terri Cooper, Vice President | Sherry Dennis-Murphy, Business Manager/Treasurer    |
| Tyson Brown, Director        | Dani Crossland, Executive Secretary/Board Secretary |
| Heath Roundtree, Director    |   |

**BOARD MEMBERS ABSENT**

Lindsey Galles, 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 7:03 p.m. on Monday, June 17, 2024, in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

- Revised agenda with additional authorizations
- YHS Principal Nighswonger is unable to attend, 6.0 the Portrait of a Graduate presentation was removed

Motion by Cooper, seconded by Brown to approve agenda as amended.

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

**3.0 FINANCIAL OFFICER REPORT**

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of May.
  - Expenditures \$818,838; Revenue \$2,592,054 (Taxes); Payroll and Benefits \$737,291
  - In the process of closing out the year
  - Larger Bills
    - Just Right Reader - \$4,422 for library class pack, purchased through library grant
    - Mmegs construction - \$17,600 for repair and paint in auditorium
    - Rasmussen - \$10,000 for replacement boiler deposit, insurance will cover part of this
    - Rasmussen - \$3,962 for repair to the chiller
  - Several smaller invoices were paid
  - Donations are listed on the agenda
  - Will be approving the 2024-25 budget and supplementals for student activity and food service tonight

**4.0 CONSENT AGENDA**

**4.1 Approval of Minutes**

4.1.1 May 20, 2024 – Regular Board Meeting

**4.2 Routine Business**

4.2.1 Financial Reports as of May 31, 2024

4.2.2 May 2024 Check Register

4.2.3 Donations

- ❖ Yuma Booster Club - \$204.00 for regional baseball
- ❖ Yuma Booster Club - \$513.76 for state basketball banners
- ❖ Deanna Jacobs - \$750.00 for boys wrestling

**4.3 Personnel**

4.3.1 Recommendations

- ❖ Jordan Clark - 4th Grade Teacher
- ❖ Julia Mekelburg - YHS Floating Sub
- ❖ Kimberly Guerrero - Summer Grounds
- ❖ Emily Guerrero - Summer Grounds

4.3.2 Separations and Resignations

- ❖ Richard McClellan - Director of Maintenance

Motion by Roundtree, seconded by Cooper, to approve Consent Agenda.

Voting Aye: Brown, Cooper, Deering, Roundtree. Absent: Galles. 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 Approval 2024-2025 Budget/Appropriation**

- Superintendent Chrisman shared that there hasn't been any changes to the budget worksheet.
- Recommend looking at awnings/lean to in the future to protect the vehicles from damage. Each vehicle has a \$1,000 deductible, adds up quickly with a bad storm.
- Auditorium is almost finished, waiting on a few things to get finished up. Project will be under budget, hoping to get invoices in and paid by June 30 for the end of fiscal year.

Motion by Brown, seconded by Roundtree, to approve the 2024-2025 Budget Appropriation as presented.

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

**8.2 Supplemental Appropriation Student Activity**

- Business Manager Dennis-Murphy explained the reason for the supplemental appropriation so there are no violations when the auditors do their audit.

Motion by Cooper, seconded by Brown, to approve 2023-2024 Student Activity Fund Supplemental Appropriation as presented.

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

### 8.3 Supplemental Appropriation Food Service

Motion by Cooper, seconded by Brown, to approve the 2023-2024 Food Service Supplemental Appropriation as presented.

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

### 8.4 Mascot Discussion and Approval

- Superintendent Chrisman reviewed the survey results.
- Discussion ensued about the colors and how the design would look when it was on something or embroidered.

Motion by Roundtree, seconded by Cooper, to move forward with option 2 to see how it looks through the screen printing process.

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

## 9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
  - BOCES Training was attended by 25 staff members with good sessions on both days
  - Director Galles received a BOCES award, will present at August Board of Education meeting
  - Unavailable in July for the PERA requirement for retiring
  - Staff positions are mostly filled
  - Discussion with the Board of Education on AI and some of the impacts it will have on education

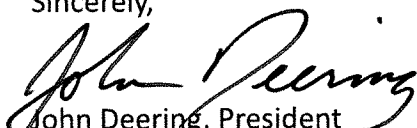
## 10.0 BOARD REPORT

- Director Roundtree
  - Happy with the decision to move forward with the mascot graphic
- Director Brown
  - Would like to start initiating exit interviews
  - Wants to look at and discuss gym access for local programs

## 11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:07 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