

Yuma School District-1
August 12, 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	
Heath Roundtree, Director	

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 7:00 p.m. on Monday, August 12, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Director Roundtree asked to remove the handbooks from the Consent Agenda and move to Item 8.4 for discussion.

Motion by Brown, seconded by Roundtree to approve agenda.

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

3.0 FINANCIAL OFFICER REPORT

- Superintendent Chrisman gave the financial report for the month of July in Business Manager Sherry Dennis-Murphy's absence.
 - 2023-2024 financials have been closed. Final June reports are in the board book for review.
 - Working on submitting data to the auditors, the audit is scheduled for August 30-31, 2024.
 - July: Expenditures \$753,627; Revenue \$698,657; Payroll and Benefits \$640,485
 - Larger Bills
 - CSDSIP - \$488,900 for insurance renewal
 - Great Minds - \$17,386 for math consumables, Esser III
 - McGraw-Hill School Education Group- \$4,800 for workbooks, Esser III
 - Houghton Mifflin Company - \$13,445 for NWEA renewal
 - Knight Technology Group - \$56,368 for additional chromebooks, monitors, cameras, projectors
 - Really Great Reading - \$11,909 for additional workbooks and subscription renewal, Read Act funds
 - Boiler Replacement - \$24,388; insurance reimbursed \$22,993
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 June 17, 2024 – Regular Board Meeting

4.1.2 July 16, 2024 - Special Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of June 30, 2024

4.2.2 June 2024 Check Register

4.2.3 Financial Reports as July 31, 2024

4.2.4 July 2024 Check Register

4.2.5 Review YSD-1 LEA Plan

4.2.6 Assessment Calendar

4.2.7 Donations

- ❖ T & L Brown Farms, LLC - \$1,000 for boys wrestling
- ❖ Free will cash donations - \$300 for YHS FBLA
- ❖ Korf Continental - \$50 for YHS FBLA
- ❖ Equitable Savings - \$50 for YHS FBLA
- ❖ First Farm Bank - \$100 for YHS FBLA
- ❖ Bank of Colorado - \$300 for YHS FBLA
- ❖ TBK Bank - \$300 for YHS FBLA
- ❖ Armstrong, LLC - \$500 for YHS FBLA
- ❖ Hoch Lumber Co., Inc. - \$100 for YHS FBLA
- ❖ Armstrong Seed, LLC - \$1,000 for YHS FBLA
- ❖ Gini Adams - \$100 for YHS FBLA
- ❖ Dan and Melody Kuntz - \$100 for YHS FBLA
- ❖ Wags and Whiskers - \$100 for YHS FBLA
- ❖ Jay Flaming Jewelers, Inc. - \$100 for YHS FBLA
- ❖ Central Plains Equipment - \$100 for YHS FBLA
- ❖

4.3 Personnel

4.3.1 Recommendations

- ❖ Richard Brandon - Maintenance Director
- ❖ Joni Maxon - MES Art Teacher
- ❖ Thomas Hoff - Maintenance
- ❖ Katherine Coughlin - YHS Cross Country Head Coach
- ❖ Shannon Harrington - MES Special Education Para
- ❖ Taryn Hisam - MES Special Education Para
- ❖ Jamie Nighswonger - YHS Head Volleyball Coach
- ❖ Jim Powell - YHS Cross Country Assistant Coach
- ❖ Stephanie Sauer - YHS Volleyball C Team Coach
- ❖ Allyson Vasquez - YHS Girls Basketball Assistant Coach C Team
- ❖ Lyndsey Blach - YMS Assistant Volleyball Coach
- ❖ Presley Papachek - YHS Summer Weight Program
- ❖ Joe Oss - YHS Summer Weight Program
- ❖ Brett Moser - YHS Summer Weight Program
- ❖ Mitch Meininger - YHS Volunteer Boys Golf Coach

- ❖ Jacqueline Vargas - YMS Secretary
- ❖ Tiemy Montes - YHS Softball Co Head Coach
- ❖ Deserae Holtorf - Junior Class Sponsor
- ❖ Rory Lynch - Junior Class Sponsor
- ❖ Stephani Sauer - Junior Class Sponsor
- ❖ Mellani Rutledge - Junior Class Sponsor
- ❖ Bryson Chrismer - Welding Instructor
- ❖ Maria Horn - MES Special Education Para
- ❖ Nathan Crossland - YHS Volunteer Football Coach
- ❖ Kenzie Serl - MES Special Education Para

4.3.2 Separations and Resignations

- ❖ Denise Rico - MES Special Education Para
- ❖ Ixsel Sotelo - MES Special Education Para

4.4 Approval of Student Handbooks (moved from consent agenda to item 8.4)

- 4.4.1 YHS Student Handbook
- 4.4.2 YMS Student Handbook
- 4.4.3 MES Student handbook

4.5 Extra Duty/Club Stipends

4.6 Returning Coaches

4.7 2024-2025 Fuel Bid

4.8 Ratify School Closure - Weather Cancellation

- 4.8.1 School Closure 5/21/24

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

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

5.0 VISITORS COMMENTS/REQUESTS

- Keven Means
 - Voiced his concerns with hiring a company from out of town for hail damage roofing repairs.

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Hail Damage Update - Adam Zimmerman, Victory Construction

- Adam Zimmerman, Mike Huneycutt, Lexi Smith, and Tom Sedwick gave an update on the hail damage from the May storm. Tom discussed the scope of the damage in regard to each building.

6.2 Portrait of a Graduate - YHS Principal Brady Nighswonger

- Principal Nighswonger gave an update on Portrait of Graduate discussing the characteristics of Yuma High School graduates
 - Responsibility
 - Initiative
 - Perseverance
 - Communication skills
 - Essential life skills

- Discussed internships and the work study program and how employers can get involved
- Superintendent Chrisman shared an award from BOCES for outstanding work study/internship awards winner employers division was Lindsey Galles/Broken Vase

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 Approval of Intergovernmental Agreement-SRO Services with City of Yuma

- Superintendent Chrisman reviewed the breakdown of the increase of \$6,200 for the agreement for this year.
- Grant goes through 24-25, exploring options for grants moving forward

Motion by Brown, seconded by Roundtree, to approve the Intergovernmental Agreement with the City of Yuma for our SRO Officer.

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

8.2 Approval of Adult Meal prices

- Superintendent Chrisman
 - Federal regulations that we are required to follow when determining adult meal prices.
 - Lunch prices don't need changed, but breakfast prices need to be changed from \$2.30 to \$2.40.

Motion by Cooper, seconded by Galles, to approve the adult meal prices for 24-25.

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

8.3 Approval of Passenger Van Purchase

- The passenger van that we ordered came in after a long wait. There is also another van available that isn't spoken for.
- Based off last year's usage and anticipated usage, Transportation Director, Jeannie Yenter, is recommending that we go ahead and purchase this one also, instead of ordering one later and having to wait for it to come in.
- Superintendent Chrisman shared that if we used capital funds for the purchase, we would still have \$402,000 left in capital.

Motion by Roundtree, seconded by Galles, to buy the 2nd available transit van.

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

8.4 Student Handbooks

- Director Roundtree asked for clarification on what constitutes an excused absence and an unexcused absence.
- Discussion ensued between the Board of Education and Superintendent Chrisman and YHS Principal Nighswonger about the student handbooks.

Motion by Cooper, seconded by Galles, to approve the handbooks for 2024-25.
Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Excited to welcome students back tomorrow
 - Fall sports practices started today
 - Staff was recognized for continuous service awards at the all district staff meeting
 - 5 years-Ana Baucke, Heather Bledsoe, Karli McMurphy
 - 10 years-Dani Crossland, Jessica Friedly, Ann Godfrey, Tara Lubbers, Jamie Robinson, Dave Sheffield, Shannon Sheffield
 - 35 years-Cristi Powell
 - Chrisman gave an update on the YMS fire restoration
 - Contacted Randy Zila of McPherson Jacobson to get started with superintendent search
 - Discussed dates and times with the Board, will have a special meeting September 10, 2024 at 6:00 p.m.

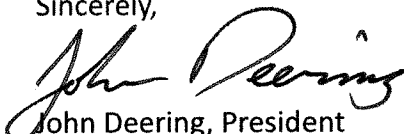
10.0 BOARD REPORT


- Director Brown
 - Followed up with Superintendent Chrisman to see if exit interviews have been developed. Chrisman reported that they have.
 - Asked about gym access for group organizations.
- Vice President Cooper
 - After talking to Melody at Country Stitches, staff has been happy with the mascot graphic and ordering shirts. She has sold more this year than most.
- President Deering
 - Complimented YMS and MES on their back to school events.
- Discussed the colors and font for the mascot graphic with YHS Principal Nighswonger.

11.0 ADJOURNMENT

The Board Meeting was adjourned at 9:13 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