

Yuma School District-1
September 30, 2024 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

John Deering, President	Dianna Chrisman, Superintendent
Terri Cooper, Vice President, arrived at 7:06 p.m.	Sherry Dennis-Murphy, Business Manager/Treasurer
Tyson Brown, Director	Dani Crossland, Executive Secretary/Board Secretary
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, September 30, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Added item 4.4.3 Activity Trip Request, FFA to National Convention in Indianapolis
- Added item 8.4 Discussion/Approval sidewalk concrete, it wasn't ready after all, so it was removed

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

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of August.
 - Expenditures \$815,108; Revenue \$767,679; Payroll and Benefits \$692,578
 - Larger Bills
 - Bedrock LLC - \$5,600 for wood chips for MES/YMS playgrounds
 - Edwards Market - \$7,072 for FCCLA peach fundraiser, from activity account
 - Auditors rescheduled for October 17th-18th. The 17th will be remote and the 18th will be on site.
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

- 4.1.1 August 12, 2024 – Regular Board Meeting
- 4.1.2 September 10, 2024 - Special Board Meeting

4.2 Routine Business

- 4.2.1 Financial Reports as of August 31, 2024
- 4.2.2 August 2024 Check Register

4.2.3 Donations

- ❖ Yuma Wrestling Club - \$1,513 for boys wrestling
- ❖ Yuma Football Club - \$5,000 for YHS football
- ❖ Yuma Booster Club - \$319.57 for weight room
- ❖ Yuma Booster Club - \$3,202.66 for football club account
- ❖ Yuma Booster Club - \$8,874 for all athletic club accounts and band
- ❖ Armstrong Seed, LLC - \$300 for YHS football
- ❖ Margretta Brown - \$2,500 for band
- ❖ E. Darlene Korf Estate - \$500 for Morris Elementary Library
- ❖ Hope Agesen Memorial - \$200 for FFA
- ❖ Rob and Jenna Zahller - \$100 for 6th grade camp
- ❖ Bank of Colorado - \$300 for 6th grade camp
- ❖ Country Stitches - \$50 in gift cards for SRO Parent Academy
- ❖ High Plains Recreation Association - \$500 for boys wrestling

4.2.4 Substitute Rate Increase

4.3 Personnel

4.3.1 Recommendations

- ❖ Cinnamon Cook - YHS Special Education Para
- ❖ Megan Armstrong - YHS Volunteer Assistant Volleyball Coach
- ❖ Aaron Mosenteen - YHS Volunteer Football Coach
- ❖ Nathan Crossland - IT Support

4.4 Activity Trip Requests

- 4.4.1 Ratify FCCLA to Denver, CO for fall industry tour 8/23/24-8/24/24
- 4.4.2 Ratify YHS Football to Carbondale, CO for football game 9/6/24-9/7/24
- 4.4.3 FFA to National Convention in Indianapolis, IN 10/22/24-10/26/24

4.5 Ratify Boiler Replacement Purchase

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

Voting Aye: Brown, Deering, Galles, 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 Discussion/Approval of 2024-2025 Retention Bonus

- Terri Cooper joined the Board Meeting at 7:06 p.m.

- The budget was approved in June with a contingency for retention bonuses dependent on funding and enrollment. The actual cost of the retention bonuses is less than what was put in the budget.
- After reviewing the budget and student count numbers, Superintendent Chrisman recommended moving forward with a 3% retention bonus for all returning staff.

Motion by Brown, seconded by Roundtree, to approve the Retention Bonus as presented.
Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

8.2 Discussion/Approval Exit Interview Tool

- Superintendent Chrisman asked the board for approval for an exit interview tool that has been developed by Human Resources Director, Janna Young.

Motion by Brown, seconded by Cooper, to approve the exit interview tool as presented.
Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

8.3 Discussion/Approval KF-E-2 Sound and Light Fee for Auditorium Facility Use

- Updated fee structures for light and sound for the auditorium with the new systems.

Motion by Roundtree, seconded by Brown, to approve KF-E-2 Community Use of School Facilities as presented.
Voting Aye: Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Roof update-permit is in, waiting for approval. Materials have been staged and ready to go when permit is approved. Would like to include Chad Rayl as our owners rep to help with oversight of the projects.
 - Update on grounds-everything is caught back up after weather caused some delays with mowing.
 - Discussion with the board of education about the next meeting with Randy Zila to review the survey results for the superintendent search. The board agreed that a work session from 6:00-7:00 before the next regular board meeting on October 28, 2024 would be the best time to meet with Randy.
 - Looking at having a Board retreat in November. Discussed with the board of education and retreat will be November 19th in Haxtun.
 - Update on boiler replacement at Yuma Middle School-installation should be in the next week or two.
 - Regional golf results, 4th place overall, 2 qualified for the state tournament, and 1 is the 1st alternate.
 - Superintendent Chrisman presented Lindsey Galles with the McGuffey Award. CASB presents the McGuffey Award to board members for dedicated service to public

education. Superintendent Chrisman thanked Galles for her service to the school district.


10.0 BOARD REPORT


- Director Brown
 - Attended 6th grade camp and said it's a great program for the students. Thanked Ms. Yost and everyone that helps get this together every year. Would like the district to consider helping with some costs for families. Chrisman said there are funds available to make sure that everyone that wants to attend is able to.
- Director Roundtree
 - Will need to consider decreasing student count moving forward when considering superintendent compensation for superintendent search.

11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:35 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