

Yuma School District-1
October 28, 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
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 7:02 p.m. on Monday, October 28, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

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

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of September.
 - Expenditures \$839,930; Revenue \$800,000; Payroll and Benefits \$714,155
 - Larger Bills
 - Bonanza Ford - \$128,152 for Transit vans paid from Capital Projects
 - Greeley Lock & Key - \$4,239 for door trim replacement at Yuma Middle School
 - Notable - \$5,137 for subscription renewal
 - School Specialty - \$6,501 for cafeteria tables at Morris Elementary
 - Stage Drop - \$9,824 for risers at Morris Elementary paid from Capital Projects
 - Sun Belt Rental - \$10,518 for dehumidifiers for Aux Gym, insurance claim
 - Audit field work being finalized, will receive the report in December. Will have a single audit done again, this should be the last year with the ESSER funds.
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 September 30, 2024 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of September 30, 2024

4.2.2 September 2024 Check Register

4.2.3 Donations

- ❖ Bank of Colorado - \$200 for student council for homecoming shirts
- ❖ First Farm Bank - \$600 for student council for homecoming shirts
- ❖ Korf Continental - \$100 for student council for homecoming shirts
- ❖ Yuma Hoopsters - \$1,979.78 for boys and girls basketball
- ❖ Jennco Mechanical - \$100 for football
- ❖ Yuma Boosters - \$50 for softball post season meals
- ❖ Jamie Unger - \$500 for boys wrestling

4.3 Personnel

4.3.1 Separations and Resignations

- ❖ Monica Arvizo - Custodian

4.4 Activity Trip Requests

4.4.1 Ratify YHS Boys Golf to Aurora, CO for Regional Golf 9/29/24-9/30/24

4.4.2 Ratify YHS Boys Golf to Golden, CO for State Golf 10/6/24-10/8/24

Motion by Brown, seconded by Cooper, to approve the Consent Agenda.

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

5.0 VISITORS COMMENTS/REQUESTS

- Jeremiah Lungwitz voiced his frustration over the last few years regarding gym access for the community.

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Update on insurance claim

6.1.1 Victory Construction, Adam Zimmerman

- ❖ Adam provided an update on the progress with insurance on the claim from the May storm.

6.1.2 CMR Consulting, Chad Rayl

- ❖ Chad updated the Board of Education on the moisture problems regarding the gym floors at Yuma Middle School, the Aux gym, and the Pit.

7.0 CORRESPONDENCE

- President Deering shared thank you notes with the Board of Education from staff for the retention bonus that they received.

8.0 DISCUSSION ITEMS

8.1 Policy Parameters and Special Policy Updates

8.1.1 1st Reading

- ❖ AC - Nondiscrimination/Equal Opportunity
- ❖ AC-R-1 - Harassment and Discrimination Investigation Procedures for Students

- ❖ AC-R-2 - Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public
- ❖ AC-R-3 - Sex-based Harassment Investigation Procedures
- ❖ AC-E-1 - Nondiscrimination/Equal Opportunity
- ❖ AC-E-2 - Nondiscrimination/Equal Opportunity

Motion by Brown, seconded by Cooper, to approve the following policies with first reading to include AC; AC-R-1; AC-R-2; AC-R-3; AC-E-1; AC-E-2 for temporary usage until our attorneys provide alternative policies that will require approval at that time.

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

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Waiting on a couple more bids for concrete work
 - Board Retreat scheduled for November 19, 2024 from 9:00-3:00 in Haxtun
 - Change November Board Meeting to November 25, 2024
 - CASB Convention deadline for cancellation is November 3, 2024, please let Superintendent Chrisman know if you are unable to attend


10.0 BOARD REPORT

- Director Galles
 - Students did a great job with homecoming, great to have a parade back, students of all ages showed excitement through the week
- Director Brown
 - Agree with the statements about homecoming, staff and administration got involved also

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:11 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