

Yuma School District-1
July 17, 2017 Regular Meeting
Yuma School District-1

BOARD MEMBERS PRESENT

Dan Ross, President
Kim Langely, Secretary/Treasurer
Thomas Holtorf, Director
Lindsey Galles, Director

Dianna Chrisman, Superintendent
Sherry Dennis-Murphy, Business Manager
Angela Weathers, Executive Secretary

BOARD MEMBERS ABSENT

Marc Baucke, Vice President

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:05 p.m. on Monday, July 17, 2017 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman noted additions made to revised agenda; 8.0 Discussion Item; 8.1 Personnel; 8.1.1 Recommendations, Skylar Taylor – YMS Sped Para and 8.2.1 Resignations, John Pujia – YMS Special Education Teacher. Chrisman also noted the addition of Discussion Item 8.5 Updated Sale List and Action Item 9.7 Approval of Updated Sale List.
- President Ross noted to change Discussion Item 8.2.1 Resignations to 8.1.2.

Motion by Langley, seconded by Holtorf to approve Agenda - Additions as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

3.0 APPROVAL OF MINUTES

3.1 June 12, 2017 Regular Board Meeting

ENCLOSURE

Motion by Holtorf, seconded by Langley to approve the June 12, 2017 Board Meeting Minutes as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of June 30, 2017

ENCLOSURE

- Secretary/Treasurer Langley questioned Wellness Program. Chrisman stated that it was a Cigna incentive. Adding that employees who completed the program were given a gift card to Amazon and were entered in to a drawing for a Fit Bit.
- Langley also asked if the district participates in day treatment during the summer. Chrisman stated, "yes" and that services are shorter.
- Director Holtorf questioned what contracted services are. Sherry Dennis-Murphy replied that some examples are Mops and pest control.

Motion by Langley, seconded by Galles, to approve the Financial Report as of June 30, 2017 as presented.

Voting Aye: Galles, Holtorf, Langely, Ross. Motion Carried

4.2 Check Register

ENCLOSURE

Motion by Holtorf, seconded by Langley, to approve the Check Register as presented.
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

None

6.0 SCHEDULED AUDIENCE WITH BOARD

None

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

8.1 Personnel

8.1.1 Recommendations

- Amber Brown, YHS Student Council Sponsor
- Sherry Dennis-Murphy, Consolidated Application Director
- Beth Dischner – Consolidated Application Coordinator
- Otilia Volz – ESL Aide
- Skylar Taylor – YMS SPED Para

8.1.2 Resignations

- John Pujia, YMS Special Education Teacher

8.2 Participation in 2017 Coordinated Election

- School Board Director Election
 - Superintendent Chrisman stated that there are four Director seats that will be on the ballot in the November election.
 - The Board must take action to approve resolution notifying the Yuma Country Clerk and Recorder of District's participation in the 2017 election by July 28, 2017 deadline.
- Ballot Issue
 - Chrisman stated that the Board must also decide if there are any ballot issues that will need to go before voters, such as readdressing a bond. Adding that the economy has not increased much and that the district has been pro-active in handling some of the areas such as the gym floors, HVAC systems and security.
 - President Ross stated that the district should wait a year, work on a long-term plan, become more educated on bond issues in order to help educate the community and find alternative funding avenues.
 - Director Galles commented that the district must be pro-active in planning ahead; start now, form a committee to plan for the election next year.

- Langley added that she read that there is the possibility of a Mill Levy in 2018 that may affect voter approval, this needs to be considered.
- Chrisman noted that there are options; the district can work with the same company as with the 2016 election, or go with another.
- Ross added that he has learned of some other potential grant avenues/resources that may benefit the district.

8.3 Designated Election Official

- Superintendent Chrisman stated that the Board must designate an election official and that it is typically held by the Executive Secretary.
- President Ross added that the Board nominates Angela Weathers, Executive Secretary for the position.

8.4 Use of Facilities

- Chrisman stated that the School District and the City of Yuma are working on an agreement for city use of district facilities for recreational purposes. Adding that she has met with City Manager, Scott Moore and Recreation Director, Ron Wills and will meet again.
- Chrisman added that policy is not changing, processes are. There are some liability pieces that need to be addressed on recommendation from CSDSIP.
- There have been no incidences, but liability pieces need to be in writing to verify all parties are covered, understand supervision and agree on expenses.
- Chrisman also noted that there have been administration changes at the high school; Brady Nighswonger will do the scheduling, however the paperwork will be processed through the district office.

8.5 Updated Sale List

- Chrisman stated that Trevor Neb has compiled an updated list of district property items that will need to be auctioned off per policy. Adding that auction costs are minimal.

8.6 2017-2018 Yuma School District-1 Student Handbooks

- Superintendent Chrisman stated that the Board will need to vote to approve the district handbooks for the upcoming school year, adding that the handbook for Little Indians was not available at the June 2017 Board meeting when the other handbooks were presented. If needed, that handbook may be tabled until the next meeting for approval.
- Chrisman asked if there are any issues or concerns with the presented handbooks. Langley asked if the no visitors rule includes the high school commons area during lunch. Principal Boerner stated that the rule is for instruction time, in the classroom. Students may have signed-in visitors during lunch in the commons area. Chrisman added that this is district-wide.
- Langley had a question in regard to piercings in the student dress code. Principal Kloberdanz stated that it is at the discretion of the administration. If it is deemed

unsafe or is a distraction, it is disallowed. Chrisman added this is district-wide, as well.

- Secretary/Treasurer Langley noted that the section in the handbooks related to policy on use of electronic devices is out of date. Superintendent Chrisman stated that the wording will be amended to strike the use of “beepers and blackberries,” using “personal electronic devices” instead.

8.7 Activity Trip Request

- 6th Grade Camp – NCAR/YMCA Estes Park (Sept. 6-8, 2017) ENCLOSURE
 - Chrisman noted that the activity trip request is for the upcoming annual 6th grade trip in September.
 - Tony Rayl of the Yuma Pioneer asked for clarification that the students will be returning to the YMCA in Estes Park. Chrisman replied that they are.

9.0 ACTION ITEMS

9.1 Approval of Personnel

Motion by Langley, seconded by Galles to approve Personnel as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

9.2 Participation in the 2017 Coordinated Election

Motion by Holtorf, seconded by Langley to approve Participation in the 2017 Coordinated Election as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

9.3 Approval of Designated Election Official

Motion by Holtorf, seconded by Galles to approve Angela Weathers as the 2017 Designated Election Official as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

President Ross Moved to Table 9.4 Facilities, seconded by Galles.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

9.5 Approval of 2017-2018 Yuma School District-1 Student Handbooks

Motion by Galles, seconded by Holtorf to approve 2017-2018 Yuma School District-1 Student Handbooks with striking for wording, “beeper and blackberries” replacing with “personal communication devices.”

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

9.6 Approval of Activity Trip Request

Motion by Galles, seconded by Holtorf to approve Activity Trip Request as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

9.7 Approval of Updated Sale List

Motion by Langley, seconded by Galles to approve Updated Sale List as presented.

Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

10.0 SUPERINTENDENT'S REPORT

- Housekeeping
 - Sherry Dennis-Murphy attended trainings. There have been changes to financial transparency laws; a link to state website will be placed on district website.
 - CASB is on track to finalize policy overhaul by end of August. Policies will need 2 readings to approve.
 - Suggested moving August Board meeting back one week due to July meeting being moved back, and potentially will allow for policies to be available for first reading.
 - Rasmussen will present an update at August meeting.
 - Trying to schedule presentation with CSDSIP for August meeting.
 - Interior Cameras are complete, Trevor Neb and Brandi Clarkson are now installing the exterior cameras.
 - Bulk of football field is complete, will be adding additional sprinkler heads.
 - Pit floor is complete, looks amazing! Middle School and Elementary School gym floors are scheduled to begin refinishing on July 18, 2017.
 - Insurance claim work will begin replacing awnings at district office.
 - Links to registration paperwork will be added to school website.

11.0 BOARD REPORT/COMMENTS

- Director Galles stated that she has received telephone calls from concerned citizens over district completing work without use of local contractors. Adding the she met with some of the citizens and explained that CSDSIP controlled contracting for the insurance claim repairs and that the district's hands were tied.
- Galles suggested possibly forming an advisory group to aid in the district's transparency to help inform.
 - Chrisman noted that the district published an advertisement in the Yuma Pioneer to solicit local contractors. There have been no responses.
 - Chrisman stated that she and Angela Weathers are discussing a system to place on the school website that lists open projects that the district is working on that contractors can give their information to be considered.
 - She also added the Trevor Neb rotates contractors, official bids are completed on big projects per policy.
 - Chrisman noted that although the CSDSIP contractors were not local, they did bring in revenue for the community; some of the local businesses – hotels and restaurants benefited.
- Galles added that the district needs to be good about their transparency, especially if the bond issue is readdressed.
- President Ross added that it would be beneficial for CSDSIP to present at next month's meeting to address and explain some of the community's concerns.

13.0ADJOURNMENT

The Board Meeting was adjourned at 8:05 p.m.
Motion by Holtorf seconded by Langley to adjourn the meeting.
Voting Aye: Galles, Holtorf, Langley, Ross. Motion Carried

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education