

Yuma School District-1
October 16, 2017 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

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

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

BOARD MEMBERS ABSENT

Marc Baucke, Vice President
Thomas Holtorf, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dan Ross called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, October 16, 2017 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman noted an addition to Action Items – 9.2 Approval of Sale of House
- Chrisman added that the format of the agenda now includes a consent agenda. Board members may pull items out from the consent agenda that they wish to further discuss, noting that those items should be brought forward during the additions/deletions portion of the agenda.

Motion by Ross, seconded by Langely to approve addition of Action Item 9.2 Approval of Sale of House as presented.

Voting Aye: Galles, Langley, Ross. Motion Carried

3.0 FINANCIAL OFFICER REPORT

Sherry Dennis-Murphy provided the financial report as of September 30, 2017. Noting expenditures for the payments on the remaining balance of the middle school and high school gym floors, the Nutrikids Program, hazardous waste removal, additional security system for the back entrance of the high school, and installation of new smoke detectors and fire extinguishers the middle school.

Dennis-Murphy additionally stated that the yearly audit by Lauer, Szabo & Associates is complete. Scott Szabo will present his report at the December meeting of the Board.

4.0 CONSENT AGENDA

- A. Approval of September 11, 2016 Board of Education meeting minutes.
- B. Routine Business
 - Financial Report as of September 30, 2017
 - Check Register

- Donations
 - ❖ Smithfield donation of \$470 for 6th grade camp t-shirts and other expenses related to the camp.
 - ❖ First Farm Bank donation of \$200 for 6th grade camp charter bus
 - ❖ Roth Farms donation of \$1936 for YHS volleyball uniforms
 - ❖ Smithfield donation of \$741.99 for pork ribs for YHS Ag Days
 - ❖ Leslye Prettyman donated 16 GB Kindle Fire HD 8 to YHS for Special Education Program; value of \$100.

C. Personnel

D. Activity Trip Request

- FFA to attend National FFA Convention in Indianapolis, IN

Motion by Langley, seconded by Galles to approve Consent Agenda as presented.
Voting Aye: Galles, Langley, Ross. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

Tony Rayl of the Yuma Pioneer had a question regarding the consent agenda, wanting to know if the enclosed information will be available for public viewing, since it is not listed on the agenda, specifically personnel.

Chrisman replied that the consent agenda is something new to the board agenda and that the process is still being worked out. Future agendas will be worked to provide better disclosure within the consent agenda.

6.0 SCHEDULED AUDIENCE WITH BOARD

None

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

8.1 Sick Leave Bank Policy - GBGH

- Superintendent Chrisman stated that for procedural purposes, a second reading of the policy must be approved.
- Chrisman reminded the board that the policy was approved after first reading in September 2017 meeting in order to transfer unused sick days into the sick leave bank from employees who have separated employment or retired in order to replenish the balance back to 150 days. This prevented current employee members from needing to donate another day in to the bank.

8.2 Policy Manual

- Chrisman stated that the policy manual overhaul has been completed by CASB.
- Manual is only on agenda for discussion, a resolution will be presented at next Board meeting in place of 1st and 2nd readings to approve updates.

- Chrisman noted that policies A-D are legal procedural pieces.
- Recommending CASB update for Policy GBGJ Employee Bereavement Policy.
- Will provide a list of repealed policies to the Board at next meeting.

8.3 Sale of House

- Chrisman recalled the Board's approval at last meeting to accept the \$500 bid received for the house.
- District legal counsel has drawn up contract, buyer has agreed to terms.
 - ❖ Terms includes liability for both parties for any damages sustained to property during move of the house.
- President Ross asked what the agreed deadline is for the house to be moved.
 - ❖ Chrisman stated the house must be moved by June 1, 2018, but it is expected to be moved well before deadline.

8.4 Change of Bank Services

- Sherry Dennis-Murphy stated that the district's financial institution has been purchased by TBK Bank.
- Financial institutions are unable to make loans with public funds. TBK Bank will assess a 1% per month fee on district account balances.
- District's CD was up for renewal
 - ❖ Moved to First Farm Bank - best interest rate
- Dennis-Murphy sent bids to Bank of Colorado and First Farm Bank
- Recommending First Farm Bank for all activity accounts and cd; Bank of Colorado for all main accounts.
- Superintendent Chrisman noted that the changing of district financial institutions is not a reflection of the employees at the local TBK Bank. The new bank policies are out of their hands.
 - ❖ Dennis-Murphy added that the staff at the local TBK Bank has been very helpful through the entire process.
- Hope to do a resolution in order to speed up the process prior to the November payroll.
- Chrisman stated there will be a special meeting scheduled
- Dennis-Murphy noted that there will be some cost incurred by the district
 - ❖ Checks and deposit slips had already been purchased for TBK Bank.

9.0 ACTION ITEMS

9.1 Approval of Sick Leave Bank Policy GBGH

Motion by Langley, seconded by Galles to approve Sick Leave Bank Policy GBGH as presented.
Voting Aye: Galles, Langley, Ross. Motion Carried

9.2 Approval of Sale of House

Motion by Galles, seconded by Langley to approve contract for sale of house.
Voting Aye: Galles, Langley, Ross. Motion Carried

10.0 SUPERINTENDENT'S REPORT

- Beth Dischner is working on October count.
 - ❖ Up 15.5 to 765.5
 - ❖ Does not increase funded amount
 - ❖ Average will be made after October count
- Superintendent Conference in Florida very informative, gained a lot of perspective
 - ❖ 90% of expenses covered
 - ❖ Connected with superintendents from schools in other states
 - ❖ Met a lot of vendors
 - Z Space
 - 3-D Interactive Technology
 - Takes hands-on learning to new level
 - Computer system creates 3 dimensional image (hologram) that is interactive.
 - Schools using system for CTE programs, Science, Math
 - students earn job-related certificates
 - Programs for grades K-Post Secondary
 - Cost – 10 students, plus teacher station \$35,000
 - Possible funding options available
 - Grants
- Facilities
 - ❖ Boiler issues at YMS (North end of gym)
 - Was going to be Phase 3 project – may need to be serviced/replaced sooner.
 - Rasmussen scheduled to inspect on Wednesday, October 17th.
 - ❖ Trevor preparing plan for lighting
 - Safety piece
 - Not planned in budget
 - ❖ CDE Facilities Audit complete.
 - Report back for high school, still waiting on middle school and elementary school reports
 - Will discuss more at future meeting, when all reports are in
- Best Grant processes are beginning
 - ❖ May qualify for additional grant money
 - ❖ Opens January 2, 2018, closes February 3, 2018
- CASB Fall Registration Meeting on October 24th in Sterling
 - ❖ Need to know which Board members plan to attend
 - Dan Ross stated he will attend
 - ❖ Financial topics will be the key focus

- ❖ Negative Factor now call Budget Stabilization Factor (B.S. Factor)
- CASB Annual Convention
 - ❖ December 1st – 3rd
 - ❖ Pre-convention begins November 3rd
 - Duane Brown, running unopposed for 2-year Board seat will attend pre-convention with Dianna Chrisman
 - ❖ Hotel Rooms
 - Chrisman, Brown booked at Broadmoor
 - 4 rooms booked at Cheyenne Mountain Resort
 - On wait-list for Broadmoor

11.0 BOARD REPORT/COMMENTS

- Lindsey Galles stated that she is hearing positive feedback from the students involved with drama club; all age groups are enjoying school at this point in the school-year.

13.0 ADJOURNMENT

The Board Meeting was adjourned at 7:58 p.m. by Dan Ross.
Motion by Langley, seconded by Galles to adjourn the meeting.
Voting Aye: Galles, 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