

Yuma School District-1
October 30, 2017 Special Meeting
Board of Education

BOARD MEMBERS PRESENT

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

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

BOARD MEMBERS ABSENT

Marc Baucke, Vice President
Lindsey Galles, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dan Ross called the special meeting of the Board of Education to order at 7:00 p.m. on Monday, October 30, 2017 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

3.0 CONSENT AGENDA

A. Approval of October 16, 2017 Board of Education meeting minutes.

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

4.0 DISCUSSION ITEMS

4.1 Bank Change

- Superintendent Chrisman noted that there have been no changes to Dennis-Murphy's recommendations from the October 16, 2017 meeting of the Board.
 - ❖ The changes are in place, waiting for final approval.
- Dennis-Murphy noted that Bank of Colorado requires a signed Board Resolution and First Farm Bank, a letter.

4.2 Policy Manual Resolution

- Chrisman stated that there have been no additional changes or updates to any policies since October 16, 2017 regular Board meeting.
- Board may approve a resolution in place of first and second readings of each policy in order to approve policy manual.
- Policies will continue to update as necessary.
- Policy updates from CASB must be addressed as they are revised in order to maintain policy compliance.

4.3 Increase in Adult Lunch Prices

- Chrisman stated that Food Services Director, Wendy Schaal has been notified by the CDE that the current adult lunch prices are not in compliance with state requirements.
 - ❖ Adult lunch price must increase to \$3.50 in order to be in compliance with CDE formula.
 - ❖ If approved, prices will be in effect as of October 30, 2017.

5.0 ACTION ITEMS

5.1 Approval of Bank Change

Motion by Langley, seconded by Holtorf to approve Bank Change as presented.
Voting Aye: Holtorf, Langley, Ross. Motion Carried

5.2 Approval of Policy Manual Resolution

Motion by Holtorf, seconded by Langley to approve Policy Manual Resolution as presented.
Voting Aye: Holtorf, Langley, Ross. Motion Carried

5.3 Approval of Increase in Adult Lunch Prices

Motion by Langley, seconded by Holtorf to approve Increase in Adult Lunch Price as presented.
Voting Aye: Holtorf, Langley, Ross. Motion Carried.

6.0 EXECUTIVE SESSION

- At 7:08 p.m. the Board moved in to Executive Session for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. §24-6-402(4)(b).
- Those present at the outset of the Executive Session are Dan Ross, Kim Langley, Thomas Holtorf and Dianna Chrisman.

Motion by Langley, seconded by Holtorf to move in to Executive Session for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. §24-6-402(4)(b).
Voting Aye: Holtorf, Langley, Ross. Motion Carried.

- On October 30, 2017 at 7:13 p.m., Superintendent Chrisman began Executive Session. Present were Board members Kim Langley, Thomas Holtorf, Lindsey Galles and Dan Ross. Also present were Superintendent Dianna Chrisman and District Legal Counsel Beth Friel via telephone.
- Attorney Beth Friel of Caplan & Ernest, legal counsel for Yuma School District-1 announced that discussion during Executive Session is attorney/client privileged communication, at which time recording ceased.
- Recording resumed at 8:34 p.m., Attorney Beth Friel restated that the information discussed during Executive Session was attorney/client privileged communication.

Open session reconvened at 8:34 pm. Dan Ross noted that Director Lindsey Galles arrived at 7:08 pm and was present during Executive Session.

13.0 ADJOURNMENT

The Board Meeting was adjourned at 8:35 p.m. by Dan Ross.
Motion by Holtorf, seconded by Galles 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