

Yuma School District-1
November 13, 2017 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

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

Board President, Dan Ross called the regular meeting of the Board of Education to order at 7:04 p.m. on Monday, November 13, 2017 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman noted an addition of Discussion Item 8.2 YMS Boiler and Action Item 9.2 Approval of YMS Boiler.

Motion by Ross, seconded by Langely to approve addition of Discussion Item 8.2 YMS Boiler and Action Item 9.2 Approval of YMS Boiler as presented.

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

3.0 FINANCIAL OFFICER REPORT

- Sherry Dennis-Murphy provided the financial report as of October 31, 2017, stating that there is a glitch in the program she uses for her monthly reports and the company is working to fix the issue.
 - ❖ Noted expenditures include payments to School Outlet for the YHS Science lab desks, fence repair, and YMS locker repairs.
 - The district will be reimbursed for the fence repair expenses by the insurance company, minus the deductible.
- Dennis-Murphy added that the volleyball team received a \$360 donation from the Boosters to use towards state tournament meals. As well as, a donation from Center Pivot Irrigation for 6th Grade Outdoor Education trip transportation.

4.0 CONSENT AGENDA

- The consent agenda included approval of the following agenda items –
 - A. Approval of October 30, 2017 Special Board of Education meeting minutes.
 - B. Routine Business
 - Financial Report as of October 31, 2017

- Check Register
- Donations
 - ❖ SPED Room Donations
 - Becky Lubbers – electric stove \$200 value
 - Brett Moser – denim couch \$100 value
 - Jula Bornhoft – three drawer dresser \$40 value
 - Kayla Jay – twin bed frame and mattress \$150 value
 - Shirley Haruf - \$100 for purchase of Kindle Fire
 - Kari Beauprez – Bissel Vacuum, twin comforter, black area rug \$250 value
 - Jodene Boerner – couch cover \$50 value
 - ❖ Smithfield donation for YHS Ag curriculum \$3000
 - ❖ \$470 donation for YHS FFA from haunted house
 - ❖ \$300 donation from Bank of Colorado for YHS Volleyball for meal at State Volleyball Tournament

C. Personnel

- Recommendations
 - ❖ Tonya Erickson – YHS Sped Para
 - ❖ Robin Vincent – YMS Custodian
 - ❖ Viridiana Castillo – MES Sped Para
 - ❖ Anthony Castillo – YMS Volunteer Wrestling Coach
 - ❖ Kyle Newton – YHS Assistant Wrestling Coach, from volunteer
 - ❖ Zach Diaz – YHS Volunteer Wrestling Coach, from assistant
 - ❖ Jayden Blach – YMS Assistant Wrestling Coach, from volunteer
 - ❖ Brendy Allen – YMS Volunteer Wrestling Coach
 - ❖ Kari Beauprez – YHS Transportation extra duty
 - ❖ Sarah Edwards – MES Sped Para
- Resignations/Separations
 - ❖ Joyce Lawson, Custodian
 - ❖ Jeffery Burton, Maintenance
 - ❖ Tanya Rietz
 - ❖ Viridiana Castillo

Motion by Holtorf, seconded by Galles to approve Consent Agenda 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

- Ross noted the Board received two magazine publications that are available.

8.0 DISCUSSION ITEMS

8.1 Staff Bonus

- Superintendent Chrisman stated that it is the time of year for the Board to approve staff holiday bonuses for the year, as well as the approval of two longevity bonuses.
 - ❖ There are 132 employees eligible to receive a bonus with the October 1 hire date cutoff. 136, if the cutoff is moved to November 1.
 - ❖ 136 employees would equal \$6800, 132 employees \$6600.
- Chrisman noted that traditionally, longevity bonuses begin at twenty-five years at \$125, thirty years \$250, thirty-five years \$500, then go up in \$250 increments after thirty-five years.
 - ❖ The district has two employees eligible for longevity bonuses this year; one at thirty years (\$250), the other at forty-five (\$1000).
- The total amount needing approval for staff bonuses is \$8,050 with the November 1 deadline, or \$7,850 for the October 1 cutoff.
- Chrisman added that the staff has traditionally received their bonuses at staff luncheon on the last day of school prior to the winter break. However, with this year's school calendar, the last day prior to winter break is a full day. Recommending that the Board directors go to the schools to hand deliver the bonuses to the staff.

8.2 YMS Boiler

- Trevor Neb recommended replacing the Ajax boiler in the middle school with a 2-boiler Lochinvar system.
 - ❖ The boilers are available now, whereas the other options have at least a 6-week wait.
 - ❖ The 2-boiler system will allow for a back-up in the event that one breaks down, there will still be heat.
 - ❖ Lochinvar system costs less than the Aerco boilers.
- Chrisman added that the boiler in the middle school that was originally in the plan for phase III cannot wait, it must be replaced now to prevent any issues with the middle school having no heat when the cold weather hits which would result in loss of school days.
 - ❖ BEST Grant applications cannot be submitted until February, the district will need to access funds from the reserves.
- Neb stated that Brian with Rasmussen recommends the Lochinvar system, it is more efficient.
- Director Holtorf asked if there are asbestos issues with the Ajax boilers.
 - ❖ Chrisman stated that there has been no indication of Asbestos.

8.3 CDE Facility Review

- Chrisman stated that a CDE auditor completed a facility review on the high school, middle school, elementary school and preschool.
 - ❖ The results are included in the report from the auditor.

- Chrisman recommends that the Board schedule a work session once the new board is in place to fully review the report.
- A link will be set up on the district website for the full report to be available to the public.
 - ❖ This will provide information to the community on the building needs, should the district choose to move forward with another bond issue.

8.4 CDE Performance Frameworks

- Chrisman provided the Board with the performance frameworks report from the CDE; recommends a work session for the Board to further evaluate.
- At 63.1%, the district is accredited.
- Overall, scores are good, heading in the right direction, but there are areas the need improvement.
 - ❖ YHS scores dropped

9.0 ACTION ITEMS

9.1 Approval of Staff Bonus

Motion by Galles, seconded by Holtorf to approve Staff Bonus with a November 1 hire date cut-off totaling \$8050 as presented.

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

9.2 Approval of YMS Boiler

Motion by Holtorf, seconded by Langley to approve recommended Lochinvar 2-Boiler system to replace Ajax boiler at the middle school in the amount of \$134,822.00.

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

10.0 SUPERINTENDENT'S REPORT

- Cannot conduct Board oaths until the abstract votes are certified.
 - ❖ County Clerk is shooting for certification by the 21st or 22nd, but will have until November 24th.
- Propose moving December meeting to the 4th in order to prevent need for two meetings in December for regular Board meeting and organizational Board meeting.
 - ❖ Board must take oath within ten days of abstract certification. Verifying if days are consecutive or business days.
- CASB Convention is November 29-December 3.
 - ❖ Chrisman and Duane Brown will attend pre-convention on the 29th, the other board members will attend December 1-3.
 - ❖ Dan Ross stated that there are meetings during the pre-convention that he would find beneficial and would like to attend on the 29th as well.
 - ❖ The Board will use P-Cards to cover meals and incidentals.
- The YMS Veteran's Day Program was very good. Really enjoyed attending, the students did a great job.
- Congratulations to the high school volleyball team on placing second at state.

Regular Board Meeting

November 13, 2017

11.0 BOARD REPORT/COMMENTS

- Ross added that the volleyball team did a superb job and commends the players and coaches on a job well done.

13.0 ADJOURNMENT

The Board Meeting was adjourned at 7:39 p.m. by Dan Ross.

Motion by Galles, seconded by Holtorf 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

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