

Yuma School District-1
December 4, 2017 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President
Duane Brown, Vice President
Kim Langley, Secretary/Treasurer
Thomas Holtorf, Director

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

BOARD MEMBERS ABSENT

Lindsey Galles, 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, December 4, 2017 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None.

3.0 FINANCIAL OFFICER REPORT

- Sherry Dennis-Murphy – Business Manager for Yuma School District-1 presented financial report for the month of November, 2017.
 - ❖ The financial reports were not available due to the early scheduling of the meeting. The financials for November and December will be presented to the Board for approval at the January 2018 meeting.
 - ❖ the YHS wrestling team has received donations in the amount of \$500 from the Bob Korf Memorial, as well as \$50 from Joseph Prentice. Additionally, the Bob Korf Memorial has also donated \$300 to YHS Special Education to use for the purchase of Kindles.
 - ❖ Morris Elementary School received a grant from the Yuma Community Foundation in the amount of \$3,019 that will be used to purchase a 5-drum conga set for the music and art garden.
 - ❖ YHS Sped Department also received a grant from the Yuma Community Foundation in the amount of \$1,364 for the purchase of iPads.

4.0 CONSENT AGENDA

- Duane Brown asked that item 4.1.1 approval of the November 13, 2017 minutes be removed from the consent agenda and voted on separately as he was not yet a board member at the time of the meeting.

President Ross noted that a motion was made by Duane Brown to remove item 4.1.1 approval November 13, 2017 minutes from the consent agenda and voted on separately. Seconded by Langley.

Voting Aye: Brown, Holtorf, Langley, Ross. Motion carried.

4.1 Approval of Minutes

- 4.1.1 President Ross stated that 4.1.1 has been removed from consent agenda.
- 4.1.2 Approval of November 27, 2017 Special Board of Education meeting minutes.

4.2 Routine Business

4.2.1 Donations

- ❖ YHS Wrestling Activity Fund
 - \$500 from Pat Korf – Bob Korf Memorial
 - \$50 from Joseph Prentice
- ❖ YHS Special Education
 - \$300 from Bob Korf Memorial for purchase of Kindles

4.3 Personnel

4.3.1 Recommendations

- ❖ Kara FitzPatrick, MES Special Education Paraprofessional
- ❖ Michelle Driscoll, Converge Special Education Paraprofessional
- ❖ Camille Perrin, Cook
- ❖ Travis Ritchey, Maintenance, Sub Bus Driver
- ❖ Chanon Hyde, YHS Para
- ❖ Jeremy Robinson, YHS Volunteer Asst. Girls Basketball Coach
- ❖ Liz Karabell, YHS Girls C-Team Basketball Coach
- ❖ Morgan Spencer, YMS Girls 7th Grade Basketball Head Coach
- ❖ Anthony Castillo, YHS Wrestling Volunteer Coach
- ❖ Kari Beauprez, Transportation Stipend

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

➤ 4.1.1 Approval of November 13, 2017 Regular Board Meeting Minutes.

Motion by Holtorf. Seconded by Langley to approve November 13, 2017 regular board meeting minutes as presented.

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

Brown: Abstain.

5.0 VISITORS COMMENTS/REQUEST

None

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Scott Szabo with Lauer, Szabo & Associates presented the 2016-17 annual audit report to the board.

- ❖ District received clean opinion, audit ran very smoothly.
- ❖ Commended Sherry Dennis-Murphy for her work managing the district's finances.

- ❖ Mr. Szabo recapped an overview of the audit report.
 - Recommended that Board take special attention to pages 7 and 8 of report; coming from staff.
- ❖ Director Brown asked why the district's deferred outflows of resources increased from 2.6 million in 2016 to 12.6 million in 2017.
 - Mr. Szabo explained that PERA lowered its expected rate of return and that recipients are living longer.
 - Superintendent Chrisman added that it is a reporting mechanism that school districts are required to make.
- ❖ Brown wanted to know if PERA were to go bankrupt, if the district would be required to make up the difference of PERA's shortfall.
 - Szabo stated they would not. He also provided the board with a copy of a fact sheet on GASB 68.
- ❖ Szabo noted that the district has approximately 8 months in reserves, which is a healthy amount.
 - Decrease due to transfers for food service and capital projects, not day to day operating costs.
- ❖ Food service fund required to be kept separate from general fund.
 - State and Federal resources generally not enough to cover operating costs, common for districts to subsidize. Funds restricted, low balance optimal.
- ❖ Capital Reserve Capital Project Fund is not required by CDE. Good to have segregated dollars set aside for capital project needs. Unrestricted dollars.
 - Director Brown drew attention to page 47 of audit report. Concerns for Note L.
 - Mr. Szabo stated that there may have been capital projects at the end of the year that may have resulted in more than the board approved appropriations.
 - Supplement appropriation is needed
 - District may receive a letter from the CDE
- ❖ Brown asked if the bond redemption fund is too large.
 - Szabo replied no.
 - Brown stated that the board needs to be proactive on monitoring the fund balance and needs to have work sessions over the next year to address bond redemption fund.
- ❖ Mr. Szabo went over exhibits I, II, and III in report handout.
 - Funding is directly tied to pupil count.
 - Health insurance costs and PERA will increase cost burden on district.

7.0 CORRESPONDENCE

- Ross noted the Board received a holiday greeting card and thank you note. Adding that the board is greatly appreciative.

8.0 DISCUSSION ITEMS

8.1 Mill Levy

- Sherry Dennis-Murphy stated that a question raised from audit to make changes to mill levy amount.
 - ❖ Currently at 8.753 cap, been steady at capped amount.
 - ❖ Decrease in revenue can cause issues if not enough is collected.
 - ❖ Taxes not being paid affects revenue.
 - ❖ Director Brown stated that too many variables to determine if cushion is too great at current date. Will watch closely over the next year and adjust accordingly next year.

9.0 ACTION ITEMS

- Mill Levy

Motion by Brown, seconded by Langley to approve Mill Levy as presented.

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

10.0 SUPERINTENDENT'S REPORT

- Angie Weathers has provided the board with a schedule of the district's events during the month of December.
- The Wired for Safety presentation is postponed. The presenter had unforeseen vehicle problems.
- Pipe fitters will be checking pipes by the end of the week or early next week. Installation of new boiler at the middle school should begin in the next two weeks.
- Recommend moving January board meeting to the 15th, rather than January 8th.
 - ❖ Brown stated that is Martin Luther King Day.
 - Chrisman added that it is an in-service day. The students do not have school, but it is a teacher work day.
 - ❖ The board agreed to scheduling next meeting on Monday, January 15, 2018.

11.0 BOARD REPORT/COMMENTS

- Ross thanked the community for allowing the board to attend the annual CASB Convention.
- Ross added that this year's convention had much more board interaction. The Thursday, pre-convention meetings were very beneficial. The Z-Space bus demonstration was amazing, very excited for school administrators and staff to experience demonstration. Z-space could be a great learning tool for the district to possibly pursue if administrators and teaching staff agree.
- Secretary/Treasurer Langley stated that the convention had great speakers and books. Particularly liked the Apple demonstration, great advances in moving forward with technology. Could be a possibility with a Bond issue in 2018.
- Director Holtorf thanked Pat Korf and Joseph Prentice for their donations, speaking very highly of Mr. Prentice, adding that donation is very classy.
- Director Brown stated that he found the CASB Convention very informative. He

learned more on state funding and restrictions. Stated that CASB is a great resource for information.

- Superintendent Chrisman added that there is a new Constitutional piece of legislation that requires that 2% of each senate district in the state must be represented in order for amendments.
- Ross stated work needs to begin for a possible bond issue for 2018.
 - ❖ Brown added that needs must be evaluated.
 - ❖ Holtorf agreed that the needs and wants of the community must be considered and evaluated.

13.0ADJOURNMENT

The Board Meeting was adjourned at 8:04 p.m. by Dan Ross.
Motion by Langley, seconded by Holtorf to adjourn the meeting.
Voting Aye: Brown, 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

