

Yuma School District-1  
February 12, 2018 Regular Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

Dan Ross, President	Dianna Chrisman, Superintendent
Duane Brown, Vice President	Sherry Dennis-Murphy, Business Manager
Kim Langley, Secretary/Treasurer	Angela Weathers, Executive Secretary
Thomas Holtorf, Director	
Lindsey Galles, Director	

**BOARD MEMBERS ABSENT**

None

**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, February 12, 2018 in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

None

**3.0 FINANCIAL OFFICER REPORT**

- Business Manager Sherry Dennis-Murphy gave financial report for the month of January.
  - ❖ Expenditures \$728,554; Revenue \$523,795; Payroll \$567,491
  - ❖ Highlighted expenditures
    - Bluffs Sanitary Supply for \$10,886.45 – Bulk order and HS gym floor
    - Swivl for \$13,583 – part of Early Literacy Grant for Elementary equipment
  - ❖ Noted Donations
    - YHS Wrestling received \$20 donation.
  - ❖ System errors in payroll that are being corrected.
  - ❖ Some overages supplemented by grants and donations
  - ❖ Received fall reimbursement from NJC for \$25,325; district cost \$7,343

**4.0 CONSENT AGENDA**

4.1 Approval of Minutes

4.1.1 January 15, 2018 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of January 31, 2018

4.2.2 January 2018 Check Register

4.2.3 Donations

- ❖ YHS Wrestling Activity Fund
  - \$20.00 from William North

#### 4.3 Personnel

##### 4.3.1 Recommendations

- ❖ Lucas Lubbers – YHS Assistant Track Coach
- ❖ Benjamin Weathers – Transportation/Sped Driver
- ❖ Jack Lubbers – Change position from Assistant High School Track Coach to Volunteer High School Track Coach
- ❖ Joni Maxson – Converge Sped Para

##### 4.3.2 Separations and Resignations

- ❖ Diana Bencomo – YMS Secretary
- ❖ Tonya Erickson – YHS Para
- ❖ Deb Torres – YHS Registrar/Counselor Assistant
- ❖ Rachel Garcia – YHS Science

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

## 5.0 VISITORS COMMENTS/REQUESTS

None

## 6.0 SCHEDULED AUDIENCE WITH BOARD

- Superintendent Chrisman noted that IT and Transportation will be presenting to the Board. Each department will make a presentation to better understand needs.

### 6.1 Brandi Clarkson – IT Director

- ❖ Reported on technology for each building
- ❖ Goals met – installing cameras at middle school
- ❖ Goals still working on – high school and elementary school cameras (will be completed over spring break)
- ❖ District Server
  - No storage space for backup
  - Will need replaced by 2020 due to Windows update
  - Estimated cost \$50,000 - \$55,000
  - Life expectancy 7-10 years.
- ❖ Quote for 2018-19 School Year
  - Additional Chromebooks
  - Security Cameras
  - Projectors for middle school
  - iPads for high school teachers
- ❖ Chrisman asked if the access field for the football and baseball fields has been installed. Clarkson stated they have not, will cost \$2500.
- ❖ President Ross asked if teacher computers are added in to quote. Clarkson stated yes, and that a rotation schedule needs established.
- ❖ Vice President Brown asked if there are additional software expenses. Clarkson stated that the district pays annual licensing fees that are including in operating expenses.

#### 6.2 JoAnn Runge and Jeanne Yenter – Transportation Co-Directors

- ❖ The Transportation Department presented an overview of the department's condition and needs.
- ❖ Yenter stated that the open driver position has not been filled, there are no prospects. Salary does not compete with surrounding districts.
- ❖ Current fleet expenditures approximately \$8100 per month in maintenance fees – mechanical repairs. Needs a new bus; included price comparison of buses for board review.
  - Bus #3 needs replaced, International preferred due to diagnostics – repairs.
  - Most recent bus purchase was in 2012. Bus #13 has had a lot of issues.
- ❖ Would be ideal for transportation department to have rotation schedule established for fleet.
- ❖ Runge noted that the mini buses are getting a lot of miles and small vehicle fleet have high mileage.
  - Chrisman added that a bus makes daily trips to Converge in Brush and a small vehicle makes two trips to Denver each week.
- ❖ Brown asked how many routes are ran each day.
  - Yenter and Runge stated there are 6 routes in the a.m. plus a sped route (Converge), 5 in p.m. plus sped route, there are also activities (sporting events, fields trips, etc.), and the bi-weekly trip to Denver.
  - There are 7 drops in Eckley and approximately 85 country students. Each bus has country stops.
- ❖ Chrisman stated that the capital outlay will be presented to the Board over the next couple months.

### 7.0 CORRESPONDANCE

- Ross stated that a thank you note has been received from the family of Jerry Callahan for the plant sent by the District and School Board.

### 8.0 DISCUSSION ITEMS

#### 8.1 Ratify Closing School on Monday, January 22, 2018 due to weather.

- No discussion.

#### 8.2 Board Meeting Calendar

- Chrisman proposed changing meeting dates from second Monday of month to third Monday due to allow for more time for all financials to be received.
  - ❖ Board books will be sent out one week early for Board review.

### 8.3 Facility/Bond Discussion

- Chrisman stated that the Facility/Bond Discussion will remain on the agenda to continue update on status of Work Sessions.
  - ❖ Work Sessions scheduled for 2/21, 3/21, 4/11, 5/2 and 5/30 from 12:00 p.m. to 1:00 p.m.
  - ❖ Posted on district website and post office
  - ❖ Updates will be added to district website
- Director Galles stated that her hope is that community members will attend.
- Ross stated it is a work in progress and the correct people need contacted.

### 8.4 2018-2019 School Calendar

- Chrisman stated that the calendar committee met and is working on modifications based on feedback from surveys, adding that Galles and Brown sit in on committee meetings.
  - ❖ Both options are at 161 student days; 177+2 comp days for teachers.
  - ❖ For contract purposes, need decision by March.

## 9.0 ACTION ITEMS

9.1 Ratify closing school on Monday, January 22, 2018 due to weather.  
Moved by Langley, seconded by Galles to ratify closing school on Monday, January 22, 2018 due to weather as presented.

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

- Chrisman noted that school closures no longer need to be ratified by Board due to change in policy.

### 9.2 Approval of Board Meeting Calendar

Moved by Brown, seconded by Galles to approve moving Board Meetings from second Monday to third Monday each month.

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

## 10.0 SUPERINTENDENT'S REPORT

- BEST Grant
  - ❖ Waiting on one projection from Rasmussen.
  - ❖ Will send in for review prior to final submission
  - ❖ Due February 23<sup>rd</sup>; will hand-deliver.
- Superintendent group drafted bill – “Modernized School Finance Plan.”
  - ❖ 1994 formula out of date, new plan based on student needs.
  - ❖ Bill will be further reviewed at Superintendent/Board retreat in March.
  - ❖ Symposium at DU on February 28<sup>th</sup> from 9-3:30

- Congratulations
  - ❖ Wendy Schaal and Patty Baucke for a good food services audit at the elementary school; no problems found.
  - ❖ FBLA – qualified 41 members for State Competition in April.
  - ❖ YHS Wrestling team took 3<sup>rd</sup> place at Regional Tournament; four wrestlers qualified for State.

#### 11.0 BOARD REPORT/COMMENTS

- Ross congratulated the FBLA and Ms. Lu, as well as wrestling coaches and wrestlers for great job. Adding that he is proud to have two children that will be part of the group heading to State FBLA and his son qualified for State Wrestling.
- JoAnn Runge added that the district does not have a bus that can transport 41 students and luggage in the mountains.
  - ❖ Chrisman stated that the district could look in to chartering a bus.
    - Runge noted that the Board will need a resolution to charter a bus.
    - Ross added that the district can pre-plan for trips that will possibly need to charter buses, to price available options.

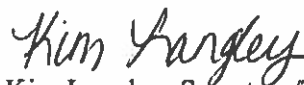
#### 13.0 ADJOURNMENT


The Board Meeting was adjourned at 7:56 p.m. by Dan Ross.

Motion by Langley, seconded by Galles to adjourn the meeting.

Voting Aye: Brown, 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