

Yuma School District-1
June 11, 2018 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President

Duane Brown, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Lindsey Galles, Director

Dianna Chrisman, Superintendent

Sherry Dennis-Murphy, Business Manager

Angela Weathers, Executive Secretary

BOARD MEMBERS ABSENT

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, June 11, 2018 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman noted additions and changes to agenda.
 - ❖ Addition to Consent Agenda Item 4.3 Personnel
 - ❖ Change to order of Agenda. Action will immediately follow each Discussion Item as they are discussed.

Motion by Langley, seconded by Holtorf to approve Agenda-Additions/Deletion as presented.

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave financial report for the month of May.
 - ❖ Expenditures \$703,518; Revenue \$1,791,835; Payroll and Benefits \$607,932
 - ❖ Noted expenses:
 - Korf Chevrolet \$15,678 – new vehicle
 - Bluffs \$10,198 – Board finishers and cleaners for summer
 - McGraw/Hill \$9,736 (Early Literacy Grant) – Reading Wonders work space.
 - ❖ Revenue is close to 100% collected for year.
 - ❖ Working with Janna Young in HR on payroll accrual, expecting more accuracy on salary lines.
 - ❖ In process of closing fiscal year, books will be completed by end of July.
 - ❖ Audit is set for first week in October.
 - ❖ Receipt of donations reported for month of May.

- ❖ Received CD rates from Chris Blecha of Edward Jones. Possibly looking at opening new cd.
- ❖ Dan Ross asked for update on copier leases. Dennis-Murphy stated that the district will be going with Great Copier Service out of Fort Morgan. Hope to have new copiers in place by July, definitely prior to the start of the new school year.
 - Ross additionally asked the brand of the new copiers, is district purchasing or leasing and if paper will be ordered through service. Dennis-Murphy replied that she believes the copiers will be Samsung, will be on a lease agreement and paper has been ordered through B.O.C.E.S. with delivery in July or August.
 - Superintendent Chrisman added that with lease agreement, maintenance service and repair is all-inclusive. Dennis-Murphy added that company has assured quick response and repair if any issues arise.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 May 21, 2018 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of May 31, 2018

4.2.2 May 2018 Check Register

4.2.3 Donations

- ❖ Bolder Boulder Racers Club
PFS Insurance Group – Luke Goeglein and Aaron Prior for Cost of Charter Bus \$400

4.3 Personnel

4.3.1 Recommendations

- ❖ Faith Alt, YMS/YHS Career Exploration/Specials Teacher
- ❖ Jose Ramon Rivera Acosta – YHS Math Teacher
- ❖ Morgan Spencer – YHS Head Softball Coach
- ❖ Kelly Seward – YHS Head Football Coach
- ❖ YMS Summer School 7/9/18 – 7/27/18
 - Lysondra Yost, Grades 5 & 6
 - Marilyn Lynch
 - Ben Inouye, Grades 7 & 8
 - Peggy Hemphill, Grades 5 & 6
 - Caley Glisan, Grades 7 & 8
- ❖ Jump Start Summer Program
 - Teachers
 - Amber Brown
 - Ben Inouye
 - Kristy Rutledge

- Jamie Nighswonger
- Lysondra Yost
- Peggy Hemphill
- Heather Klein
- Jill Patten
- Dena Perlenfein
- Sherri Morton
- Jessica Friedly
- Deidre Huwa
- Lisa Sinclair
- ESL Para
 - Denise Rico
- Transportation – Bus Driver
 - Sherri Vance

4.3.2 Separations and Resignations

- ❖ Travis Ritchey, Custodian

4.4 Activity Trip Request

4.4.1 FFA Officer Retreat to Lemoyne, NE 6/25/18-6/27/18

4.4.2 National FBLA to Baltimore, Maryland 6/27/18-7/2/18

Motion by Ross, seconded by Langley 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

- None

7.0 CORRESPONDANCE

- None

8.0 DISCUSSION/ACTION ITEMS

8.1 2018-2019 YHS Student Handbook

- ❖ Principal Jodene Boerner noted that changes that were made to the 2018-19 handbook were highlighted and explained in May during principal's report.
- ❖ Ross asked if red and white days will alternate.
 - Boerner stated that Mondays/Wednesdays will be white days and Tuesday/Thursdays will be red days. Fridays will alternate.
- ❖ Student's will have a planner that will include the handbook, bell schedule and district calendar that includes the red and white days schedule. Planner will be used as hall pass that teacher must sign.

- ❖ Thomas Holtorf asked if the student academic support is a new program. Boerner answered that it was implemented during the 2017-18 school year and will continue again on the Fridays that teachers have in-service. National Honor Society students do peer tutoring as part of their community service. Lindsey Galles noted that positive feedback has been given by drama club members in regard to the peer tutoring as well as the Braves Program in the middle school.
- ❖ Ross asked if PowerSchool will be replaced. Chrisman stated that for now, the district will continue using PowerSchool.
 - Additional training will be done to see if there are additional features available to the district that are not currently utilized.
 - Fees
 - Lunch accounts – balance, payments, etc.

Motion by Brown, seconded by Galles to approve 2018-19 YHS Parent/Student Handbook as presented.

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

8.2 2018-2019 YMS Student Handbook

- No discussion

Motion by Galles, seconded by Langley to approve 2018-19 YMS Student Handbook as presented.

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

8.3 2017-2018 Supplemental Appropriations

- ❖ Sherry Dennis-Murphy stated that outlook for revenue is positive, but since audit is not until October, a supplemental appropriation needs to be made for general fund to cover any deficit that may occur if line items are moved during audit.
 - Asking for \$500,000 from General Fund to supplement 2017-18 budget for purchase of services and supplies.
 - Chrisman noted that the district will be dinged by audit if any items moved result in deficit
 - Ross asked if the funds are returned to General Fund if not used. Dennis-Murphy replied that they will be returned.

Motion by Brown, seconded by Holtorf to approve supplemental appropriation of \$500,000 from General Fund for 2017-2018 budget as presented.

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

8.4 2018-2019 Preliminary Budget

- ❖ Dennis-Murphy presented 2018-2019 preliminary budget to the Board.
 - Preliminary outlook goes in to reserves \$169,000
 - Chrisman noted that the budget lines change frequently. Initially looked like district will be contributing funds to reserve.
 - Dennis-Murphy stated that budget changed as quickly as it was printed.

- Chrisman noted that projected student count and one-time capital funds covers operating expenses. Will not know student count until October.
- Kim Langley noted that there is no budget for curriculum. Chrisman stated that there are no plans for curriculum change for 2018-19. There will be possible new curriculum in the 2019-2020 budget.
- Ross asked what the projected amount for pupil count will be. Dennis-Murphy stated \$9,031 per student.

❖ Appropriation resolution read aloud by Kim Langley

Motion by Ross, seconded by Holtorf to approve 2018-2019 Preliminary Budget as presented.

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

8.5 Initiative #93 Great Schools, Thriving Communities Resolution

- ❖ Chrisman stated that the resolution is official declaration by the Board in support of State Ballot Initiative #93, Great Schools, Thriving Communities.
- ❖ Resolution read aloud by Kim Langley.

Motion by Holtorf, seconded by Galles to approve Initiative #93, Great Schools, Thriving Communities Resolution as presented.

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

8.6 Policies – 1st Reading

8.6.1 BE – School Board Meetings

- ❖ One word change to policy, change 2nd Monday to 3rd Monday of month.
- ❖ Brown asked Dennis-Murphy if changing the meeting from second to third Monday of the month is working better in order to receive statements to generate financial reports prior to meeting. Dennis-Murphy stated that it is working well, still working on getting reports to Board earlier for longer review prior to Board meetings.

Motion by Langley, seconded by Holtorf to approve Policy BE – School Board Meetings 1st Reading as presented.

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

8.7 Policies – 2nd Reading

- 8.7.1 GBGG – Staff Sick Leave
- 8.7.2 GBGM – Staff Personal Leave
- 8.7.3 GCCAB/GCCBB – Personal/Emergency/Legal/Religious Leave
- 8.7.4 GCKA – Instructional Staff Assignments and Transfers
- 8.7.5 GCL – Professional Staff Schedules and Calendars

❖ Chrisman noted no changes since first reading.

Motion by Brown, seconded by Langley to approve Policies GBGG, GBGM, GCCAB/GCCBB, GCKA and GCL 2nd Readings as presented.

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

9.0 SUPERINTENDENT REPORT

- ❖ Acknowledged Jodene Boerner's last board meeting as Principal of Yuma High School, adding that she will be missed.

10.0 BOARD REPORTS/COMMENTS

- Galles congratulated FBLA and FFA on accomplishments
- Holtorf thanked PFS Insurance for their donation to the Bolder Boulder Club, adding that Yuma is represented very well at event and community support is appreciated.
- Holtorf thanked teachers who are working during summer to run programs and do summer school.

11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:37 p.m. by Dan Ross.
Motion by Holtorf, seconded by Brown 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