

Yuma School District-1  
July 16, 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**

- 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, July 16, 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 June.
  - ❖ Expenditures \$809,554; Revenue \$669,659; Payroll and Benefits \$584,442
    - Noted that district collected over \$1 million during June.
  - ❖ Highlighted expenses:
    - Rasmussen \$332, 477 for first phase of YMS HVAC project.
    - Rasmussen \$7,325.98 for second installment on maintenance agreement.
    - Blach Services \$3,165 for removal of concrete and wood following house move.
    - Graham Upholstery \$3,825 for steam cleaning of hoods and fans.
    - 2017/2018 Billings
  - ❖ Noted donation of Five Promethean Boards received by Pete Mirich Elementary in LaSalle, CO.
    - Chrisman noted that the board have not yet been installed.
    - Kim Langley asked if the boards will be used only in the high school. Dennis-Murphy stated that the donation specified both high school and middle school.

**4.0 CONSENT AGENDA**

4.1 Approval of Minutes

4.1.1 June 11, 2018 – Regular Board Meeting

4.2 Routine Business

- 4.2.1 Financial Reports as of June 30, 2018
- 4.2.2 June 2018 Check Register
- 4.2.3 Donations

- ❖ 5 Promethean boards for replacements in YHS and YMS from Pete Mirich Elementary School, LaSalle, CO

4.3 Personnel

4.3.1 Recommendations

- ❖ Kris Van Deraa
- ❖ Vicky Glanz

4.4 Activity Trip Request

- 4.4.1 YHS Volleyball Team Camp – CSU July 27-July 30, 2018

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 LEA Plan

- ❖ District Assessment Coordinator, Beth Dischner presented the LEA Plan to the School Board, stating how Federal Title funds will be allocated during the 2018- 2019 school year.
  - Indicated that LEA Plan must be posted in three outlets; will be published in Yuma Pioneer for four weeks, is available on school district website and is presented at July 16, 2018 School Board meeting.
  - Noted that amount can change throughout the school year.
  - Chrisman added that Beth Dischner, Sherry Dennis-Murphy and Kris Van Deraa have worked very hard on consolidated app.

8.2 Policies – 2<sup>nd</sup> Reading

- ❖ BE - School Board Meetings

- Chrisman reminded the Board that the change in Policy BE indicates the wording change of Board meetings from the second to third Monday of each month.
- There are no changes since first reading.

Motion by Brown, seconded by Langley to approve second reading of Policy BE – School Board Meetings as presented.

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

### 8.3 YHS Lock Project

- ❖ Superintendent Chrisman stated changes in code regulations; Yuma High School lock and key systems and doors are not in compliance.
  - Security issue
  - Middle school and elementary school are more secure, but are not where they need to be.
  - 218 interior and exterior doors at YHS
  - Asked for bids from three companies
    - One company visited high school, said project would be too large.
    - Other company stated distance too far
    - Lochtech out of Greeley, CO bid \$114,022.57
  - Recommending Lochtech bid in amount of \$114,022.57
    - Bid is all-inclusive
    - Spoke with Trevor Neb during meeting via speaker phone who confirmed bid amount; includes high school building, district maintenance shop, bus barn and sports complex.
    - Key card system – 3 points of access for staff
    - Will have capability of securing doors from central control in event of lock down.
    - Timing key factor, to have installed prior to start of new school year.
    - Will need to go in to reserves and look at other areas to cut back in budget.
    - Student access will not change
    - Could possibly be positive addition to B.E.S.T. Grant application – showing district is proactive in working to alleviate issues with building security.

- Langley asked what type of charges will be associated with maintenance and if the systems are adaptable. Chrisman noted warranty. Can be moved and reinstalled with changes in building.
- Brown stated that lack of consistency in the current lock system is a safety issue that needs resolved.
- Langley asked time frame. Chrisman stated approximately a month to install, plus scheduling time.
- Thomas Holtorf noted concerns with amount of expenses district is accruing and probability of additional unexpected expenses.

Motion by Brown, seconded by Galles to approve purchase of YHS Lock Project in amount of \$114,022.57 as presented.

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

## 9.0 SUPERINTENDENT REPORT

### ❖ Updates –

- HVAC project is moving along, was a delay due to electrical issue, resolved.
- Minor projects, cleaning set to be completed prior to fall to be ready for start of 2018-2019 school year.
- Phone system is in place, large learning curve.
- Copiers are in place.
- Janna Young in HR is working on completing guidebooks for classified and certified staff. Michael Dischner working on coaching guidebooks.
- Michael Dischner and Laurie Kjosness are in place with their positions.

### ❖ Note to staff –

- Mental health training through health department on August 15<sup>th</sup>. Can switch out day with in-service day in May, will not need to adjust payroll or board approve changes in district calendar. Offered to all staff.
- ❖ Initiative 93 promising for November ballot as amendment. Duane Brown was asked to speak on behalf of senate district, did a great job.
- ❖ Senator Cory Gardner donated Capitol flag to Yuma School District.
  - Considering where to display
    - May replace flag in Pit with framed certificate displayed under.

## 10.0 BOARD REPORTS/COMMENTS

- ❖ Duane Brown shared update on Initiative 93.

**11.0 ADJOURNMENT**

The Board Meeting was adjourned at 7:40 p.m. by Dan Ross.

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

Sincerely,



Kim Langley, Secretary/Treasurer  
Yuma School District-1  
Board of Education



Dan Ross, President  
Yuma School District-1  
Board of Education