

Yuma School District-1
August 20, 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, August 20, 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 July.
 - ❖ Expenditures \$798,539; Revenue \$420,202; Payroll and Benefits \$597,373
 - ❖ Highlighted expenses:
 - Majority of yearly renewals – NWEA, PowerSchool, Specialized Data Services to name a few.
 - ❖ Received E-Rate reimbursement of \$25,100
 - ❖ Noted donations

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 July 16, 2018 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of July 31, 2018

4.2.2 July 2018 Check Register

4.2.3 Donations

- ❖ \$150 for Coach & Marilyn Smith Wrestling Scholarship from Louise and Landis Hendrickson

- ❖ \$300 for YHS Wrestling from Guy and Callie Kuntz for unloading moving truck and trailer.
- ❖ \$315 for YHS Volleyball from Keven Means Construction
- ❖ \$1000 for YHS Boys Golf from Steve Jones
- ❖ YHS Spirit Squad
 - \$50 from Wags and Whiskers Grooming
 - \$50 Squad from Trent and Vicki Bushner
 - \$50 from Korf Chevrolet Buick GMC, Inc. Korf Continental
 - \$50 from Flowers Express – Rachel Pagel & Kathleen Brown
 - \$20 Squad from Hank Miranda
 - \$100 from Gail Cranston
 - \$50 from David and Susan Mekelburg
 - \$2000 from Bill Heberlein
 - \$168 from Marie and Earl McCasland
 - \$150 from ProDisposal
- ❖ \$155.03 from Clay Cooper for Student’s Football Insurance

4.3 Personnel

4.3.1 Recommendations

ENCLOSURE

- ❖ 2018-2019 Coaching Assignments (Returning Coaches)
- ❖ Jonathan Ferrari – YHS Assistant Football Coach
- ❖ Dirk Barry – YHS Assistant Football Coach
- ❖ Caleb Metzler – YHS Assistant Football Coach
- ❖ Annsley Ferrari – YHS Assistant Softball Coach
- ❖ Kent Chrisman – YHS Boys Golf Assistant Coach from Volunteer
- ❖ Jamie Nighswonger – YHS C Team Volleyball Coach
- ❖ Josh Rahe – YHS Boys Basketball Assistant Coach
- ❖ Zach Diaz – YHS Wrestling Volunteer Assistant Coach
- ❖ Joseph Oss – YMS Head Football Coach from Assistant Coach
- ❖ Brett Moser – YMS Assistant Football Coach, YMS Assistant Track Coach
- ❖ JP Carwin – YMS Assistant Football Coach, YMS Head Track Coach from YMS Assistant Track Coach
- ❖ Casie Baucke – YMS 7th Grade Volleyball Head Coach
- ❖ Mariya Mekelburg – YMS Assistant Volleyball Coach
- ❖ Chad Rayl – YMS Girls Basketball Assistant Coach
- ❖ Mollie Haruf – YMS Girls Basketball Head Coach from Assistant
- ❖ Jared Coughlin – YHS Boys Basketball Volunteer Coach from Assistant Coach
- ❖ McKenzie Crowe – Cheer Volunteer
- ❖ Myriam Carranza – MES ELL Para
- ❖ Kayla Aegesen – MES Sped Para
- ❖ Chandra Dix – YMS (5-8) Choir Teacher
- ❖ Kodi Koenig – YMS PE Long-Term Substitute
- ❖ Christie Daugherty – YMS Cheer/Pom Coach

- ❖ Lucas Lubbers – YHS Head Track and Field Coach from Assistant Coach
- ❖ Dave Sheffield – 8th Grade Boys Basketball Head Coach

4.3.2 Separations and Resignations

- ❖ Trenton Schaefer, Custodian
- ❖ Megan Armstrong, Middle School Physical Education Teacher
- ❖ Joanna Perez, Morris Elementary School Bilingual Para
- ❖ Michelle Driscoll, YHS Sped Para
- ❖ Chanon Knowles, YHS Sped Para

4.3.3 2018-19 Staff List

ENCLOSURE

Motion by Ross, seconded by Holtorf 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

- Neenan Master Plan Proposal
 - ❖ Shelby Hinchliff, Andrew Garside and Kate Sawyer of Neenan Archistructure presented Master Plan proposal.
 - ❖ Superintendent Chrisman stated that she and Duane Brown have worked over the past few months on gathering background information on district for Neenan, as well as toured district facilities with Hinchliff, Garside and Sawyer.
 - ❖ Neenan is an all-inclusive company that works with school districts through entire process.
 - Specializes in CDE BEST projects, identifies goals
 - District-wide evaluation completed for well-written, cohesive document to present to BEST committee
 - Works with districts to prepare for BEST presentation and will attend with district representatives for BEST presentation.
 - Assists with Bond – community support
 - ❖ 18 of 20 districts were successful
 - Brown asked how many years were covered in the 18 successes. Kate Sawyer stated that the 18 have been since 2006
 - ❖ District responsibilities outlined – imperative to stay in frequent contact with Jay Hoskinson, district representative with BEST.
 - ❖ Director Holtorf asked about AHERA. Garside stated that it is the asbestos health regulation that sets evaluation and protocols for schools.
 - ❖ Dan Ross wanted to know how many projects Neenan takes on at one time. Sawyer stated that Neenan is particular with which districts that work with. Currently, there is one project in finishing stages and they are waiting for response from Wray School District. Garside noted that the team that would

be working with Wray would not be that same team as Yuma.

- ❖ Neenan provided literature outlining process, company and district responsibilities, timeline and cost estimate.

7.0 CORRESPONDANCE

- Thank you note from Robert Woodward for plant.

8.0 DISCUSSION/ACTION ITEMS

8.1 2018-2019 YHS Activities Handbook

- ❖ Michael Dischner noted changes –
 - ArbiterAthlete – new CHSAA requirement, tracks transfers.
 - Addition of Friday eligibility requirement, coach/administration discretion clause

Motion by Holtorf, seconded by Galles to approve 2018-2019 YHS Activities Handbook as presented.

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

8.2 2018-2019 YMS Activities Handbook

- ❖ Michael Dischner stated there are no changes to the handbook, noting the addition from last year stating that cell phones must be turned in to coaches when getting on school bus for away events.
 - Chrisman added that cell phones are not allowed in bathrooms or locker rooms. Coaches holding devices assures athletes are not in violation of policy.

Motion by Galles, seconded by Langley to approve 2018-2019 YMS Activities Handbook as presented.

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

8.3 Amendment 73 Discussion/District Goal Description

- ❖ Chrisman noted that there will be no action, discussion only.
- ❖ Initiative 93 will be on November ballot as Amendment 73
- ❖ Yuma School District-1 will receive approximately \$1.5 million each year should amendment pass.
 - Chrisman recommends work session to plan and identify in written format how district will utilize and allocate potential funds; write guide. Six target areas-
 1. Student Achievement (i.e. new Science curriculum)
 2. Attract/Retain qualified staff
 3. Safe/Relevant Schools
 4. Student Support Services
 5. Secure Finances – replenish reserves
 6. Increase opportunities for students
- ❖ Brown stated that November election is very close, it could be difficult to

get information out to community. The Board needs to be proactive; recommends a special meeting.

- ❖ Board President, Dan Ross stated that Initiative 93, now Amendment 73 is getting statewide attention on news media.
 - Brown added that Arizona has a similar Amendment on ballot.

8.4 Facilities Master Planning

- ❖ Chrisman stated that the Board has heard proposals from both groups. The Board should take time to carefully review each. Recommends a special meeting after the work session in order to take action on bids.
 - Suggests August 29th or September 5th, 5:30p.m.
 - Lindsey Galles stated that she will be unavailable on August 29th; auditions for fall play are that evening.
 - Work Session scheduled for Wednesday, September 5th at 5:30 p.m. to discuss Amendment 73 and Facilities Master Planning. Special meeting will follow for action on Facilities Master Planning Proposal.

9.0 SUPERINTENDENT REPORT

- ❖ On Wednesday, August 15th, resilience speaker, Christian Moore presented at the high school, paid for by Northeast Health Department and Communities the Care Grant.
 - Received positive feedback, interest in additional presentations.
 - Purchased a few copies of Moore's book, "Resilience The Break Through," they are available for check out at the district office.
 - Easy read, highly recommend.
- ❖ Staff breakfast on August 20th.
 - Staff recognition/longevity awards
 - Workman's comp presentation
 - Amy Melby from Sick Leave Bank Committee went over updated policy
 - Safety review by Brady Nighswonger
 - Transportation training by Jeanne Yenter
- ❖ Met with key project company in Greeley with Trevor Neb. Estimate for whole district, with exception of district office or Little Indians Preschool approximately \$25,000.
- ❖ Trevor Neb addressed community concerns that materials for recent insurance claims could be purchased locally.
 - Additional cost to insurance \$5,000, but was able to use local materials.
- ❖ Chiller delayed due to electrical complication. Will not be functional by beginning of school year. Hope to have remedied by Monday.
 - Ross stated the company should have known that the electrical was not going

to support new chiller/boiler system and should have notified district prior to project in order to have the electrical updated.

- Chrisman stated that she will discuss with Rasmussen and will address as part of the contract.

10.0 BOARD REPORTS/COMMENTS

- None

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:24 p.m. by Dan Ross.
Motion by Ross, seconded by Galles 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