

Yuma School District-1
September 17, 2018 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President

Duane Brown, Vice President

Kim Langley, Secretary/Treasurer

Lindsey Galles, Director

Dianna Chrisman, Superintendent

Sherry Dennis-Murphy, Business Manager

Angela Weathers, Executive Secretary

BOARD MEMBERS ABSENT

- Thomas Holtorf

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, September 17, 2018 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman stated a revision to Discussion/Action Item 8.8, adding HVAC Update, as well as, the addition of 8.9 Lock and Key Project Update.

Motion by Ross, seconded by Langley to approve Agenda-Additions/Deletions as presented.

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave financial report for the month of August.
 - ❖ Expenditures \$685,994; Revenue \$593,874; Payroll and Benefits \$595,523
 - ❖ Reminded Board that the audit is scheduled for October 3rd – October 5th
 - ❖ Noted donations
 - ❖ Kim Langley asked about cash for money boxes posted in the Paid Accounts Payable report under petty cash.
 - Dennis-Murphy stated the money boxes are beginning of year funds for athletic gate and food service cashiers. Noting that this year, the bank has requested the money come from Petty Cash, so it looks different than from previous year's beginning of school year start up.
- Dennis-Murphy and Chrisman gave an overview of changes to the preliminary budget that will be adjusted with the audit in order to provide the Board with a clearer idea of what the district will be looking at for the final 18-19 budget with use of district reserves.
 - Chrisman noted that preliminary budgets typically do not go in to reserves. However, the plan for the lock project and master plan project have been approved with the use of some district reserves.

- Dennis-Murphy has been working on possible adjustments that can be made to alleviate some of the dollar amount needed from reserves. Adding that once the audit is complete, the district will be provided with a list of entry adjustments. She can go over these entries with the Board to keep them up to date on the budget prior to the final budget needing approval in December. Adding that her goal is to present the Board with the final 2018-19 budget by the November meeting.
 - Duane Brown asked how the items to be scratched or held off on are decided and where the allocated funds go.
 - Chrisman stated that the items are decided on a basis of need or want. If it is something that can be held off on, it is scratched and there may be additional items added to list of those scratched or held off.
 - Dennis-Murphy noted that the allocated funds go back in to the capital funds.
 - Dan Ross asked if the district is expected to receive any additional revenue.
 - Chrisman stated that the numbers for revenue are pretty locked in. There may be some changes with the October 1 count, but that is not planned on.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

- 4.1.1 August 20, 2018 – Regular Board Meeting
- 4.1.2 September 5, 2018 – Special Board Meeting

4.2 Routine Business

- 4.2.1 Financial Reports as of August 31, 2018
- 4.2.2 August 2018 Check Register
- 4.2.3 Donations
 - ❖ \$200 for FFA from Highline Electric Association
 - ❖ \$400 to YHS Wrestling from Ken & Susan Dreyer for moving furniture in to house.
 - ❖ \$300 to Morris Elementary from Yuma Christian Church for students in need of school supplies.
 - ❖ \$210.49 to Morris Elementary from Smithfield for school supplies
 - ❖ \$400 to MES Activity for teacher supplies and student needs from Cheyanne Woodward Memorial
 - ❖ \$9887.60 to YHS from Tan Foundation Inc. for new wall mats for high school gym.
 - ❖ School supplies valued at \$105 from Gini Adams in memory of Cheyanne Woodward.

4.3 Personnel

4.3.1 Recommendations

ENCLOSURE

- ❖ Kristine Van Deraa – Jumpstart Instructor
- ❖ Jeanne Yenter – Jumpstart Driver
- ❖ Otilia Volz – ILit ELL Training
- ❖ Heather Klein – ILit ELL Training
- ❖ Hope Agesen – Food Services Cook
- ❖ Shontell Fassler – MES Sped Para

4.3.2 Separations and Resignations

- ❖ Joni Turvey – Food Services Cook
- ❖ Sherri Vance – Food Services Cashier

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

*President Ross noted for the record that Director Thomas Holtorf is absent.

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 Transportation Fuel Bid

- ❖ Jeanne Yenter, Transportation Co-Director stated that invitation to bid letters went out for 2018-19 fuel. One bid was received by CRVS. Yenter added that the bid is for the same as last year, \$.12 fuel discount per gallon.
 - Brown asked about only receiving one bid.
 - Yenter replied that one bid is normally what the district receives back. Adding that the district had considered in the past the Conoco station, however CRVS is the only station in Yuma that the busses can access.

Motion by Brown, seconded by Galles to approve 2018-2019 Transportation Fuel Bid as presented.

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

8.2 2018-2019 Little Indians Preschool Handbook

- ❖ Little Indians Preschool Director, Ana Arvizo presented the 2018-19 Parent Handbook, noting that there are no changes from last year.

Motion by Langley, seconded by Galles to approve 2018-2019 Little Indians Preschool Handbook as presented.

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

8.3 STEM Diploma

❖ Yuma High School Science Teacher, Amy Melby presented to the Board, the option of adding a STEM endorsement to the high school diploma, stating that legislation passed in spring of 2017 allowing Colorado high schools to offer STEM endorsement to students meeting specific criteria.

- A handout outlining the key points of the STEM diploma and credit requirements for class of 2019 and 2020, as well as for class of 2021 and after was provided to the Board along with presentation overview.
- Melby noted that three high school seniors are currently working towards earning the endorsement this school year.
- Need for STEM Committee to critique Capstone Project; will include a member of the community in field that correlates with project.
 - Brown asked if Capstone Project is similar to projects completed for Regional, State and National Science Fairs. He also noted concern for the requirements; some fields may not be available in Yuma. He also asked if there are other districts in the area that are implementing the STEM endorsement.
 - Melby stated that the Capstone Project is similar and does not anticipate issues with finding community members to meet the requirements for the committee. Also, there are currently no other schools in the area, but some Front Range schools have added the endorsement. Melby added that the STEM endorsement is the first of this type of diploma, but there is a possibility of other endorsements coming available for students in other pathways.
 - Chrisman added that as graduation requirements begin to change, the STEM endorsement is a way to recognize students who have gone above and beyond academically to earn the distinction.
 - Ross stated that the endorsement is a great opportunity for students and it is great to have teachers that are willing to do the extra work to support the students who are working to accomplish the endorsement.

Motion by Brown, seconded by Galles to approve the option for students to pursue a STEM Endorsement on a Yuma High School Diploma as recommended.

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

8.4 Student Assessment Reports

- ❖ Beth Dischner, District Assessment Coordinator presented an overview of 2018 Spring CMAS and PARCC assessment results, as well as PSAT-SAT.
 - Noted that changes in levels tested make comparison difficult.
 - Anticipates assessment in Social Studies for 4th and 11th grades.
 - No decrease in participation; students that opt-out is consistent.
- ❖ Superintendent Chrisman gave overview of Preliminary 2018 District Performance Frameworks.
 - District is accredited, meeting 95% participation, distinction 63.1%; improvement needed in some areas, working to rectify.
 - May qualify for funding for targeted area resources.
 - District overview is one piece of data at highest level, data is broken down in to reports for each building.
 - Noted some drops in elementary
 - Report will be finalized in December or January; do not anticipate need to request re-evaluation.

8.5 Amendment #73 Resolution

- ❖ Chrisman stated that the resolution is official statement of support for Amendment #73 by the Yuma School District Board of Education, adding that the handout provided to the Board is the fact data sheet that YSD-1 is authorized to provide to the community.
 - Brought attention to last line of resolution stating, “The Board authorizes the expenditure of District funds to distribute a factual summary regarding Amendment 73, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.”
 - Will review Fair Campaign Practices Act for actual amount.
- ❖ Duane Brown referenced the factual summary handout, noting that Yuma School District-1 2018-2019 funding is decreased by \$829 per student due to the budget stabilization factor. However, if Amendment #73 passes, funding will increase for this school year an additional \$1,881 per student.
- ❖ Ross stated the amendment is a win/win for the community and the school district. It is beneficial for tax payers. Adding that the amendment is well-written and funding truly will go to education and Colorado students.
- ❖ Brown added that Amendment #73 will raise school funding statewide, bringing Colorado closer, but will still be below the national average.

Motion by Brown, seconded by Langley to approve the Resolution in Support of Amendment #73 as presented.

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

*Yuma School District-1 Board of Education Resolution in Support of Amendment #73 read aloud by Board Secretary/Treasurer, Kim Langley.

8.6 Policy GBGH – Sick Leave Bank Revision 1st Reading

- ❖ Chrisman stated that the Sick Leave Bank Committee met and recommend

revising Sick Leave Bank Policy (GBGH) in order to clarify use of policy.

Motion by Langley, seconded by Galles to approve first reading of revised Policy GBGH - Sick Leave Bank

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

8.7 Appointment of CASB Delegate

- ❖ Chrisman stated that one delegate from each school district can be appointed to represent and vote on behalf of the school district at the CASB Fall Delegate Assembly in October and CASB Conference in December.
 - YSD-1 has not appointment a delegate, Duane Brown has expressed interest.
- ❖ Ross moved to appoint Duane Brown.
 - Brown asked to speak prior to voting in order to first consider costs associated with attending the conference. In addition, would like to have discussion with Board at next meeting on resolutions that will be addressed at the delegate assembly in order to represent the Board and district while voting.
- ❖ Ross stated that it will be nice to have Yuma represented at the CASB meetings.

Motion by Langley, seconded by Galles to approve Duane Brown as the Yuma School District Board of Education CASB Delegate to represent Yuma School District-1 at upcoming CASB Delegate Assembly.

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

8.8 Insurance Claims/HVAC Update

- ❖ Chrisman stated that there has been a significant amount of hail damage claims district-wide.
- ❖ Tevor Neb, Maintenance Supervisor gave overview of damage and plans to begin work, provided a copy of claims report for the Board.
 - Prioritizing claims based on need to begin work.
 - Will replace lights on football, baseball and softballs fields with LED.
 - Working with CSDIP to purchase supplies locally. Will put out invitation to bid to include local contractors.
 - Duane Brown noted 509 items listed on claims report.
 - Hope to have HVAC system functional in middle school 5/6 wing by Wednesday. Cold Air Condenser damaged by hail. Parts are ordered.

8.9 Lock and Key Project Update

- ❖ Superintendent Chrisman proposed revising plan for lock and key project.
 - Purchase now, delay installation for interior to after July 1.
 - Changes include middle and elementary schools, original plan was only for high school.

- Changes would increase cost to \$127,013.40.
- Ross asked if the company stands behind labor.
 - Trevor Neb stated that the company has been very good to work with and has had several meetings with Neb and Chrisman.
- Brown stated that it is important to include time frame for completion within contact.
- Ross additionally added that project will help for BEST grant application, showing the district is proactive.

Moved by Brown, seconded by Langely to approve the revised Lock and Key Project to be completed as 2 phases as presented. The first phase to include \$69,613.89 to purchase the equipment for the interior lock upgrades and up to \$57,399.51 to complete the exterior electronic access points as presented for a total of \$127,013.40.

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

9.0 SUPERINTENDENT REPORT

- ❖ Wednesday morning meetings are beginning with Neenan for Master Plan.
- ❖ BOCES Board Retreat is Monday, September 24th in Merino. Will send out information. Main focus will be Amendment #73.
- ❖ Will be out of the office Wednesday afternoon through Friday. Attending Superintendents Annual Conference in Vail.
- ❖ Boys Golf Team finished 7th as a team at 2018 Regional Tournament, there were 15 teams. Jakob Chrisman qualified for the State Tournament.

10.0 BOARD REPORTS/COMMENTS

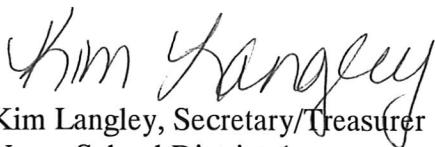
- ❖ Ross stated that he, Mrs. Chrisman and Duane Brown attended the CASB Regional meeting in Sterling on September 12th.
 - CASB is looking for a new director. Representatives who attended the meeting were able to discuss what attributes they would like to see in the new director.
 - Chrisman added that PERA changes were also clarified and will not be as impactful on budget as thought.

11.0 ADJOURNMENT

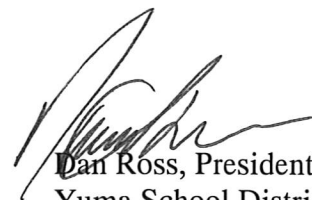
The Board Meeting was adjourned at 9:05 p.m. by Dan Ross.
Motion by Ross, seconded by Galles to adjourn the meeting.

Voting Aye: Brown, Galles, 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

