

Yuma School District-1
October 15, 2018 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President
Duane Brown, Vice President
Thomas Holtorf, Director
Lindsey Galles, Director-*Arrived at 7:20 PM

Dianna Chrisman, Superintendent
Sherry Dennis-Murphy, Business Manager

BOARD MEMBERS ABSENT

- Kim Langley, Secretary/Treasurer

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 7:05 p.m. on Monday, October 15, 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 September.
 - ❖ Expenditures \$785,860; Revenue \$730,818; Payroll and Benefits \$593,703
 - ❖ Many bills this month, mostly officials.
 - ❖ Morris Elementary bought an icemaker for \$3500.
 - ❖ Maintenance had a bunch of back order bulk supplies at \$13,060.
 - ❖ Ag purchased a camera with some grant money from Tractor Supply for \$3000.
 - ❖ Wi-Fi and Cameras were installed at the sports complex for \$4,134
 - ❖ YMS purchased a bunch of chairs for their building for staff and students for \$2126
 - ❖ More yearly renewals
- Business Manager Dennis-Murphy explained that the audit was completed last week, and it was good overall. She went over some unofficial numbers. She noted after going over the numbers and the journal entries from the auditors, that the district did not collect all of the money from the Mill Levy fund as we should have. Superintendent Chrisman pointed out that it wasn't because we did anything wrong, it's because people didn't pay their taxes. Business Manager Dennis-Murphy pointed out that we still could collect that money with interest, but it could be spread out for over a year.
- Vice President Brown asked if we budgeted the full amount from the Mill Levy in revenue for the 2017-2018 year. Business Manager Dennis-Murphy confirmed that yes, the district budgets all of what we should be getting.
- The board would like to further review the reason why we didn't receive the money from the Mill Levy and property taxes for the budget year.

- Business Manager Dennis-Murphy talked about using the preliminary budget as the final budget throughout the year and if needed do a supplemental.
- Business Manager Dennis-Murphy went over the donations.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 September 17, 2018 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of September 30, 2018

4.2.2 September 2018 Check Register

4.2.3 Donations

- ❖ To FCCLA-“Something to Eat” Project
 - \$20 from Patricia Burton
 - \$50 from The McClung Agency-Farmers Insurance
 - \$25 from Threshers Petroleum
 - \$25 from Susan Harrell-Hot Bunz Tanning
 - \$25 from Morris Construction
 - \$50 from Quality Irrigation
 - \$50 from Bank of Colorado
 - \$100 from Melody Kuntz-Country Stitches
 - \$25 from Rebecca Lubbers
- ❖ \$155.03 to YHS Student Football Insurance from Clayt Cooper
- ❖ \$500 to YHS from Community Cupboard for Computers
- ❖ Materials valued at \$36.06 to YHS STEM Class from Hoch Lumber to build robotic arm
- ❖ \$200 to YHS Art Club and FBLA from Miracle on Main Street
- ❖ \$100 to YHS Cheer from Mike Cervi Championship Rodeo, LLC

4.3 Personnel

4.3.1 Recommendations

ENCLOSURE

- ❖ Jose Acosta Rivera-YHS Knowledge Bowl Sponsor, ESL Instructor of Parent Class
- ❖ Jill Patten-ESL Instructor for Parent Class
- ❖ Marylu Smith-Dischner-ESL Parent Instructor for Parent Class
- ❖ Kristine VanDeraa-ESL Instructor for Parent Class
- ❖ Rich Nobel-Volunteer Middle School Boy Basketball Coach
- ❖ Savannah Neb-District Office Temp

4.3.2 Separations and Resignations

- ❖ Angela Weathers-Executive Secretary

4.4 Activity Trip Request

ENCLOSURE

4.4.1 Ratify FFA trip to MFE/ALD Leadership Conference in Colorado Springs 10/06/2018-10/07/2018

4.4.2 FFA to National Convention in Indianapolis, IN 10/23/18-10/28/18

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

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 District Informational Presentation on Amendment 73

- Superintendent Chrisman stated that the Amendment 73 presentation will be available at the District Office if anyone is interested in viewing it.

7.0 CORRESPONDANCE

- None

8.0 DISCUSSION/ACTION ITEMS

8.1 Policy GBGH-Sick Leave Bank Revision 2nd Reading

No changes from the first reading. Superintendent Chrisman read the changes out loud.

Motion by Brown, seconded by Galles to approve Policy GBGH-Sick Leave Bank Revision 2nd Reading as presented.

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

8.2 RFP Bond Servicing

Brown explained the need for a request for proposal (RFP) for an investment banking services for a 2019-2020 bond issue. He discussed that this has been talked about for the past several months. The district is in need of a bond underwriter. The RFP will be posted on the district website and will also be emailed to companies in Denver. The proposed timeline is listed in the RFP, with the hopes of having the selection done by December 3rd, 2018. Brown expressed the need to create a committee to evaluate the bids as they come in.

Committee was appointed:

Business Manager-Sherry Dennis-Murphy
Superintendent-Dianna Chrisman
Board Member-Duane Brown

Motion by Holtorf, seconded by Galles to approve the RFP and the appointed committee at presented.

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

8.3 CASB Delegate Resolutions

Brown reviewed the resolutions that will be reviewed at the CASB Fall Delegate Assembly Conference. After the conference Brown give a summary to the board on what was discussed at the conference.

8.4 Amendment 73

Superintendent Chrisman reviewed what has been done in the district with regards to Amendment 73. Morris Elementary has sent out factual information in their Friday notes. A presentation was held last Friday (October 12, 2018) for all staff. Tuesday, October 16th, Dianna will present to the Connecting Yuma Counties Group. Also, the same night, her and Brown will present at the City Council meeting. Chrisman is still working out how to get the information out to Yuma Middle School and Yuma High School parents. Fact sheets are now available in Spanish. Power Point will also be posted on the website.

9.0 SUPERINTENDENT REPORT

Reviewed mastering planning process with Neenan, and discussing the wants versus the needs, and the walk through that will be happening.

Executive secretary interview will be held this week, and position to be filled by the 1st of November.

10.0 BOARD REPORTS/COMMENTS

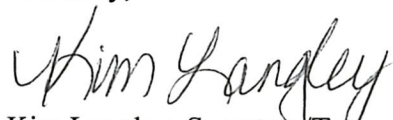
- President Ross asked about the utility increases to the District's city bill and how we can better budget for that increase. Brown expressed that he would look into it.
- Ross also thanked the board for the cards and support he received from his Father's passing.

11.0 ADJOURNMENT


The Board Meeting was adjourned at 8:44 p.m. by Dan Ross.
Motion by Ross, seconded by Holtorf to adjourn the meeting.

Voting Aye: Brown, Galles, Holtorf, 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