

Yuma School District-1  
February 11, 2019 Special Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

Dan Ross, President

Duane Brown, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Dianna Chrisman, Superintendent

Sherry Dennis-Murphy, Business Manager

Rhonda Metcalfe, Executive Secretary

**BOARD MEMBERS ABSENT**

- Lindsey Galles, Director

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President, Dan Ross called the special meeting of the Board of Education to order at 6:11 p.m. on Monday, February 11, 2019, in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

❖ None

\* President Ross made note for the record the absence of Lindsey Galles.

\* Lindsey Galles arrived at the meeting at 6:37 p.m.

**3.0 DISCUSSION/ACTION ITEMS**

3.1 Facilities Master Plan

- ❖ Members of the School Board were each given a copy of the final Yuma School District Master Plan as compiled by Neenan Architecture for their review and discussion. David Kurtz of Neenan participated in the meeting via telephone to answer any questions that the board might have. Mr. Kurtz gave a quick overview of the booklet and recommended the board pay special attention to the executive section, as well as section 5, to get the best overview of the master plan.
  - Vice President Brown pointed out some observations he had noted upon his review of the master plan.
  - Mr. Kurtz reminded the board that the master plan is a very long range vision of what the school district feels needs done over the course of time and that when something unexpected comes up, rather than being reactive to situations, the board can address the situation in a way that best fits the district's long range plan.

- ❖ Motion by Director Holtorf to table approval of the master plan until the board's regular meeting on Monday, February 18, 2019, to give each board member sufficient time to read and review the master plan more thoroughly. Motion was seconded by Langley.

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

#### 4.0 ADJOURNMENT

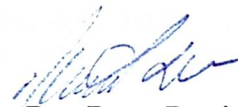
The Board Meeting was adjourned at 7:25 p.m. by Dan Ross.  
Motion by Holtorf, seconded by Galles to adjourn the meeting.

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