



**Yuma School District-1  
BOARD OF EDUCATION AGENDA  
March 18, 2019  
7:00 P.M., District Board Room**

**1.0 Call to Order and Pledge of Allegiance**

**2.0 Agenda – Additions/Deletions – Approval**

**3.0 Financial Officer Report**

**4.0 Consent Agenda**

4.1 Approval of Minutes

- 4.1.1 February 18, 2019 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

- 4.2.1 Financial Reports as of February 28, 2019 ENCLOSURE

- 4.2.2 February 2019 Check Register ENCLOSURE

- 4.2.3 Donations ENCLOSURE

- ❖ \$700 from Yuma Boosters to Boys Basketball for State
- ❖ \$700 from Yuma Boosters to Girls Basketball for State
- ❖ \$500 from Yuma Boosters to YHS Band for State BB
- ❖ \$630 from Bank of Colorado to Boys & Girls BB for meal/room at State Tournament
- ❖ \$418 from Mark Roth Farms for Girls Basketball jackets
- ❖ \$2500 from Bill Heberlein to Boys Volleyball for uniforms
- ❖ \$675 from Knights of Columbus for Special Education

- 4.3 Personnel ENCLOSURE

4.3.1 Recommendations

- ❖ Rich Noble – YHS Girls Golf Assistant Volunteer

4.3.2 Separations and Resignations

- ❖ Kathy Van Arsdale – Float/Para

## **5.0 Visitors Comments/Requests**

*Citizens are cordially invited to attend all regular or special board meetings. The Board welcomes any citizen to express an interest or concern related to the operation of the schools. Citizens who want to speak to the Board about school matters are invited to do so during the "public comment" section of the meeting agenda. Anyone intending to speak should sign the speaker sign-in sheet at the back of the boardroom. Each speaker should limit his or her comments to three minutes. The Board will not be able to respond to individual questions at the meeting. Instead, questions will be referred to the Superintendent for later response. Complaints against any employee should be sent to the Superintendent or Board in writing with your signature. **Please keep in mind that students often attend board meetings. Speakers' remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students. The Board President may interrupt, warn or terminate a speaker's statement that is unrelated to the business of the school district, is inappropriate for K-12 students, or is disruptive to an orderly, productive meeting. Thank you.***

## **6.0 Scheduled Audience with Board**

*Scheduled audience is a time for individuals to have a discussion with the school board without specific educational issues. **Please keep in mind that discussion about individual students or personnel matters requires prior approval. There are legal implications that need to be taken into consideration.***

## **7.0 Correspondence**

## **8.0 Discussion/Action Items**

- 8.1 19-20 Calendar Approval
- 8.2 Ratify School Closures – Early Release 3/13, Cancellation 3/14
- 8.3 BEST Application Discussion
- 8.4 GASB Statement 84 Initial Discussion
- 8.5 Budget Discussion

ENCLOSURE

## **9.0 Superintendent Report**

## **10.0 Board Report/Comments**

## **11.0 Adjournment**