



**Yuma School District-1  
BOARD OF EDUCATION AGENDA  
August 19, 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 July 22, 2019 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of July 31, 2019 ENCLOSURE

4.2.2 July 2019 Check Register ENCLOSURE

4.2.3 Donations

- ❖ Lanny and Louise Hendrickson - \$200.00 for Coach and Marilyn Smith Wrestling Scholarship
- ❖ Highline Electric - \$200.00 for Yuma FFA
- ❖ Community Cupboard - \$300.00 to YHS Baseball

4.3 Personnel

4.3.1 Recommendations ENCLOSURE

- ❖ 2019-2020 Coaching Assignments
  - YMS
    - Justin Coughlin – 8<sup>th</sup> Grade Girls Basketball Coach
    - Mollie Haruf – 7<sup>th</sup> Grade Girls Basketball Coach
    - Chad Rayl – Assistant Girls Basketball Coach
  - ❖ Chandra Dix – YMS Choir & MES 4<sup>th</sup> Grade Choir
  - ❖ Crystal Schwartz – K-5 GT Coordinator
  - ❖ Annsley Ferrari – YHS Business Teacher

4.3.2 Separations and Resignations ENCLOSURE

- ❖ Michael Collier – Custodian
- ❖ Marylu Smith-Dischner – Business Teacher/FBLA Sponsor

#### 4.4 Activity Trip Requests

- 4.4.1 Ratify FFA to Ft. Collins Officer’s Retreat 8/9/19-8/9/19
- 4.4.2 ESL Dept to Aurora COTESOL Conference 11/8/19-11/9/19

#### 4.5 Handbooks

- 4.4.1 MES Student Handbook and Code of Conduct
- 4.4.2 YMS Activities Handbook
- 4.4.3 YMS Parent/Student Handbook
- 4.4.4 YHS Activities Handbook

### 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 Approval of Resolution for Bond Refinancing ENCLOSURE
- 8.2 Approval of Fuel Bid ENCLOSURE
- 8.3 Discussion BEST Project Progress

### 9.0 Superintendent Report

### 10.0 Board Reports/Comment



Yuma School District-1  
Foundations for Success

## **11.0 Adjournment**

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