

Yuma School District-1
August 19, 2019 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President

Duane Brown, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Lindsey Galles, Director

Dianna Chrisman, Superintendent

Sherry Dennis-Murphy, Business Manager

Rhonda Metcalfe, Executive Secretary

BOARD MEMBERS ABSENT

- None

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, August 19, 2019 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 July.
 - ❖ Expenditures \$1,296,458; Revenue \$968,322; Payroll and Benefits \$587,685
 - ❖ Highlighted expenses:
 - Majority of yearly renewals – Insurance with CSDSIP, NWEA, PowerSchool, Specialized Data Services, Alpine Achievement, and majority of bulk supplies for all the schools.
 - ❖ Received E-Rate reimbursement of \$11, 520
- Dennis-Murphy reported that the financial books are closed for the 2018-19 year. She will have final reports for the board at the September meeting.
- Audit is set for October.
- Superintendent Chrisman reported NJC has a significant change that will benefit students and will impact the district's budget in a positive way. When the revision is done in January there will no longer be a line item for NJC concurrent enrollment. There is now 100% reimbursement if the courses are being offered onsite. In the past the district has paid the student's tuition and then the district would get money back based on the number of students. With the 100% reimbursement there will be no need for money changing hands. The students will continue to be responsible for their fees.
- Langley asked for clarification on what the district pays Alpine Achievement for. Superintendent Chrisman responded that Alpine Achievement is the District's Secondary Student Assessment Data Base which is used for RTI plans, advanced learning plan

students, and is also used for 504 information. This is a place to house all these reports so that all is covered and the teachers who have these students can access the plans from the previous year. This also automatically uploads all CMAS, SAT scores, NWEA scores. It is used by almost all teachers in the district.

- Langley also asked about the Pro Desks as it was a large amount. Dennis-Murphy responded that these are the computers for all the labs and this was the Capital Improvement for Technology with the majority of them at YHS.
- Noted 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

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 July 22, 2019 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of July 31, 2019

4.2.2 July 2019 Check Register

4.2.3 Donations

- ❖ \$200 for Coach & Marilyn Smith Wrestling Scholarship from Louise and Landis Hendrickson
- ❖ \$200 to Yuma FFA from Highline Electric
- ❖ \$300 to YHS Baseball from Community Cupboard

4.3 Personnel

4.3.1 Recommendations

ENCLOSURE

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

4.3.2 Separations and Resignations

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

Motion by Langley, seconded by Holtorf to approve Consent Agenda as presented.

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

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

- None

7.0 CORRESPONDANCE

- None

8.0 DISCUSSION/ACTION ITEMS

8.1 Approval of Resolution for Bond Refinancing

- ❖ Vice President Brown reported that as discussed back in June and July the concept of refinancing existing bonds has been pursued in order to minimize the overall mill levy impact when the next bond issue goes into effect after the November election. The district asked Dan O'Connell and Garrett Mueller at RBC Capital Markets to solicit bids from various banks that would be interested in providing an alternative refinancing loan to the district. They received bids from 3 banks; Academy Bank, Key Bank and Capital One. Interest rates are currently trending downward. Dan O'Connell recommends the district go with the proposal from Key Bank with a 2.91% interest rate. The current bonds have a 4% interest rate. This would lock in and close on September 4th. In the board packet is a resolution that reflects the terms of the Key Bank proposal. By adopting this resolution the district is setting the process in motion to move ahead with the closing on September 4th and have the restructuring in place prior to the proposed new bond issue. Brown reports he is very comfortable with this and thinks it reflects what the board wanted to accomplish. General discussion followed.

Motion by Galles, seconded by Langley to approve the resolution for bond refinancing.

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

8.2 Approval of Fuel Bid

- ❖ The district requested fuel bids and received one back from Colorado Retail Ventures Services, LLC. Superintendent Chrisman recommends we accept this bid as presented.

Motion by Langley, seconded by Galles to approve 2018-2019 YMS Activities Handbook as presented.

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

8.3 Discussion of BEST Project Progress

- ❖ Superintendent Chrisman reported that the district has been working with Project One, Owner's Rep, to get the RFQ for Design/Build Teams. The difference in this process vs the Owner's Rep process is that with the Owner's Rep there was an RFQP, requesting for qualifications and proposals at the same time. On the Design/Build Team the district will be asking for qualifications first and then there will be a process to narrow the group down to three at which time those three will be asked for a Request for Proposal. Time Line for this process was provided for each board member. The RFQ opened 8/19/19. The RFQ document will go through Project One. The goal is to be back with recommendation at the October meeting for the Design/Build group. Chrisman also stated as a reminder, the reason the decision was made to go through the process for the Owner's Rep early and prior to the bond is to make sure that things are all in order with the best advice and ensuring everything is done making sure the district has a project that the community can feel comfortable to support; a project that will be on time and will provide a learning environment that can be maintained by local services. It is imperative the district has a solid design/build team approved in October. In order to maintain consistency, the same committee that worked on the Owner's Rep will handle the Design/Build piece as well. This committee is Duane Brown, Dan Ross, Dan Seedorf, and Dianna Chrisman. Project One will assist by sitting in on all interviews and selection process for the top three. Jay Hoskinson, with CDE and BEST program, will also sit in as an observer.
- ❖ The draft ballot is currently being worked on. There will be a special meeting Wednesday, August 28th, to approve the ballot question and make it official. The district has been working with RBC and Kutac Rock to ensure everything is in place.
- ❖ The district is continuing to get as much information on the project as possible to the community. Chrisman shared an informational sheet with the board. Still to be added to the information is the final tax impact numbers.
- ❖ Superintendent Chrisman introduced and showed a draft informational video done by Trent and Jacque Monk.
- ❖ Langley asked about the design of the informational sheet. Chrisman explained the layout and the intention behind it. Langley commented that it may be beneficial to have a better header that would give more explanation as to what the information is about.
- ❖ Chrisman also reported on surveys that need to be done prior to the bond. Phase I Environmental Survey just came out. There will be more survey and title work done. The BEST program will cover the environmental and land survey as part of their due diligence.

9.0 SUPERINTENDENT REPORT

- ❖ Superintendent Chrisman reported that school is back in session. Teachers reported on August 14th. The district meeting was held on August 19th with award recognitions for 5, 10, 15, 20, 25, 30, 35 year services awards and at this meeting the district gave a 40 year service award.
- ❖ Fall Sports are started. CHSAA passes are ordered.
- ❖ The district now has access to 2019 CMAS and SAT scores. Information will be brought back at either the September or the October meeting.
- ❖ Regarding staffing: The district is staffed at this point minus a couple of custodial positions. There will be an interview for the lunch room cafeteria position, and a couple of para positions open. Langley asked about the Technology position. Chrisman responded that this was not a position that was brought back. In looking at the number of students in the courses it appeared that it was not an area that was needed at this time.

10.0 BOARD REPORTS/COMMENTS

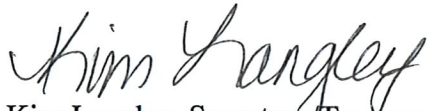
- ❖ None

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:40 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

