



**Yuma School District-1
BOARD OF EDUCATION AGENDA
October 21, 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 September 16, 2019 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of September 30, 2019 ENCLOSURE

4.2.2 September 2019 Check Register ENCLOSURE

4.2.3 Donations

- ❖ Charlee Stallings - \$400 to YMS 7/8 Grade Science Fund
- ❖ Ball Metalpack - \$40 to YSD-1 for Flat Screen Monitors
- ❖ Pagel Construction - \$1000 labor for Press Box
- ❖ Shaw Disposal & Brophy Realty – School Supplies for YHS, YMS and MES
- ❖ Eric Metcalfe - \$428.22 for Paint for FB Field 50-yard line
- ❖ Yuma Football Club - \$23,108.88 for football equipment

4.3 Personnel

4.3.1 Recommendations ENCLOSURE

- ❖ Kristine VanDeraa – Teacher for ESL Parent Class
- ❖ Jose Rivera Acosta – Teacher for ESL Parent Class
- ❖ MaryLu Smith-Dischner – Teacher for ESL Parent Class
- ❖ Kristy Rutledge – STEAM Coach Volunteer
- ❖ Ronella Noble – Knowledge Bowl Volunteer
- ❖ Kristy Rutledge – Knowledge Bowl Volunteer
- ❖ Deborah Minton – YMS Food Services Cashier
- ❖ Rick Whitehead – YMS Volunteer Basketball Coach
- ❖ Ana Baucke – Student Support Services Assistant
- ❖ Jayden Hess – YMS Boys Basketball Assistant Coach

4.3.2 Separations and Resignations

ENCLOSURE

- ❖ Angela Weathers – YMS Food Services Cashier
- ❖ Christi Gazaway – YHS Para

4.4 Activity Trip Requests

- 4.4.1 YHS Knowledge Bowl to Fossil Ridge High School 1/25/20
- 4.4.2 YHS FFA to Indianapolis, IN for Nat'l Convention 10/29-11/2/19
- 4.4.3 YMS Knowledge Bowl to Eads 11/8/19

4.5 Ratify Activity Trip Request

- 4.5.1 YHS FFA to Colorado Springs for MFE/ALD 10/12/19

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 Design Build Firm
- 8.2 October Count

ENCLOSURE

9.0 Superintendent Report

10.0 Board Reports/Comment

- 10.1 December Meeting moved to December 9, 2020
- 10.2 Delegate Assembly

11.0 Adjournment