

Yuma School District-1
December 9, 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 7:35 p.m. on Monday, December 9, 2019 in the Yuma School District Board Room.

1.1. Oath of Office

- President Dan Ross asked re-elected directors, Thomas Holtorf and Duane Brown, to stand and take the oath of office. Holtorf and Brown each took the oath for the office of school director and were sworn in for their four-year term.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman noted a revision to the agenda; Election Certification was received mid-day today, therefore the changes added are under 8.0 Discussion/Action Items and are as follows: 8.5 Acknowledgement of Certificate of Election with the need to hold election for Board Member positions.

Motion by Holtorf, seconded by Langley to approve the agenda as revised.

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave financial report for the month of November.
 - ❖ Expenditures \$683,384; Revenue \$457,905; Payroll and benefits \$633,477
 - ❖ Dennis-Murphy gave a reminder that the audit report will be presented next month. Also, Data Pipeline to the State has been completed and filed.
 - ❖ Highlighted expenditures
 - Patriot Plumbing - \$3040 for hot water heater for the ag shop.
 - Rasmussen - \$5479 for repair to HVAC and chiller at YHS.
 - Scholastic Book Fair, Activity Account - \$7235

- Neenan - \$5000 for bond campaign and marketing. Several small purchases throughout the month.
- Yuma Chamber of Commerce – Activity Account - \$3600 for value cards.
- Zenith Disc Golf - \$1999 for disc golf with the Keep Moving Grant
- ❖ Dennis-Murphy noted that the district has finalized the contracts with Xerox and they have picked up the machines. There should be no further charges from them.
- ❖ For follow up from previous month's question regarding Rasmussen and the voltage lugs; Dennis-Murphy reported that per Trevor, Devlin did the work and it was with warranty so therefore no bill.
- ❖ Dennis-Murphy reported there were several nice donations this month.
- ❖ Langley asked for explanation of Quintech Memberships. Dennis-Murphy explained that Quintech offers the district a special monthly membership rate for staff when enough people participate. This is taken out of their pay when they choose to participate.
- ❖ Holtorf asked if the Disc Golf was part of the BOCES program. Dennis-Murphy responded that it is.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

- 4.1.1 November 13, 2019 – Special Board Meeting
- 4.1.2 November 20, 2019 – Regular Board Meeting

4.2 Routine Business

- 4.2.1 Financial Reports as of November 30, 2019
- 4.2.2 November 2019 Check Register
- 4.2.3 Donations
 - ❖ Bill Heberlein - \$2,000 to YHS Cheer
 - ❖ High Plains Event Center - \$500.00 to FFA for Auction Help
 - ❖ Becky Smith - \$100.00 to Science Club for Research
 - ❖ Gibbs & Soell, Inc - \$200 to FFA for Grow More Experience Campaign

4.3 Personnel

4.3.1 Recommendations

- ❖ Kathleen Brown – YHS Para
- ❖ Jaden Blach – YMS Volunteer Wrestling Coach
- ❖ Annsley Ferrari – YHS Volunteer Girls Wrestling Coach
- ❖ Tyler Korf – YHS Volunteer Practice Wrestling Coach
- ❖ Ruth Olivas – YHS Volunteer Cheer Coach
- ❖ Angel Houtz - Cook

4.3.2 Separations and Resignations

- ❖ Ana Trevizo – MES Para

4.4 Activity Trip Requests

- ❖ YHS Robotics – STEM & Marketing to Regional Competition in Denver 12/06/19-12/08/19

- ❖ YHS FFA to Denver for Ronald McDonald House/Food Bank of the Rockies Community Service 01/02/20/01/03/20

Motion by Langley, seconded by Brown 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

6.1 Scott Szabo – Lauer, Szabo & Associates

- ❖ Scott Szabo with Lauer, Szabo & Associates gave a report to the board on the 2018-19 Audit. Mr. Szabo started by directing the board to the spiral bound report with additional handouts they each had in front of them. He gave a brief explanation of a PERA handout as well as a handout with other information. Mr. Szabo continued by highlighting different pages in the audit with brief explanations for the board. He went over the various funds in the audit and answered questions accordingly.

7.0 CORRESPONDANCE

- Each board member received an invitation to YHS Touch of Class

8.0 DISCUSSION ITEMS

8.1 Staff Bonuses

- ❖ Superintendent Chrisman reported that it is time for approval of funds for Holiday Staff Bonuses and asks the board to accept bonuses based on the enclosure in their board book.

Motion by Galles, seconded by Brown to approve the staff bonuses as written in the enclosure.

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

8.2 2020-21 Calendar Discussion

- ❖ Superintendent Chrisman reported needing approval on the official start date for students and the official end date for students on the 2020-21 calendar. The reason for this is to assist with the phasing in the building plan. With the summer being prime building time, it would impact the end of this summer when students will start. Chrisman is asking for the official start date in August 2020 to be August 31st and the official exit date in May 2021 to be May 14th. Chrisman presented a sample calendar showing there would still be 161 student days, as current. Brief discussion followed.

Motion by Holtorf, seconded by Langley, to approve the student start date of

the 2020 school year to be August 31, 2020, and the student end date to be May 14, 2021.

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

8.3 Bond Project Update

- ❖ Superintendent Chrisman reported on the CDP and updated plans with the advisory groups. Chrisman is currently working on a web link and Facebook link to start getting information out to the public. At the evening CDP meeting a community member had requested for a place to look at the BEST budget information. She is working on getting that set up. Once ground breaking has happened there will be cameras set up where people can watch the progress of the project as it is happening.
- ❖ Chad Rayl, Project One, also reported that they are trying to speed up the process with the Geo Technical surveys.
- ❖ Chrisman also reported that the COP has closed and notification has been received that the district's project is fully funded.

8.4 Mill Levy Certification

- ❖ Business Manager Dennis-Murphy reported on the mill levy certification. The mill levy was set at 38.078 mills. The state sets the total program. The override is capped at 8.753. Total general mills that will be certified is 27.113. The bond redemption is set at 10.695. The total certified is 38.078 which is only 4.61 more than last year. This came in much better than was originally planned. Brief discussion followed.

Motion by Brown, seconded by Galles, to approve the mill levy certification as presented.
Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion Carried.

8.5 Acknowledgement of Certificate of Election

- 8.5.1 Election of Board President
- 8.5.2 Election of Board Vice President
- 8.5.3 Election of Board Secretary/Treasurer
- 8.5.4 Board Members Sign Confidentiality Affidavit
- 8.5.5 Appointment of Secretary to the Board

- ❖ Superintendent Chrisman reported that part of the requirements any time there is an election is that the board has the obligation to establish the officer positions.

Motion by Holtorf, seconded by Galles, to keep the current slate of officers to include the appointment of Rhonda Metcalfe as Secretary to the Board.

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

For the record, Thomas Holtorf left the meeting at 8:42 pm

9.0 SUPERINTENDENT REPORT

- ❖ Superintendent Chrisman reported that she did not prepare an extensive report as most of what she has been working on was presented earlier in the meeting.

10.0 BOARD REPORT

- ❖ Galles extended congratulations to the Robotics Team and the Cheer Team on accomplishments at their state events.
- ❖ Ross congratulated the Middle School Knowledge Bowl team for receiving first place at their competition.
- ❖ Galles also expressed her gratitude for all of the community members who attended the recent work session and planning meeting. Chrisman responded that the Neenan Company had commented that it was one of the best planning sessions they had been part of it.
- ❖ Board members each gave a brief report from their recent CASB Annual Convention.

The Board Meeting was adjourned at 8:50 p.m. by Dan Ross.

Motion by Ross, seconded by Brown to adjourn the meeting.
Voting Aye: Brown, Galles, Langley, Ross. Absent: Holtorf Motion Carried

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education

