

Yuma School District-1
March 23, 2020 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President
Duane Brown, Vice President
Thomas Holtorf, Director
Lindsey Galles, Director
Kim Langley, Secretary/Treasurer

Dianna Chrisman, Superintendent
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, March 23, 2020, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Motion by Ross, seconded by Brown to approve agenda addition and change.
Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.

3.0 FINANCIAL OFFICER REPORT

❖ No Financial Officer's report

Motion by Ross, seconded by Langley, to forego the Financial Officer's Report.
Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.2 Routine Business

4.2.1 Financial Reports as of February 29, 2020

4.2.2 February 2020 Check Register

4.3 Personnel

4.3.1 Authorizations

- Stacey Mendinghall – Food Services Cashier & Custodial help
- Emilia Corral – YMS Custodian
- Elena Melendez – YMS Food Services Cashier

4.3.2 Separations and Resignations

- Stacey Mendinghall – Food Service Cashier & Custodial help

- Deserae Cortez – Custodian
- Brittnee Blach – LIP Teacher’s Assistant
- Vicki Bushner – MES Music

4.4 Activity Trip Requests

- ❖ Activity trips have been cancelled through April 17, 2020

4.5 Ratify Activity Trip Requests

- ❖ YHS Cheer to State Wrestling in Denver, CO 2/20/2020
- ❖ YHS Cheer to State Wrestling in Denver, CO 2/22/2020
- ❖ YHS Boys Basketball to Regional Tournament in Clear Creek, CO 3/6/2020-3/7/2020
- ❖ YHS Girls Basketball to Regional Tournament in Rye, CO 3/6/2020-3/7/2020

Motion by Ross, 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 Project One/Neenan BEST Project Update

- ❖ Chad Rayl, Project One, gave a brief report on what will be happening next in the building project. Schematic designs have been sent to CDE for approval. Next in the design process will be design development drawings. These will include more in-depth items such as electrical, plumbing and more specific layouts. After that will be the contract drawings. At that point there will be review by the board with a budget update.
- ❖ Rayl next talked on the change order process referring to 8.1 on the agenda discussion items. He states that in the change order process there will most likely be change orders whether added by the district or added in the field with, for example, plumbing issues, or something not accounted for. A process was developed giving Superintendent Chrisman authority to approve changes up to \$35,000.00 without formal board approval. Anything above that would be brought to the board for approval. Superintendent Chrisman states that she will rely heavily on Project One for guidance on these change decisions.
- ❖ General Discussion
- ❖ Rayl went over the Neenan Design Fee Change Order. The change order was initially started at approximately \$281,000 and it is now

down to \$237,000. This entails a high school scope area change increasing the square footage of the remodel area and reducing more of the addition. This does not change the construction side of the budget but the design cost. Rayl reported that this is still within budget and will come out of the contingency funds.

- ❖ Superintendent Chrisman reported there was a meeting with Neenan regarding changes being made in their company based on their COVID-19 response. In meeting with the design groups via telephone meetings there will not be disruption with that process. Neenan is however ceasing actual construction on any current projects for around 30 days. This will not impact the YSD-1 project as the district has not broken ground yet or started the construction part. YSD-1 will watch this closely. Chad Rayl added that there are no schedule impacts at this time due to COVID-19. General discussion followed regarding potential impact.
- ❖ Director Langley asked about school getting pushed into summer. Superintendent Chrisman responded that school will not be pushed into summer. She reports she has been receiving many COVID updates from CDE. The purpose of doing online instruction is to avoid having to extend school into the summer. Many waivers are currently being worked on by CDE.

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 Neenan Design Fee

- Superintendent Chrisman asked for any questions regarding the design change fee order. Chrisman thanked Project One for their work in making sure the district's best interest are taking care of.

Motion by Brown, seconded by Langley to approve the Neenen design fee change as to be included in the BEST project budget as presented.

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

8.2 COVID-19 Response

- Superintendent Chrisman reported on some key updates to the district's COVID-19 response.
 - Food Service Grab and Go was set up and started today, March 23rd, with about 250 served. Each was given 4 meals – breakfast and lunch for today and breakfast and lunch for tomorrow. The district will continue to evaluate and fine tune this service.
 - The first all Teacher/Admin video meeting took place today. Plan to have logistics and plans in place this week to begin remote instruction next week. The district is following all Governor's

orders and health guidelines.

- Instructional staff is working on remote instruction. Building administration are working on weekly meeting and instructional delivery requirements.
- Buildings are working on systems to get students their belongings and text books, etc., from their lockers and classrooms so they have what they need for offsite instruction.
- Chrisman gave the board instructions to download Google Hangout and Chat onto their phones for potential use for board meetings.
- The district office will be keeping the front door locked and asking people not to come. All building entrances that staff are being asked to use are equipped with hand sanitizer and wipes. The district is taking cleaning very seriously.
- Chrisman clarified that the Governor's order put a suspension on in-person education, not that schools are technically closed. If a teacher prefers to come in to work from their classroom they are able to do that but certain rules will have to be followed.
- CDE is working on many waivers regarding hours, testing, etc.
- Chrisman reported on how teachers will be providing the online learning, virtual office hours, etc.
- General discussion followed on the district's response to COVID-19.

8.3 Resolution to Grant Emergency Powers to Superintendent

- Superintendent Chrisman reported that this resolution came direct from CASB. This resolution would only extend through the length of the Governor's order.

Motion by Brown, seconded by Langley, to approve the resolution to grant emergency powers to the superintendent as presented.

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

8.4 Policy BEAA

- Superintendent Chrisman explained that this policy is another CASB update that was provided as soon as the Governor made the order to cease in-person instruction and gathering restrictions. This makes it possible to be present or electronic for board meetings. Chrisman recommends this policy be passed.
- Vice President Brown asked about the words "extenuating circumstances" and expressed concern over how this is worded without indicating the need for this in state of emergency. He also asked about the maximum of two electronic board meetings per calendar year. General discussion followed on this. Chrisman made recommendations on changing of wording to add

state of emergency as part of the extenuating circumstances and also to change the maximum number of electronic board meetings per year to four before the 1st official reading and she will also contact legal counsel to make sure these additions are acceptable.

Motion by Galles, seconded by Brown, to temporarily approve to meet emergency conditions Policy BEAA Electronic Participation in School Board Meetings as amended and to consider this official 1st reading to allow policy to become permanent after 2nd reading and as per Policy BG.

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

9.0 SUPERINTENDENT REPORT

No report other than the COVID-19 Response which has already been covered.

10.0 BOARD REPORT

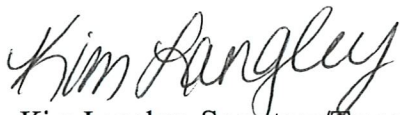
- President Ross gave official acknowledgement to Vickie Bushner for her year of service to the district of 25 years as a full time teacher and 2.5 years as a full time sub. She has been a tremendous asset to the district and will be missed upon her retirement. Board members all agree and wish her the best.

The Board Meeting was adjourned at 8:27 pm by Dan Ross.

Motion by Holtorf, seconded by Langley, 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

