



**Yuma School District-1
BOARD OF EDUCATION AGENDA
June 22, 2020
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 | May 18, 2020 – Regular Board Meeting | ENCLOSURE |
| 4.1.2 | May 28, 2020 – Special Board Meeting | ENCLOSURE |

4.2 Routine Business

- | | | |
|-------|--------------------------------------|-----------|
| 4.2.1 | Financial Reports as of May 31, 2020 | ENCLOSURE |
| 4.2.2 | May 2020 Check Register | ENCLOSURE |

4.3 Donations

- | | | |
|---|--|-----------|
| | | ENCLOSURE |
| • | Highline Electric - \$200 to YHS FFA | |
| • | Lanny and Louise Hendrickson - \$200 for Coach and Marilyn Smith Wrestling Scholarship | |

4.4 Personnel

- | | | |
|-------|--|-----------|
| 4.3.1 | Authorizations | ENCLOSURE |
| ❖ | Kathleen Brown – LIP Assistant Teacher | |
| ❖ | Ryeley Ortega – Temp IT Summer Help | |
| ❖ | Kennedy Kjosness – Temp IT Summer Help | |
| ❖ | Sharon Farrens – Cook | |
| ❖ | Jeanne Yenter – Director of Transportation | |
| ❖ | 20-21 Returning District Employee and Non-Employee Coaches | |
| 4.3.2 | Resignations and Separations | ENCLOSURE |
| ❖ | Marilyn Lynch – YMS Intervention Teacher | |
| ❖ | JoAnn Runge – Transportation Co-Director | |
| ❖ | Karen Schneider – Bus Driver/Food Service | |

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.***

*****Due to Safer At Home Guidelines, public participation will be via audio methods. For persons wishing to make a citizen's statement, you may either email your statement to ysd1@yumaschools.net or request the statement be made via the audio system. Please contact the district office at 848-5831 or email ysd1@yumaschools.net to request a pin for audio access. We will work with you to ensure you have the opportunity.***

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.***

6.1 Project-1/Neenan BEST Project Update

7.0 Correspondence

8.0 Discussion/Action Items

8.1 Auditorium HVAC Options	ENCLOSURE
8.2 Approval of Supplemental Appropriation of CARES Funding	ENCLOSURE
8.3 Approval of Appropriation Resolution 2020-21 Budget	ENCLOSURE
8.4 Capital Expenditure YMS Hallway Carpet	

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment