

Yuma School District-1
May 18, 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

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, May 18, 2020, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Dianna Chrisman noted a correction to the Consent Agenda 4.1.1 Approval of Minutes for April 30, 2020 Regular Board Meeting which should read for April 20, 2020 Regular Board Meeting.

Motion by Ross, seconded by Holtorf, to accept the agenda as amended.

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 April.
 - ❖ Expenditures \$679,873; Revenue \$609,374; Payroll and Benefits \$581,026.
 - ❖ Larger Bills
 - Rasmussen for new controllers at YMS for \$15,512 – possible insurance claim
 - ❖ Smaller Bills
 - Many smaller bills in finishing up the school year
- Dennis-Murphy reports donations are listed on the agenda.
- Dennis-Murphy and Superintendent Chrisman then gave an update on budget. Chrisman started with going over a revised sheet from the Budget Work Session. Chrisman reported continued conversations with Tracy Rainey with State School Finance making sure things are clearly understood. Chrisman showed the revised sheet on the budget from the work session has slight changes in the numbers and gave a brief explanation.
- Chrisman also reports that the JBC will be presenting a fairly significant education

report on May 19, 2020. The district will be watching this very closely. The district is still on track to approve budget at the January board meeting. Due to statutory requirements this will be posted by June 1st. Chrisman proposed another work session on May 28th similar to the work session held on May 13th.

- General discussion followed on current process and continued working with Tracy Rainey with the State School Finance project.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.2 Routine Business

4.2.1 Financial Reports as of April 30, 2020

4.2.2 April 2020 Check Register

4.2.3 Donations

- ❖ Colorado Knights of Columbus to SPED for \$562.50
- ❖ The Colorado Health Foundation to General for \$20,000

4.3 Personnel

4.3.1 Authorization

- ❖ Emily McMichael – MES Music Teacher
- ❖ Jud Hall – Summer Grounds
- ❖ Jeremy Robinson – YHS Head Girls Basketball Coach
- ❖ Kyle Newton – YHS Head Boys/Girls Wrestling Coach

4.3.2 Resignations and Separations

- ❖ Emanuel Avina – YMS ELL Para
- ❖ Diana Bencomo – YMS Para

4.4 Policy Parameter and Special Policy Updates

2nd and Final Reading Legal Reference and Policy Revisions

- ❖ JKD/JKE Suspension/Expulsion of Students (And Other Disciplinary Interventions)
- ❖ JKD/JKE-R Suspension/Expulsion of Students (Hearing Procedures)
- ❖ JICDA Code of Conduct
- ❖ JICDE* Bullying Prevention and Education
- ❖ JICDE*-E-1 Bullying Report Form
- ❖ JICDE*-E-2 Bullying Investigation Form
- ❖ EF School Nutrition Program
- ❖ EFC Free and Reduced-Price Food Services
- ❖ GCQC/GCQD Resignation of Instructional Staff/Administrative Staff
- ❖ GCQF Discipline, Suspension and Dismissal of Professional Staff (And Contract Nonrenewal)
- ❖ GDQB Resignation of Support Staff
- ❖ GDQD Discipline, Suspension and Dismissal of Support Staff
- ❖ GBEB Staff Conduct (And Responsibilities)
- ❖ GCE/GCF Professional Staff Recruiting/Hiring
- ❖ GCE/GCF-R Professional Staff Recruiting/Hiring
- ❖ GDE/GDF Support Staff Recruiting/Hiring
- ❖ GDE/GDF-R Support Staff Recruiting/Hiring

- ❖ KDB Public's Right to Know/Freedom of Information
 - ❖ JLCE First Aid and Emergency Medical Care
 - ❖ KDE Crisis Management (Safety, Readiness and Incident Management Planning)
 - ❖ ILBC Early Literacy and Reading Comprehension (Colorado READ Act)
 - ❖ ILBC-R Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act)
 - ❖ JLCDB* Administration of Medical Marijuana to Qualified Students
 - ❖ IHBIB Primary/Preprimary Education
 - ❖ JLDAC Screening/Testing of Students (And Treatment of Mental Disorders)
 - ❖ KFA Public Conduct on District Property
 - ❖ IHBK* Preparation for Postsecondary and Workforce Success
- Chrisman noted that on the consent agenda is the authorization of the music teacher that was spoken of at the Work Session. This is a very difficult position to fill so is listed as a hire for the next school year even though there is a freeze if a general instructional position came open that would be scrutinized before filling.
 - Superintendent Chrisman also noted no changes to the policies listed in consent agenda from the 1st readings at last month's board meeting.

Motion by Brown, seconded by Langley, 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, reported on the YMS Guaranteed Maximum Price Contract. Rayl referred to attachments that had been sent prior to each board member and directed their attention to a specific few of the exhibits from the large file of attachments for a general overview. He reported that this is the first package for the YMS project for renovation to the kitchen and classrooms. This will be the first of 3 or 4. Next will be the addition of the gym, then the Vo-Ag area and existing space. Rayl reports the middle school project is coming in at a little over 2.2 million. This is approximately a delta of about \$265,000 from the schematic drawings to these finals drawings. This is coming from the bus loop change of about \$21,000. Much of this is stemming from COVID impacts with subcontractor costs of about \$38,000 and Neenan's general requirements for all mandated protocols is around \$72,000 for a total of about \$110,000 for COVID impact alone. Rayl noted that although this is a big number the budget can handle it as there is a good contingency holding at about 3.4 million dollars to use. As the district progresses through the different phases and GMPs

there will be the need to ensure due diligence is being done in looking at the numbers. Hopefully protocols will lesson and go back to normal quotes.

- ❖ Superintendent Chrisman reported that this is a worst case scenario anticipation with the hope that with the ease of restrictions some of these costs may be able to be recouped. General discussion followed this.
- ❖ Rayl then reported on the project schedule noting a one month add on to the completion of the project due to some of the costs and general conditions. Project One has been in discussion with Neenan that hopefully with lessening of restrictions they can make an impact on the schedule to move the completion date back up into the August/September time frame. General discussion followed.
- ❖ Chrisman noted it would be important to look at the bidder list. The process from that is they have the recommended award based on the qualified low bid but then the district has the opportunity to go through and discuss variances or differences in certain bids as the district focuses on local participation. General discussion and explanation of the bidder list followed.
- ❖ Rayl reported that abatement has been completed at YMS.

7.0 CORRESPONDENCE

None

8.0 DISCUSSION ITEMS

8.1 Approval of the YSD-1 BEST/Bond Project GMP Contract

- ❖ Superintendent Chrisman reported that she had spoken with the district's attorney to clarify if there was a resolution needed for this or if it just needs a motion and approval. The attorney stated motion is sufficient given that signing authority is given to the board president and secretary.

Motion by Holtorf, seconded by Galles, to approve the Yuma Middle School Final Guaranteed Maximum Price Contract as presented with signing authority given to Daniel Ross, Board President and Kim Langley, Board Secretary to finalize the contract.

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

8.2 Approval of Salary Schedule Revision to reflect the approved 19-20 PERA Increase

- ❖ Superintendent Chrisman reported that as part of policy in approving the budget, the district is required to update the salary schedule. This is typically done in the process of the budget. Last year the district went off the existing salary schedule exhibit and

then an amendment was made to those contracts after the board approved the .75 PERA. The intent was to combine them thinking there would be a different trajectory and update with conversation about additional .75 for this year, which did not happen. Procedurally this needs to show the .75 is embedded in the salary schedule as ongoing from last year. This is no change in anything that has not already been approved. The contracts before the board for the next school year are based off the existing salary schedule pending approval. In speaking with the district's attorney, Chrisman asked the best way procedurally to do this and she recommended the resolution before each board member stating this change is happening prior to the adoption of the budget for the following fiscal year that will happen at the meeting on June 15, 2020.

Motion by Langley, seconded by Brown, to approve the Resolution for exhibit GCBA E-1 20-21 Teacher Salary Schedule as presented.

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

8.3 Approval of the Professional/Licensed Staff Contracts

- ❖ Chrisman states that based on the approval of the exhibit, the contracts listed for approval are based on that salary schedule.

Motion by Langley, seconded by Galles, to approval the Professional/Licensed Staff contracts as presented.

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

8.4 Approval of the Classified Staff Notice of Assignment

Motion by Galles, seconded by Holtorf, to approve the Classified Staff Notice of Assignments as presented.

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

8.5 Recommendation for Chromebook Purchase

- ❖ Superintendent Chrisman referenced a bid from Strictly Tech who provided a very competitive quote. At the work session it was mentioned that the district is already starting plans to anticipate various potential of what school could look like in 20-21. This bid is for 850 Chromebooks. This would be one Chromebook per student, K-12th grade. This will give flexibility to further look at how to blend remote instruction if needed for intermittent closures which are anticipated at some point. The district does not anticipate anything like what has just been experienced now but there is anticipation with the guidance that the district is receiving that it won't be completely typical and normal school. The money for this will be coming out of the ESSER funds which the district did just

receive before the meeting started with a release from the Commissioner of Education and Governor Polis stating the funds are ready to be requested by us with hope for a quick turn-around. The amount is \$113,775. The rest of the funds will be from Small Rural which has to be spent this year or it is lost, and also \$20,000 from the donation listed previously from Colorado Health Foundation. Chrisman is recommending the purchase be made now versus waiting until next month or next budget year due to the fact that 850 Chromebooks are going to take some time to get set up. President Ross asked about the 150 Chromebooks that YSD-1 already owns. Chrisman responded that those will stay at the school for in person instruction. The 850 new Chromebooks will remain at the student's homes for remote instruction and homework support. Vice President Brown asked if the Chromebooks would be sent home with students during the first week of school. Chrisman responded that initial conversation is that the schools would keep them with the students in the classrooms for a week or so while the teachers introduce the different applications, etc., that would be used. Director Langley asked if there had been any issues with the Chromebooks that were returned after the remote learning. Chrisman responded that a couple had come back missing some pieces. Only a few will need to be replaced. The district is working on The Electronic Use Agreement that will list different damages separately in order to have a plan for recovering costs to damaged equipment. General discussion followed.

Motion by Langley, seconded by Galles, to approve the purchase of 850 Chromebooks for the purpose to support instruction as presented.

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

8.6 Recommendation for Grounds Equipment Purchase

- ❖ Chrisman presented two bids. There is need to replace a unit. The recommendation is to replace it with a Walker so that it is similar to the other that was purchased a few years ago. The unit needing replaced is a New Holland tractor that has a mower and snow blower blade on it that is used to basically do all the weed mowing and snow removal. For years it has been an issue to get parts for this machine as the parts are obsolete at this point for the mower and snow blower. Trevor Neb, Maintenance Supervisor, gathered bids for a comparable machine to replace the New Holland. Both bids will offer trade in value. General discussion followed.

Motion by Ross, seconded by Holtorf, to approve the purchase of Grounds Maintenance Equipment as presented.

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

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman reminded that as mentioned previously there would be the need for a work session for budget. The board went ahead and chose Thursday, May 28, 2020 at 5:30 P.M. for this work session.
- Chrisman stated that tomorrow, May 19th, ends the 19-20 school year. She expressed her thanks to the entire staff for adjusting everything during the COVID-19 response. Chrisman also stated she felt the high school did a great job in putting the graduation ceremony together. She also expressed appreciation to the community for the recognition pieces they organized. Plans will now begin for the 20-21 school year. She thanked the Board for their support and work through another academic year.

10.0 BOARD REPORT

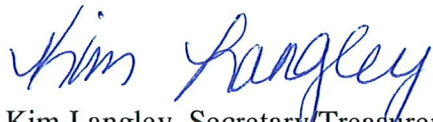
- Director Galles stated she felt the graduation was nice. She felt the students and families really appreciated the ceremony.
- President Ross stated he wanted to thank the high school staff and all who were involved with the graduation. All things considered he felt it was the best possible graduation for these students at this time.

The Board Meeting was adjourned at 8:26 P.M. by President Dan Ross.

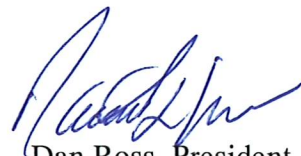
Motion by Holtorf, seconded by Galles, to adjourn the meeting.

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

