

Yuma School District-1
October 19, 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 6:55 p.m. on Monday, October 19, 2020, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- No additions or deletions

Motion by Ross, seconded by Langley, to approve agenda as amended.
Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.

3.0 FINANCIAL OFFICER REPORT

- In the absence of Business Manager Sherry Dennis-Murphy Superintendent Chrisman facilitated looking over the budget report.
 - ❖ Expenditures for September \$834,331; Revenue \$553,883; Payroll and Benefits \$603,048.
 - ❖ Larger Bills
 - Gertge Technology - \$4,700 for Sonic Wall Renewal
 - Demco - \$3,122 for foldable barriers – CARES Act
 - Nebraska Fire & Safety - \$2,432 for Fire Panels at LIP
 - Sunbelt Rental - \$15,392 for Portable Air Conditioners
 - Voyager Sopris Learning - \$9,151 for Online Renewal – Read Act
 - Strictly Technology - \$112,953 for Charging Carts, Chargers – CARES Act, Chrome books (300) CARES Act
- Audit has been completed. Preliminary numbers are as follows:
 - Unassigned Fund Balance \$6,688,352
 - General Fund put into reserves \$613,740
 - Capital Improvement showed a positive amount of \$646,417
 - Food Service showed a positive amount of \$69,575

- Bond Fund has a positive amount of \$323,830
- Pupil Activity showed a positive amount of \$18,852
- Final Audit Report will be presented at the November Board Meeting
- Donations are listed on the agenda.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.2 Routine Business

4.2.1 Financial Reports as of September 30, 2020

4.2.2 September 2020 Check Register

4.2.3 Donations

- \$250 from Y-W Electric for FFA
- \$2500 from Schramm Feedlot for FFA
- \$250 from Yuma Booster Club for Cross Country
- \$500 from Jim Pagel, Cindy Gardner, & Kathy Christensen for YHS Band
- \$50 from Yuma Booster Club for Boys Golf
- \$100 from Yuma Booster Club for Cross Country

4.3 Approval of Policy – 1st Reading

- Policy AC-R-2 Title IX Sexual Harassment Grievance Process

Motion by Holtorf, 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 Project Update

- Superintendent Chrisman gave a brief update on the building projects including information on asphalt for the parking lot by the new gym and the YMS bus loop concrete and curbing work. Chrisman states the project is currently on schedule.

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 YSD-1 Mascot Vector File

- ❖ Superintendent Chrisman stated YSD-1 has had approximately 4

versions of the same logo picture being used by the district. Through the years various modifications had been made to the pictures making them not very clear. Neenan was able to provide a new vector file with a cleaned up picture with much more clarity. With approval of the board this vector file will be used for everything.

Motion by Brown, seconded by Holtorf, to approve the YSD-1 Mascot Vector File as presented

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

8.2 Delegate Assembly Review

- ❖ Superintendent Chrisman turned this portion over to President Ross and Vice President Brown. The Delegate Assembly will be on October 30th.
- ❖ Vice President Brown stated he is signed up as the voting representative and President Ross will attend the virtual delegate assembly as well. Brown gave an overview of the resolutions for this year. He spoke specifically on four of the resolutions that he wanted input on from the other board members. There was general discussion on each of these resolutions.

8.3 Budget Update

- ❖ Superintendent Chrisman gave a brief report on budget update and information that has come from the auditor.
 - Last year anticipated amount going into reserves was approximately \$600,000. She discussed the impact Gallagher could have on this depending on which way that goes. Other reductions were the CARES Act and ESSER.
 - The district has a good healthy budget.
 - Currently \$610,000 sitting in reserve.
 - Audit will be in November.
 - October numbers show the district is down approximately 10 students.
 - General Discussion

8.4 Mini Bus Bid

- ❖ Superintendent Chrisman reported that the district was lucky when the summer minibus purchase was done as the bus ordered was actually available at that time. The 2nd bus will be available next week or the week after. Chrisman stated that her recommendation, as well as Transportation Director Yenter, is to jump on this. The cost is \$59,000 giving the ability to do another mini bus route to hopefully

offset some of the other processes. Having another new minibus creates more options.

Motion by Langley, seconded by Galles, to approve the minibus bid
Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.

8.5 Transportation Plan

- ❖ Superintendent Chrisman stated that the transportation plan will more than likely be a topic of discussion for several meetings. The district is still searching for solutions but no specific plan yet at this point. She reported that unfortunately the solution is not as simple as just looking at the salary piece. Some options explored are as follows:
 - County Express – unable to help
 - Charter Company that has done driving for the district in the past. They do have some drivers available however they live some distance away. These drivers are currently driving for some school districts north of the district.
 - Pooled service with neighboring districts.
 - Have been discussing with other districts what they do with employee benefits for drivers.
 - Exploring route options and incentives.

9.0 SUPERINTENDENT REPORT

9.1 COVID-19 Update

- Superintendent Chrisman gave an update on COVID-19 status. Chrisman reported that her understanding was that the county commissioners had been given notification that the county is moving to Safer Level II. Chrisman reported the school district only has one active case. This is a separate process from the county. The biggest change for right now for the school community is the outdoor activities. The district was bound for 250 people per football games however this will go down to 175. Chrisman gave further explanation of how the state calculates the numbers and the criteria that determines what level the county is under.
- Chrisman reported on some celebrations. Cross Country girls placed 9th at the state competition. She reported there was also a home football game with up to the allowed 250 in attendance.
- Superintendent Chrisman reported trying to get information from CHSAA on Season B. She reported there was a letter from the commissioner stating CHSAA's commitment to a Season B, however, no parameters have been received.

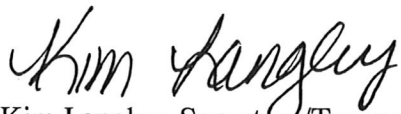
10.0 BOARD REPORT

- None

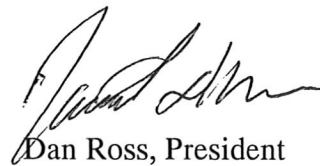
The Board Meeting was adjourned at 8:10 pm by Dan Ross.

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

