

Yuma School District-1 **BOARD OF EDUCATION AGENDA January 18, 2021** 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 December 9, 2020 – Regular Board Meeting 4.1.1 **ENCLOSURE**

4.2 Routine Business

- Financial Reports as of December 31, 2020 4.2.1 **ENCLOSURE**
- **ENCLOSURE** 4.2.2 December 2020 Check Register **ENCLOSURE**
- 4.2.3 Donations
 - Tall Grass MLP Operations \$600 for YHS Science

4.3 Personnel

4.3.1 Recommendations **ENCLOSURE**

- Karli Corey YMS Girls Basketball Assistant Coach
- Separations and Resignations 4.3.2
 - Elena Melendez Cook
 - ✤ Lori Neill YMS Art Teacher
 - Miguel Ortiz Zunigo YMS/MES Maintenance

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.

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**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 <u>ysd1@yumaschools.net</u> or request the statement be made via the audio system. Please contact the district office at 848-5831 or email <u>ysd1@yumaschools.net</u> 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.

7.0 Correspondence

8.0 Discussion/Action Items

- 8.1 2021-22 Preliminary School Calendar
- 8.2 ESSER-2 Funds
- 8.3 Final Review Change Budget
- 8.4 Approval of Appropriation
- 8.5 COVID Updates
- 8.6 Executive Session to discuss a personnel matter involving Superintendent evaluation pursuant to C.R.S. §24-6-402(4)(f)
- 8.7 Approval Superintendent Contract

9 Superintendent Report

- 9.1 Local Accountability Group
- 9.2 CHSAA Season B Update
- 9.3 Transportation

9 Board Reports/Comment

10 Adjournment

ENCLOSURE ENCLOSURE