

Yuma School District-1
February 15, 2021 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President	Dianna Chrisman, Superintendent
Duane Brown, Vice President	Sherry Dennis-Murphy, Business Manager
Thomas Holtorf, Director	Rhonda Metcalfe, Executive Secretary
Lindsey Galles, Director	
Kim Langley, Secretary/Treasurer	

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 7:03 p.m. on Monday, February 15, 2021, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

Motion by Langley, seconded by Holtorf, to accept the agenda as presented.
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 January.
 - ❖ Expenditures \$728,622; Revenue \$495,623; Payroll and Benefits \$627,441.
 - ❖ Larger Bills
 - Motorola Solutions for bus radios from Capital Improvements of \$6,840
 - NWEA test license coverage of \$4,525.
 - Rasmussen for repairs at YMS and MES for \$7,539.
 - Strictly Tech for computers, laptops and monitors from ESSER-2 Funds of \$7,667.
 - Country Stitches for pants and jackets for Spirit Team of \$2,120.
 - Strictly Tech for computers for \$2,229 from Century Link grant to Science Team.
 - ❖ Donations as listed on agenda.
- Dennis-Murphy reported the district is in the process of completing the application for ESSER Funds in the amount of \$551,294.
- President Ross asked for clarification on Rasmussen repairs and status of ongoing work. Chrisman gave an update on current problems that Rasmussen is working on.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 January 18, 2021 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of January 31, 2021

4.2.2 January 2021 Check Register

4.2.3 Donations

- ❖ Colorado Knights of Columbus - \$375 for SPED
- ❖ Yuma County COVID Task Force - \$13,000 for disinfection chemicals

4.3 Personnel

4.3.1 Authorization

- ❖ Semitria Silva – Custodian
- ❖ Steve Desmond – Maintenance
- ❖ Mariana Duarte - Custodian

4.3.2 Resignations and Separations

- ❖ Lori Schaefer - Secretary
- ❖ Kris Van Deraa – ESL District Coordinator
- ❖ Mirian Molinar – Custodian
- ❖ Alma Perez - Custodian

Motion by Langley, seconded by Galles, 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 MaryLu Smith-Dischner – NJC Northeastern Yuma Campus Coordinator

- ❖ MaryLu Smith-Dischner, Yuma Campus Coordinator for Northeastern Junior College gave a presentation of current college enrollment statistics as well as what NJC is currently offering and doing in our community.
- ❖ Q&A with general discussion followed the presentation.

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 Ratify School Closure – Weather Cancellation January 27, 2021

Motion by Brown, seconded by Holtorf, to approve snow day on January 27th.

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

8.2 Project-1/Neenan Project Update

- ❖ Superintendent Chrisman, Chad Rayl – Project-1, and David Kurtz – Neenan (joining virtually) gave a detailed update on the construction project. Chrisman started by giving a brief overview of what would be covered in the update regarding scheduling, phasing, as well as some open items that will need final approval to move forward.
- ❖ Chad Rayl gave an overview of the overall phasing plans.
- ❖ Superintendent Chrisman gave further explanation about the open items that are on the agenda and explained that these were not in the original scope of the project therefore needing approval to move forward. Rayl gave his input on these items and again explained the available funds in contingency.
- ❖ Chrisman recommended going through each of the four open items in order to show a full picture and then come back for discussion and vote on approval. The four items of bus loop at YMS, south parking lot at YHS, East side storefront additions at YHS, and YHS commons area upgrades were discussed at length with explanations of proposed work and associated costs, etc.
- ❖ The bus loop was discussed in previous meetings. No questions.
- ❖ There are two different proposals on the south parking lot; one with lighting and one without. Need additional parking on the east side as parking at the auxiliary gym is premium. Asphalt is the recommendation. Chrisman states lighting is an important option. Discussion around benefits of lighting. Recommendation for minimal amount of lighting needed was provided by Brett's Electric. It was agreed that for liability purposes the lighting is an important project. General discussion on placement of light poles. Right of Way was also discussed. Short discussion on use of concrete versus asphalt.
- ❖ Regarding east side storefront additions – again this was not part of original scope. Chrisman states this is basically the pretty glass entrances and doors. The doors by the band room need replaced. For continuity and to blend with new project it would be good to replace storefront. Entrance doors and glass would be the same as the axillary gym. Storefront would also have updated handicap accessibility. Chrisman states it would make sense to do this while updating the commons area. VP Brown asked if there were any plans to do anything to the four exterior doors of the Pit. Chrisman

responded not at this time. General discussion.

- ❖ Chrisman reports that regarding the commons area upgrades what has been talked about is some cosmetic, some lighting improvements, general painting, updating some interior doors, i.e. storage areas. Also looking at modifying the amount of hard surface for the cafeteria. Chrisman and Rayl gave more specific details.
- ❖ Rayl gave an update on the budget of the project. Contingency funds are adequate to cover these projects. Rayl states that the budget can handle what is being asked for in these projects. General discussion on contingency funds.

8.2.1 Approval of Bus Loop

Motion by Brown, seconded by Langley to approve the bus loop as presented.

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

8.2.2 Approval of South Parking Lot

Motion by Langley, seconded by Brown, to approve the south parking lot at the YHS gym with lighting.

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

8.2.3 Approval of East Side Storefront Additions

Motion by Holtorf, seconded by Galles, to approve the East Side Storefront Additions.

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

8.2.4 Preliminary approval of Commons Area Upgrades.

- ❖ Rayl clarified that this approval would include \$12,000 for the exploratory design and also the permitting for getting the drawings in on time. He would like to incorporate the high school commons into these drawings so is asking for approval for that to be included as well.

Motion by Brown, seconded by Holtorf, to approve the preliminary expenditure for the commons design and investigation.

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

9.0 SUPERINTENDENT REPORT

- ❖ Superintendent Chrisman reported on the cold weather impacts to the district and all steps taken to keep students and staff safe.
- ❖ Calendar update – Chrisman reported she is going to move the calendar update to the March meeting. She is working with Neenan through the phasing piece of the project and the issue she is working on is move in days

at YHS. There will be further discussion at the March meeting.

- ❖ Chrisman reported on the legislative session stating that session begins February 16th. This will be a fast session. There are bills ready to be submitted now related to assessments. She gave a brief explanation of how this could potentially go. Budgets statewide are looking better than anticipated. Chrisman reports the general outlook is fairly good for school budgets.
- ❖ Superintendent Chrisman gave a COVID update stating the state CDPHE revised the dial determinations. The district saw the benefit and last week moved from orange to yellow. This doesn't change anything regarding instruction, cleaning and disinfecting. Protocols do not change based on these numbers. The impact would be on the number of people that can be at activities. There is the possibility of moving to blue this week.
- ❖ Chrisman reported that she will be out of the district this Thursday, Friday and coming Monday.

10.0 BOARD REPORT

- None

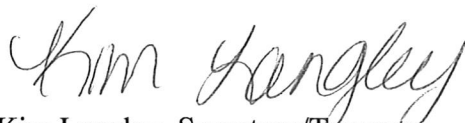
11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:32 P.M. by President Dan Ross.

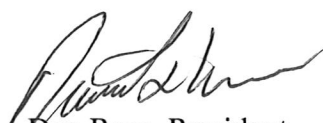
Motion by Langley, seconded by Galles, to adjourn the meeting.

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

