

Yuma School District-1
June 21, 2021 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, 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

Duane Brown, Vice President

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, June 21, 2021, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman stated one addition to the agenda –
 - Under 4.3.2 in consent agenda in Separations and Resignations a resignation from Beverly Schoenfeld, 5th/6th Grade Science and Social Studies teacher, needs to be added.

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

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave financial report for the month of May.
 - ❖ Expenditures \$808,934; Revenue \$2,413,884; Payroll and Benefits \$615,210.
 - ❖ Dennis-Murphy reported she is in the process of finalizing year end. The audit is scheduled for the 3rd week of September.
 - ❖ Larger Bills
 - Alma implementation, training and set up for student information system - \$12,874
 - CDSIP insurance coverage on the Aux Gym for 6 months - \$13,641
 - Evergreen Landscapes for repair to the backflow valves and sprinklers - \$3,737
 - Gertge Tech for servers, license, and server set ups - \$33,550
 - Patriot Plumbing for repairs to the concession stands and YMS - \$5,789
 - Quality Heating and Cooling for a new cooling system in the server room - \$4,485
- Dennis-Murphy stated that the 2021-2022 budget will be presented as well as a

supplemental for food service for 2020-2021.

- Dennis-Murphy gave an explanation of the YSD-1 LEA Plan. The consolidated app is ready to go. Dennis-Murphy presented a summary of the application. The application can be reviewed on the district website or at the District Office. Beth Dischner reported that as required the consolidated app is posted in three places: The Yuma Pioneer, on the district website, and presented at the board meeting.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 May 17, 2021 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of May 31, 2021

4.2.2 May 2021 Check Register

4.2.3 Review YSD-1 LEA Plan

4.3 Personnel

4.3.1 Authorization

- ❖ Tonya Rodwell – YMS Principal
- ❖ Miguel Araiza – YHS Para
- ❖ Barbara Brown – IEP Translator/Interpreter
- ❖ Angel Chavez – YMS Food Services Cashier
- ❖ Lesley Gonzalez – MES Secretary/Interpreter
- ❖ Lesli Loya – MES Para
- ❖ Meghan Pickett – YMS Para
- ❖ Clarissa Renteria – MES Para
- ❖ Mellani Rutledge – YMS Para
- ❖ Tiffany Sprouse – MES Para
- ❖ Sara Vega – YHS Para
- ❖ Jana Wells – YMS Secretary

4.3.2 Separations and Resignations

- ❖ Leaura Wagner – YMS Special Ed Para
- ❖ Beverly Schoenfeld – 5th/6th Grade Science & Social Studies

4.4 Policy Parameters and Special Policy Updates

4.4.1 1st Reading

- ❖ ADC – Tobacco-Free Schools
- ❖ BC-R – School Board Member Financial Disclosure
- ❖ BEC – Executive Sessions
- ❖ BEDA – Notification of School Board Meetings
- ❖ DJB – Federal Procurement
- ❖ DJE – Bidding Procedures
- ❖ EBBA – Prevention of Disease/Infection Transmission
- ❖ EBBA-R – Prevention of Disease/Infection Transmission
- ❖ EBCE – School Closings and Cancellations

- ❖ EHC* - Safeguarding Personal Identifying Information
 - ❖ FB – Facilities Planning
 - ❖ FB-R – Facilities Planning
 - ❖ GBA – Open Hiring/Equal Employment Opportunity
 - ❖ GBEB – Staff Conduct
 - ❖ GBGA – Staff Health
 - ❖ GBI* - Criminal History Record Information
 - ❖ GCE/GCF – Professional Staff Recruiting/Hiring
 - ❖ GCE/GCF-R – Professional Staff Recruiting/Hiring
 - ❖ GCHC* - Professional Staff Induction Program
 - ❖ GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff
 - ❖ GCQF-R – Discipline, Suspension and Dismissal of Professional Staff
 - ❖ GDE/GDF – Support Staff Recruiting/Hiring
 - ❖ GDE/GDF-R – Support Staff Recruiting/Hiring
 - ❖ IKA – Grading/Assessment Systems
 - ❖ JB – Equal Educational Opportunities
 - ❖ JEB – Entrance Age Requirements
 - ❖ JF – Admission and Denial of Admission
 - ❖ JFBB – Inter-District Choice/Open Enrollment
 - ❖ JH – Student Absences and Excuses
 - ❖ JICDD* - Violent and Aggressive Behavior
 - ❖ JICDE* - Bullying Prevention and Education
 - ❖ JICEA – School-Related Student Publications
 - ❖ JICEC* - Student Distribution of Noncurricular Materials
 - ❖ JLCC – Communicable/Infectious Diseases
 - ❖ KB – Parent and Family Engagement in Education
 - ❖ KI – Visitors in Schools
 - ❖ LBD* - Relations with District Charter Schools
-
- ❖ Before voting on the consent agenda Superintendent Chrisman introduced Tonya Rodwell who is recommended to be the new Yuma Middle School Principal. Chrisman stated that Rodwell comes with a lot of administrative experience especially in the instructional end which will serve Yuma Middle School well. Mrs. Rodwell was selected by two interview groups, an administrative group and a group of teachers from YMS.
 - ❖ Superintendent Chrisman gave a brief explanation on the policies listed in consent agenda.

Motion by Ross, seconded by Langley, to approve Consent Agenda as presented and amended.

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

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Neenan/Project-1 Update – Chad Rayl

- Chad Rayl gave a project and schedule update.
 - ❖ Update of YMS curb and gutter at bus loop. Concrete paving will start towards the end of July.
 - ❖ Update of YHS CTE Wing.
 - ❖ Update on YHS existing Art & Band area.
 - ❖ Update on the YHS admin area.
 - ❖ Superintendent Chrisman stated she will schedule a walk through for the board soon.
 - ❖ Budget looks good with approximately \$225,000 in contingency.

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 Supplemental 2020-2021 Food Service Approval

- Dennis-Murphy reported that in the past different supplementals have been done to move money before the end of the year to cover extra costs, etc. This year the food service is close but last year the district was dinged for the food service going over and not doing a supplemental. She is going ahead and doing a supplemental for this year. Dennis-Murphy proposes doing a supplemental for \$100,000 to cover the cost. If it is not used it will sit but if it is needed it will be used.

Motion by Holtorf, second by Langley, to approve the supplemental food service appropriation for fiscal year 2020-2021.

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

8.2 2021-2022 Budget Approval/Appropriation

- Superintendent Chrisman presented the projected budget. The budget was established similar to years past. Chrisman states that overall this is a very healthy budget.

Motion by Langley, second by Galles, to approve the 2021-2022 Budget Approval and Appropriation.

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

8.3 Science Curriculum Purchase Approval

- Superintendent Chrisman reported that because of the amount of this curriculum that it requires board approval. The Pre-K through 12 staff worked throughout the last year with their administrators to look at the

changes that occurred with state standards in science and looked at the district's current materials to determine what was needed moving forward. Chrisman explained the recommendations. The total for all is \$162,567.22.

Motion by Ross, second by Langley, to approve the new science curriculum purchase.

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

8.4 Mascot Discussion

- Superintendent Chrisman directed the board's attention to the final amended bill that was approved by both bodies and is now awaiting final approval from Governor Polis's office. By the end of the month if the district does not have a signed agreement with a tribal group then the district cannot be grandfathered in. Chrisman reported on the progress of this and feels it is not likely that the district will have a tribal group agreement. Chrisman reported that NAGA is planning to file suit on the constitutionality of the bill. Chrisman reported that this may not make a difference in the time line of when changes will have to be made. The district is starting to look at the process. Chrisman gave further explanation of the bill and upcoming changes including potential for a BEST grant to help with cost of the mascot change. Chrisman reported that the district will need to start engaging in community conversation regarding what the new mascot will be. Discussion followed.

8.5 Capital Outlay Plan

- Superintendent Chrisman presented a list of needs that has been put together as suggestions and conversation at this point. Discussion followed.

Motion by Ross, seconded by Holtorf, to go ahead with the addition of the new air conditioning unit in the commons area.

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

8.6 Mini Bus Purchase Approval

- Superintendent Chrisman directed the board's attention to a spec sheet she included in their packet. Chrisman reported that last year mini buses were very beneficial to the district and maintaining routes. Jeanne Yenter, Transportation Director, gave a report on the mileage of the other buses. Chrisman and Yenter explained the rationale and need for two new mini buses. The recommendation is to purchase two mini buses to be proactive. Yenter reports the two buses that are being recommended are Chevy's and are \$ 61,429 each. They are 14 passenger and do not require the driver to have a CDL. Discussion followed.
- Langley asked about warranty on the buses. Chrisman stated that warranty will be verified before putting in an official order.

Motion by Ross, second by Galles, to accept the bid on the Chevy mini-buses at \$61,429
X 2 pending a review of warranty.

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

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman reported that she and several staff members attended the funeral service of one of our students. This was a very difficult day for many staff members. Supports are in place with the district mental health team for any staff members struggling. The student's absence will certainly be felt when the new school year begins.
- Chrisman reported there are 2 girls competing at the State golf tournament. State track will also be starting this week.
- Superintendent Chrisman reported on upcoming work that will be going on through the summer.
- Chrisman reported there are a handful of policies requiring some more work that will be presented for first reading in July and second reading in August so that they are in place before the new school year.
- Superintendent Chrisman stated it is about time to start talking to prospective board members. CASB has begun putting information out. Petitions are due at the end of August.
- Director Galles asked for a review of what positions are still open for the upcoming year. Superintendent Chrisman went over those. Discussion followed.

10.0 BOARD REPORT

- None

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:01 P.M. by President Dan Ross.

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

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

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education