



**Yuma School District-1
BOARD OF EDUCATION AGENDA
January 24, 2022
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

4.1.1 December 6, 2021 – Regular Board Meeting ENCLOSURE

4.2 Routine Business

4.2.1 Financial Reports as of December 31, 2021 ENCLOSURE

4.2.2 December 2021 Check Register ENCLOSURE

4.2.3 Donations ENCLOSURE

❖ Anonymous - \$540 for Sources of Strength

❖ Colorado Knights of Columbus - \$500 for Special Education

❖ Yuma Chiropractic Center - \$300 for Girls' Wrestling

4.3 Personnel

4.3.1 Recommendations ENCLOSURE

❖ Hayden Holtorf – YMS Wrestling Volunteer Coach

❖ Amanda Hugley – Cook

❖ Mayle Amaya – Cook

❖ Richard Brandon – Maintenance

❖ Dave Sheffield – Interim Athletic Director

4.3.2 Separations and Resignations ENCLOSURE

❖ Annsley Ferrari – YHS Business Teacher

❖ Shannon Harrington – YHS Para

❖ Cliff Evett – Maintenance

❖ Abbie Reed – YHS Counselor

4.4 Ratify School Closure

4.4.1 Ratify School Closure – Weather Cancellation January 6, 2022

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.

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.

- 6.1 Neenan/Project 1 Update – Chad Rayl
- 6.2 High School Update

7.0 Correspondence

8.0 Discussion/Action Items

The Board will move into executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice from the District's legal counsel concerning the NAGA litigation and the District's legal obligations in response thereto and with respect to SB 21-116; and pursuant to C.R.S. § 24-6-402(4)(f) for personnel matters related to the review of the Superintendent's evaluation.

- 8.1 Board of Education 2022 Strategic Plan
- 8.2 Approval of Building Project Open Items ENCLOSURE
- 8.3 Final Review Change Budget ENCLOSURE
- 8.4 Approval of Appropriation ENCLOSURE
- 8.5 2022-23 Preliminary School Calendar Discussion
- 8.6 Mascot Change Discussion
- 8.7 Approval of YHS Virtual Learning Days January 31st and February 1st
- 8.8 Approval Superintendent Evaluation Summary
- 8.9 Approval of Superintendent Contract

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment