

Yuma School District-1  
November 14, 2022 Regular Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

Duane Brown, President  
John Deering, Vice President  
Lindsey Galles, Director  
Terri Cooper, Secretary/Treasurer

Dianna Chrisman, Superintendent  
Sherry Dennis-Murphy, Business Manager  
Dani Crossland, Executive Secretary

**BOARD MEMBERS ABSENT**

Thomas Holtorf, Director

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President, Duane Brown called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, November 14, 2022, in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

- None

Motion by Galles, seconded by Deering to approve agenda as presented.  
Voting Aye: Brown, Cooper, Deering, Galles. Motion carried.

**3.0 FINANCIAL OFFICER REPORT**

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of October.
  - Expenditures \$850,931; Revenue \$798,426; Payroll and Benefits \$696,575.
  - Larger Bills
    - BSN Sports – \$12,208 for chairs (mascot change)
    - Varsity Spirit Fashion – \$4,667 for uniforms (mascot change)
    - Rasmussen – \$1,922 for exhaust fan replacement
    - Strictly Tech - \$8,043 for classroom amplification systems, paid by MPAC
    - Yuma Turf - \$3,925 for fall applications
  - Donations are listed on the Agenda.

**4.0 CONSENT AGENDA**

**4.1 Approval of Minutes**

4.1.1 October 24, 2022 – Regular Board Meeting

**4.2 Routine Business**

4.2.1 Financial Reports as of October 31, 2022

4.2.2 October 2022 Check Register

4.2.3 Donations

- ❖ Central Plains Equipment, LLC - \$100 for boys and girls athletics
- ❖ Yuma County Federal Credit Union - \$150 for football concessions popcorn

- ❖ Yuma District Hospital - \$150 for football concessions popcorn
- ❖ Yuma Hoopsters - \$2,903.34 for backpacks for high school boys and girls basketball teams
- ❖ Yuma Boosters - \$17,971.95 for sound system for the Pit
- ❖ YW Electric - \$250 for FFA

#### **4.3 Personnel**

##### 4.3.1 Recommendations

- ❖ Miguel Araiza - YMS Boys Basketball Assistant Coach
- ❖ Rory Lynch - Weight Room Supervisor (2022 Summer)
- ❖ Kelly Seward - Weight Room Supervisor (2022 Summer)
- ❖ Hayden Holtorf - YMS Head Wrestling Coach

##### 4.3.2 Separations and Resignations

- ❖ Lidia Avina - YHS ESL Para/Interpreter

#### **4.4 Policy Parameters and Special Policy Updates**

##### 4.4.1 2nd and Final Reading

- ❖ AC - Nondiscrimination/Equal Opportunity
- ❖ DJE - Bidding Procedures
- ❖ GBA - Open Hiring/Equal Employment Opportunity
- ❖ GBEB - Staff Conduct
- ❖ GCE/GCF - Professional Staff Recruiting/Hiring
- ❖ GCE/GCF-R - Professional Staff Recruiting/Hiring
- ❖ 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
- ❖ GDQB - Resignation of Support Staff
- ❖ GDQD - Discipline, Suspension and Dismissal of Support Staff
- ❖ JB - Equal Educational Opportunities
- ❖ JF - Admission and Denial of Admission
- ❖ JFBB - Inter-District Choice/Open Enrollment
- ❖ JFBB-R - Inter-District Choice/Open Enrollment
- ❖ JICDD - Violent and Aggressive Behavior
- ❖ JICDE - Bullying Prevention and Education
- ❖ JII - Student Concerns, Complaints, and Grievances
- ❖ LBD - Relations with District Charter Schools

#### **4.5 Activity Trip Requests**

- 4.5.1 Ratify YHS FFA to DIA for National Convention - Denver, CO  
10/25/22-10/28/22

Motion by Deering, seconded by Cooper, to approve Consent Agenda as presented.  
Voting Aye: Brown, Cooper, Deering, Galles. Motion carried.

## **5.0 VISITORS COMMENTS/REQUESTS**

- None

## **6.0 SCHEDULED AUDIENCE WITH BOARD**

- None

## **7.0 CORRESPONDENCE**

- None

## **8.0 DISCUSSION ITEMS**

### **8.1 Colorado Paid Family and Medical Leave Insurance**

- Superintendent Chrisman reviewed FAMLI, the new state paid medical leave program and answered questions from the Board of Education about the program.

Motion by Brown, seconded by Cooper, to decline YSD-1 employer participation in FAMLI.

Voting Aye: Brown, Cooper, Deering, Galles. Motion carried.

### **8.2 Approval of Holiday Bonuses**

- Superintendent Chrisman shared that the line item was previously approved in the overall budget, recommend moving forward with the amount that was approved with the budget.

Motion by Galles, seconded by Deering, to approve the regular staff holiday bonuses as budgeted.

Voting Aye: Brown, Cooper, Deering, Galles. Motion carried.

### **8.3 Monday Breakfast and Lunch Service**

- Superintendent Chrisman gave an update on the Monday breakfast and lunch program. Recommend halting the program as it isn't being utilized. If students are identified as having a need, we will look at other options to get them covered.

## **9.0 SUPERINTENDENT REPORT**

- Need to hold a special board meeting in December as the audit won't be ready in time for the regular meeting on December 5, 2022. We still need to have the regular meeting on December 5 to meet the deadline for the mill levy certification. Will look at having a special meeting on December 19th at 7:00 p.m. for the audit.
- Fall sports have concluded, a little sooner than we were hoping.
- Veteran's Day Celebration at YMS was a very nice program.
- Board Members that are attending the CASB conference received information regarding the conference.
- Hoping to have a move in plan early next week for the new Central Office. Final punch walk is on Wednesday with final inspections on Friday or Monday of next week. Hoping to have the December 5th Board meeting in the Board Room at the new office.

- District Accountability Committee meeting is scheduled for November 29, 2022, will be revisiting graduation guidelines in partnership with Boces and the Coaction grant. The Board of Education will hear more about this at the upcoming CASB Convention.
- Have had some delayed bills for some things that arrived late due to delays and supply shortages from the mascot change, will continue to monitor the Capital budget with these items coming in now.

#### **10.0 BOARD REPORT**

- Director Galles reported that the sports teams and Robotics did well. Also, Mr. Araiza took some students to league choir, appreciate that we are able to participate in this again.
- Secretary/Treasurer Cooper said that the new building looks really good.
- President Brown shared that we are still working to see if we can get the state to pay for the costs associated with the mascot change. Cory Gardner has volunteered to help with this.

#### **11.0 ADJOURNMENT**

The Board Meeting was adjourned at 7:28 P.M. by President Duane Brown.

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

Voting Aye: Brown, Cooper, Deering, Galles. Motion carried.

Sincerely,



Terri Cooper, Secretary/Treasurer  
Yuma School District-1  
Board of Education



Duane Brown, President  
Yuma School District-1  
Board of Education