

Yuma School District-1  
December 5, 2022 Regular Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

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

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

**BOARD MEMBERS ABSENT**

None

**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, December 5, 2022, in the Yuma School District Board Room.

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

- Superintendent Chrisman stated that there is an addition to the agenda
  - Agenda Item 8.2, approve request for extension of time to file audit for year end June 20, 2022

Motion by Holtorf, seconded by Galles to approve agenda as revised.

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

**3.0 FINANCIAL OFFICER REPORT**

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of November.
  - Expenditures \$800,743; Revenue \$210,112; Payroll and Benefits \$644,000.
  - Larger Bills
    - Scholastic – \$6,023 for book fair paid from Activity Fund
    - BSN Sports – \$8,390 for basketball uniforms (mascot change)
    - Metal Solutions – \$8,625 for HVAC project paid from Esser II
    - Rasmussen Mechanical - \$12,625 for repairs of pumps, shafts, motors, and filters, mostly at YMS

**4.0 CONSENT AGENDA**

**4.1 Approval of Minutes**

4.1.1 November 14, 2022 – Regular Board Meeting

**4.2 Routine Business**

4.2.1 Financial Reports as of November 30, 2022

4.2.2 November 2022 Check Register

### **4.3 Personnel**

#### **4.3.1 Recommendations**

- ❖ Alexandria Sloan - YMS Special Ed. Para
- ❖ Tom Hottinger - YHS Girls Volunteer Wrestling Coach
- ❖ Kinsley Wells - YMS Floating Instructor

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

### **5.0 VISITORS COMMENTS/REQUESTS**

- Tony Rayl shared that he would like to see the school district look at getting a mascot again.

### **6.0 SCHEDULED AUDIENCE WITH BOARD**

#### **6.1 Northeast Colorado BOCES Presentation - Autism Services**

- Tamara Durbin, Executive Director and Michelle Patterson, Director of Special Education from Northeast BOCES (Board of Cooperative Educational Services) spoke about how BOCES partners with the school district as an Administrative Unit and the different services that they offer.
- Mrs. Durbin and Mrs. Patterson also shared an overview of HB22-1260, Access to Medically Necessary Services for Students, and how BOCES and their member districts are planning for the implementation of HB22-1260.
- Mrs. Durbin and Mrs. Patterson answered questions from President Brown and Secretary/Treasurer Cooper.

### **7.0 CORRESPONDENCE**

- None

### **8.0 DISCUSSION ITEMS**

#### **8.1 Mill Levy Certification**

- Business Manager Dennis-Murphy gave an explanation of this year's Mill Levy and the Bond Redemption. The General Fund Mill is set at 28.633 for this year with the Bond Redemption Fund Mill set at 9.683 , total Mill Levy for this year is 38.315.

Motion by Brown, seconded by Galles, to approve the Mill Levy Certification as presented.  
Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion carried.

#### **8.2 Approve the request for extension of time to file audit for year end June 20, 2022**

- The audit won't be ready by December 19th, need to approve an extension as the law requires that it is done by the end of the year. Hoping to have everything completed and Scott will present the audit at the January meeting.

Motion by Deering, seconded by Cooper, to approve the request for extension of time to file audit for year end June 20, 2022.

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

#### 9.0 SUPERINTENDENT REPORT

- Attended high school staff meeting today, Touch of Class will be December 16th.
- Holiday bonuses will be handed out at the new Central Office on December 16th.
- Looking at doing a Board Retreat with CEI, the group that is doing the Portrait of a Graduate and the Homegrown Talent Initiative Work. Looking at January 17-18th for the retreat.
- Finished installation of the Safe School Communication Grant emergency radio systems, waiting on final training. BOCES coordinated the grant for this. We might be able to get some additional radios through the 2nd part of the Grant.
- Attended the CASB Conference, they had some good sessions.

#### 10.0 BOARD REPORT

- Director Galles attended the CASB Conference, excited for what the future holds for our students with the Portrait of a Graduate.
- Vice President Deering shared that he was a watch dog at Morris Elementary last week, encourages all dads to consider being a part of this program.
- Secretary/Treasurer Cooper reported that the District Advisory Committee met and discussed the Portrait of a Graduate. Cooper also attended the CASB Convention and CASB had good sessions about the Portrait of a Graduate.
- President Brown reported on the delegate session at the CASB Conference and how CASB is going to operate going forward. Also spoke about the Rural Schools Alliance and how they are helping rural schools to be more recognized and involved with CASB. There is an opening in District 1 on the Federal Relations Network which is populated by CASB members, looking into taking on this role as a member. Also excited about what is to come with the Portrait of a Graduate. President Brown thanked everyone that helped to get the new building ready to go and helped with the moving process.

#### 11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:22 P.M. by President Duane Brown.

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

Voting Aye: Brown, Cooper, Deering, Galles. Voting No: Holtorf. Motion carried.

Sincerely,



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



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