

Yuma School District-1  
January 16, 2023 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, January 16, 2023, 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, Holtorf. Motion carried.

**3.0 FINANCIAL OFFICER REPORT**

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of December.
  - Expenditures \$852,540; Revenue \$727,145; Payroll and Benefits \$641,929.
  - Larger Bills
    - Air Comfort – \$94,413 for HVAC for the pit and MES progress payments paid from Esser II and III
    - BSN Sports – \$122,253 for basketball uniforms, wrestling uniforms, and wrestling mat (mascot change)
    - Chamberlain Concrete – \$3,091 for pea gravel for playground paid with El Pomar Grant
    - Greeley Lock & Key - \$4,291 for annual data plans
  - Donations are listed on the Agenda
  - Review change budget will be done at tonight's meeting
  - Business Manager Dennis-Murphy and Superintendent Chrisman answered some questions from President Brown

**4.0 CONSENT AGENDA**

**4.1 Approval of Minutes**

4.1.1 December 5, 2022 – Regular Board Meeting

#### **4.2 Routine Business**

4.2.1 Financial Reports as of December 31, 2022

4.2.2 December 2022 Check Register

4.2.3 Donations

- ❖ Community Cupboard - \$300 for wrestling
- ❖ Lorenzini Agency, LLC - \$20 for Yuma FFA

#### **4.3 Personnel**

4.3.1 Recommendations

- ❖ Rory Lynch - YMS Assistant Wrestling Coach
- ❖ Adam Beauprez - YMS Volunteer Wrestling Coach
- ❖ Michael Dischner - YMS Assistant Girls Basketball Coach

4.3.2 Separations and Resignations

- ❖ Angel Chavez - Cook
- ❖ Jenna Wall - YMS Spec. Ed. Para
- ❖ Alexandria Sloan - YMS Spec. Ed. Para
- ❖ Kim McCombs - YHS Spec. Ed. Para

#### **4.4 Activity Trip Requests**

4.4.1 State Science Fair - CSU Fort Collins, CO - 4/13/23-4/15/23

#### **4.5 Ratify School Closure**

4.5.1 Weather Cancellations 12/13/22-12/15/22

Motion by Brown, seconded by Holtorf, to approve Consent Agenda as presented.

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

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

- None

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

##### **6.1 Scott Szabo - Lauer, Szabo & Associates**

- Scott Szabo with Lauer, Szabo & Associates presented the district audit report for the year ending June 30, 2022. Szabo explained the handouts given to each board member. Szabo went through the bound copy of the audit report and reviewed each individual fund. General questions were asked as he went through the report, including questions about investment options for reserve fund balances. Szabo indicated that many districts are currently pursuing higher-yielding investments. President Brown spoke with Szabo about PERA and how the school district pays part of the employee's portion to PERA as a benefit to our employees. With all of the compliance audits that were required this year, it was helpful to present the audit in January instead of December, Szabo thanked the Board of Education for letting him present at the January meeting instead of the December meeting.

## **7.0 CORRESPONDENCE**

- President Brown shared thank you cards from staff regarding Christmas bonuses as well as Christmas cards that had been received.

## **8.0 DISCUSSION ITEMS**

### **8.1 Final Review Change Budget**

- Superintendent Chrisman gave an overview of the 2022-23 Final Budget to the Board and the changes that have been made. Chrisman reviewed the upcoming projects and when they would be completed. Closing is scheduled for January 27th for the building on South Main.

### **8.2 Approval of Appropriation**

- Appropriation Resolution shows the amounts to be appropriated to each fund. Discussion was held about the General Fund Total of \$12,313,644, it needs to be corrected to \$12,131,644.

Motion by Cooper, seconded by Galles, to approve the appropriation as amended with total revenue funds at \$12,131,644.

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

### **8.3 2022-23 School Calendar Revision**

- School calendar has been revised to add 3 days for make-up days (if needed) for snow days to maintain target minimum hours of 1,080. The dates are February 13th, April 17th, and May 8th. With around 90% of our students residing in town, it doesn't always make sense to cancel school. We may have more of the days that it will be up to the parents to determine if it's safe for their student to get to school to attend classes. Also looking at more late starts with already using so many snow days.

Motion by Holtorf, seconded by Cooper, to approve the school calendar revision as proposed.

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

### **8.4 School Board Appreciation Month**

- Superintendent Chrisman thanked the Board of Education for everything that they do for the School District. Chrisman read the Proclamation from the State of Colorado that the month of January is School Board Recognition Month.

## **9.0 SUPERINTENDENT REPORT**

- The retreat has been changed with the storm moving in, it will now be held in the Board Room tomorrow.
- Closing on January 27th for old district office building.
- YHS Principal Nighswonger and Guidance Counselor McMurphy have been working on the Portrait of a Graduate, they have been gathering community input and surveys, we will discuss this more during the retreat. Will be discussing Portrait of a Graduate with the DAC Committee and also getting calendar feedback.

**10.0 BOARD REPORT**

- Director Galles thanked Presley Papachek for scheduling all of the gym time with the City Rec Leagues. Galles suggested maybe we should look into having the YMS gym painted before installing the new bleachers; it needs to be done and it would be more cost efficient to get it done before installing the new bleachers.
- President Brown has been appointed to the Federal Relations Network from CASB, will be getting involved with this and attending meetings. Also attending National School Board Association Advocacy Institute in Washington, D.C. January 29-31, 2023.

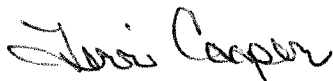
**11.0 ADJOURNMENT**

The Board Meeting was adjourned at 8:20 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