

Yuma School District-1
February 27, 2023 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Duane Brown, President	Dianna Chrisman, Superintendent
John Deering, Vice President	Dani Crossland, Executive Secretary
Thomas Holtorf, Director	
Lindsey Galles, Director	
Terri Cooper, Secretary/Treasurer, via telephone	

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 7:02 p.m. on Monday, February 27, 2023, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

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

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

3.0 FINANCIAL OFFICER REPORT

- Superintendent Chrisman gave the financial report for the month of January on behalf of Business Manager Sherry Dennis-Murphy.
 - Expenditures \$1,120,604; Revenue \$373,523; Payroll and Benefits \$601,477.
 - Larger Bills
 - Air Comfort – \$181,418 for HVAC for the pit and MES progress payments
 - Bret’s Electric – \$189,287 for electrical upgrade for auditorium
 - Character Strong – \$12,413 for SSEL Builder Package for YMS and YHS
 - Freedom Repair - \$5,035 for repair to backflow at YMS
 - Greeley Lock & Key - \$6,115 for fob entry/panic bar at YPS
 - Greeley Lock & Key - \$12,939 for fob door system at Central Office, paid from small rural funds
 - Greeley Lock & Key - \$12,479 for entry/video buzz system at YMS, paid from small rural funds
 - Rasmussen - \$13,601 replace compressors at MES, paid from small rural funds
 - Rasmussen - \$7,204 for service calls for boilers/HVAC at YMS and MES
 - Neenan Company - \$18,953 for gutter repairs at Central Office, paid from small rural funds
 - Donations are listed on the Agenda

- President Brown asked if Chad Rayl was still assisting as project manager on any of the projects, Superintendent Chrisman said he is still involved on some of the projects.

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 January 16, 2023 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of January 31, 2023

4.2.2 January 2023 Check Register

4.2.3 Donations

- ❖ Greg and Heather Klein - \$200 to YMS negative lunch balances
- ❖ First Southern Baptist Church - \$409 to help with athletic fees for athletes
- ❖ Yuma Lions Club - \$300 for YHS Vocal Music
- ❖ Deb Higgins - \$30 for YHS FFA, memorial donation, Craig Lambley
- ❖ Smithfield - \$750 for YHS Ag Department
- ❖ Yuma Booster Club - \$204 for meals for Boys Regional Wrestling
- ❖ Yuma Booster Club - \$192 for meals for Girls Regional Wrestling
- ❖ Colorado Knights of Columbus - \$235.12 for Special Education
- ❖ Yuma Booster Club - \$192 for meals for Boys Regional Wrestling
- ❖ Yuma Booster Club - \$216 for meals for Girls Regional Wrestling
- ❖ C.J. Leonhardt - \$278 for post season travel for wrestling

4.3 Personnel

4.3.1 Recommendations

- ❖ Laura Brandner - Cook
- ❖ Luke Goeglein - Co Head Girls Golf Coach
- ❖ Aaron Prior - Co Head Girls Golf Coach

4.3.2 Separations and Resignations

- ❖ Christine Daugherty - YHS Assistant Cheer Coach

4.4 Activity Trip Requests

4.4.1 FBLA to State FBLA in Aurora, CO - 4/5/23-4/7/23

4.4.2 Ratify YHS Girls Wrestling to Regionals in Broomfield, CO - 2/10/23-2/11/23

4.4.3 Ratify YHS Wrestling to State Tournament in Denver, CO - 2/14/23-2/18/23

4.5 Policy Parameters and Special Policy Updates

4.5.1 1st Reading

- ❖ AC-E-1 - Nondiscrimination/Equal Opportunity
- ❖ BE - School Board Meetings
- ❖ EF-E-2 - Civil Rights Complaint Procedure for School Nutrition Program
- ❖ GBGF - Federally-Mandated Family and Medical Leave

- ❖ GBGL - Staff Victim Leave
- ❖ Repeal policy GBGM - Staff Personal Leave

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

- Ronella Noble shared a comparison that she had put together for other school districts for teacher and student days for current and past years. She feels that Yuma School District has a lot of Professional Development Days compared to other school districts.

6.0 SCHEDULED AUDIENCE WITH BOARD

- None

7.0 CORRESPONDENCE

- President Brown shared a thank you note from an employee for the Christmas bonus.

8.0 DISCUSSION ITEMS

8.1 2023-24 School Calendar Discussion/Approval

- Superintendent Chrisman spoke about the 2023-24 School Calendar.
 - Had conversations with staff at building level meetings and discussed the calendar at Admin meeting.
 - Three full snow days are built in the calendar for next year, with 3 snow day make up days if they are needed.
 - Calendar doesn't have BOCES PD days embedded as the dates didn't match up with our calendar this year, we might be able to do some virtual options for those.
 - President Brown asked if anyone had brought up concerns during the building level meetings or the Admin meeting about having 20 PD days. Superintendent Chrisman said that no concerns had been discussed during any of the meetings.

Motion by Cooper, seconded by Galles, to approve the 2023-24 School Calendar as presented.
Voting Aye: Brown, Cooper, Deering, Galles, Holtorf. Motion carried.

8.2 Investment Strategy for Reserves Discussion/Approval

- Visited with Bank of Colorado and First Farm Bank to see what options they could offer. Looking to invest \$3,000,000 in Certificate of Deposits for 3, 6, or 9 months.
- Also looking at moving our checking account to a money market account so it would bring in more interest.

Motion by Brown, seconded by Deering, to approve and accept the offer from Bank of Colorado and to direct and authorize officers and staff to take all necessary action to complete the investments.

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

9.0 SUPERINTENDENT REPORT

- Winter sports are finishing up, congratulations to the wrestlers that qualified for state.
- Basketball just finished districts with the girls winning their district and the boys were the runners up. Both teams will be moving on to the regional round this weekend and hopefully onto state from there.
- The junior high girls basketball teams had a great season.
- Mrs. Chrisman shared with the Board of Education some of the frustrations with Universal Preschool and how the new system is set up. With the program, we have no control in the process of enrolling students in our preschool program.
- Transportation report-we are still dealing with some areas in the county roads that we aren't able to drive buses on yet. Transportation Director Jeanne Yenter drives the routes 1-2 times a week to see what the conditions are like, but we still have some areas that we can't get around. Talked with a representative from MPAC about in town busing and the different things we have offered to recruit more bus drivers. President Brown thanked the staff that has taken on a bus route to help out with the shortage.
- Making progress on Portrait of a Graduate, YHS sent out surveys to get more feedback on the trends, etc. Hope to have some updated information in March on what we are looking at with the Portrait of a Graduate.
- Legislative session is underway with preliminary school finance numbers looking really good for next year. We are currently looking at an increase of approximately \$1,050 per student with overall \$900,000 in new money. Looking at options for step increases and percentage increases. A variable will be how much our health premiums will be increasing and we don't have that information yet.
- President Brown asked if there is another increase coming with PERA this year. Superintendent Chrisman hasn't heard anything at this time.
- Director Holtorf asked if track uniforms were being provided for the track team or if only the jersey was being provided. Superintendent Chrisman will look into this further.

10.0 BOARD REPORT

- Secretary/Treasurer Cooper participated in a Portrait of a Graduate workshop with BOCES. The workshop had good discussion and was very organized.
- Director Galles congratulated the sports teams for great seasons. The breakfast that the FFA served for the community and the students of YHS was a good idea.
- President Brown shared that after being appointed to CASB Federal Relations Network, he will be attending monthly zoom meetings. Also attended some good meetings at the National School Board Association Advocacy Institute in Washington, D.C. January 29-Feb 1, 2023. Received a request from Sue Armstrong for an Executive Session to meet with the Board of Education. Communicated with Sue through a letter that the request doesn't meet the requirements for the state's open meetings law.

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11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:00 P.M. by President Duane Brown.

Motion by Galles, seconded by Holtorf 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