



**Yuma School District-1
BOARD OF EDUCATION AGENDA
June 19, 2023
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 May 22, 2023 – Regular Board Meeting ENCLOSURE
 - 4.2 Routine Business
 - 4.2.1 Financial Reports as of May 31, 2023 ENCLOSURE
 - 4.2.2 May 2023 Check Register ENCLOSURE
 - 4.3 Personnel
 - 4.3.1 Recommendations ENCLOSURE
 - ❖ Mackenzie Baucke – MES 3rd Grade Teacher
 - ❖ Ann Godfrey – YMS Summer School
 - ❖ Lysondra Yost – YMS Summer School
 - ❖ Kent Chrisman – YMS Summer School
 - ❖ Tonya Rodwell – YMS Summer School
 - ❖ Tiffany Sprouse – YMS 5th and 6th Grade Science Teacher
 - ❖ Karrie Mainord – YMS Spec. Ed. Para
 - ❖ Cassandra Willis – YMS Spec. Ed. Para
 - ❖ Marie McCasland – YHS Registrar
 - 4.4 Activity Trip Requests ENCLOSURE
 - 4.4.1 YHS FFA to Officer Retreat in Estes Park, CO 6/26/23-6/27/23
 - 4.5 Policy Parameters and Special Policy Updates ENCLOSURE
 - 4.5.1 2nd and Final Reading
 - ❖ IKF - Graduation Requirements
 - ❖ IKF-E – Graduation Requirements
 - ❖ IKF-E-2 – Class Rankings and Grade Point Averages
 - ❖ EF – School Nutrition Program
 - ❖ EF-E-2 - Civil Rights Complaint Procedure for School Nutrition Program
 - ❖ EFC – Free and Reduced-Price Food Services
 - 4.5.2 1st Reading
 - ❖ IHBIB - Primary/Preprimary Education
 - ❖ IHBIB-R - Primary/Preprimary Education
 - ❖ JEB - Entrance Age Requirements
 - 4.6 Approval of Student Handbooks ENCLOSURE
 - 4.6.1 YHS Student Handbook
 - 4.6.2 YMS Student Handbook
 - 4.6.3 MES Student Handbook



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. 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 Chad Rayl, CMR Consulting-Project Updates

7.0 Correspondence

8.0 Discussion/Action Items

- 8.1 Approval of 2nd and Final Reading of Policy JLCDC Medically Necessary Treatment in School Setting ENCLOSURE
- 8.2 Approval of 2nd and Final Reading of Policy JLCDC-R Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting ENCLOSURE
- 8.3 Approval GCBA-E-2 Extra Duty Compensation Reimbursement Plan ENCLOSURE
- 8.4 Approval JGA-E – FAQs for Part-time Enrollment ENCLOSURE
- 8.5 Approval 2023-2024 Adult Meal Prices
- 8.6 Discussion Capital Outlay Planning ENCLOSURE
 - 8.6.1 Approval/Proposal of Track Resurface
- 8.7 Approval 2023-2024 Budget/Appropriation ENCLOSURE
- 8.8 Approval of Designated Election Official ENCLOSURE
 - 8.8.1 Oath for Appointment of Designated Election Official
- 8.9 Approval of Notice of Intent to Participate in the 2023 Coordinated School Election ENCLOSURE
- 8.10 Approval Superintendent Contract Amendment-Post Retirement Provision

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment

Next Board of Education meeting July 24, 2023