

Yuma School District-1
June 19, 2023 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

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

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

BOARD MEMBERS ABSENT

Thomas Holtorf, Director
Lindsay Galles, 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, June 19, 2023, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman stated that there was an error in the minutes that were included in the Board Book, there is a revised copy on each board member's desk.
- Agenda Items 8.9 and 8.10 have been moved to 8.1 and 8.2
- Added 8.9 supplemental appropriation for student activity accounts

Motion by Deering, seconded by Cooper to approve agenda as amended.

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Dennis-Murphy gave the financial report for the month of May.
 - Expenditures \$826,175; Revenue \$2,334,740; Payroll and Benefits \$688,460
 - In the process of finalizing the year end
 - Audit is scheduled for August 30th and 31st
 - Larger Bills
 - B-Sew Inn – \$19,553 for embroidery equipment, Co-Action Grant through BOCES
 - Colorado Community College System – \$74,890 for CTA Audit adjustment
 - Rasmussen – \$7,386 for replacement of hot water system pump-final invoice, paid from Small Rural Funds
 - Rasmussen - \$2,966 to trouble shoot power surge
 - Rasmussen - \$7,500 for deposit for replacement equipment from power surge
 - Numerous smaller bills

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 May 22, 2023 – Regular Board Meeting

4.2 Routine Business

- 4.2.1 Financial Reports as of May 31, 2023
- 4.2.2 May 2023 Check Register

4.3 Personnel

4.3.1 Recommendations

- ❖ 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

- 4.4.1 YHS FFA to Officer Retreat in Lake McConaughy, NE 6/26/23-6/27/23

4.5 Policy Parameters and Special Policy Updates

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

- 4.6.1 YHS Student Handbook
- 4.6.2 YMS Student Handbook
- 4.6.3 MES Student Handbook

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

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Chad Rayl, CMR Consulting-Project Updates

- HVAC projects
 - Yuma High School
 - Have done some prep work with structural steel welding to get ready for the crane. The crane is scheduled again for this Wednesday to set the unit curb after being rescheduled numerous times due to weather.
 - Duct work will take around 2 weeks with the project being completed by mid July.
 - Morris Elementary School
 - Will also be working on the HVAC next Wednesday when the crane is here to set the unit for the gym.
- Yuma Middle School gym has been painted and bleachers are being built and installed.
- We've had a delay in getting some equipment for the auditorium. Electricians will be here around the end of June to finish the work. Lighting and sound system should be completed by mid July.
- Superintendent Chrisman is having trouble getting the company for the track project to get a date set to get started. Looking at switching companies to try to get the track completed this year.
- Superintendent Chrisman thanked Rayl for the work that he has done to get all of the projects completed.

7.0 CORRESPONDENCE

- None

8.0 DISCUSSION ITEMS

8.1 Approval of Designated Election Official

- Superintendent Chrisman stated that we will have a Board Election in November and typically the Board of Education secretary serves as the Designated Election Official.

Motion by Brown, seconded by Cooper, to approve Dani Crossland, YSD-1 Board of Education Executive secretary as the Designated Election Official for the 2023 coordinated election.

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

8.1.1 Oath of Appointment of Designated Election Official

- ❖ Dani Crossland read and took the oath for appointment of Designated Election Official.

8.2 Approval of Notice of Intent to Participate in the 2023 Coordinated School Election

Motion by Brown, seconded by Cooper, that the Board of Education of the Yuma School District-1 calls for an election for the purpose of filling vacancies that will occur as current members' terms

of office expire and direct the designated election official to notify the County Clerk no later than July 28, 2023, that Yuma School District-1 will participate in a coordinated election. The designated election official is further directed to publish a call for nominations no later than August 24, 2023, in the Yuma Pioneer.

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

8.3 Approval of 2nd and Final Reading of Policy JLCDC Medically Necessary Treatment in School Setting

- Superintendent Chrisman stated that this is the 2nd and final reading, there have been no changes since the 1st reading of the policy, so the policy is as presented.

Motion by Cooper, seconded by Deering, to approve the 2nd and final reading of policy JLCDC Medically Necessary Treatment in School Setting as presented.

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

8.4 Approval of 2nd and Final Reading of Policy JLCDC-R Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting

- Regulation goes with JLCDC, also had no changes from the first reading.

Motion by Deering, seconded by Brown, to approve the 2nd and final reading of policy regulation JLCDC-R Authorizing Private Health Care Specialists to Provide Medically Necessary Treatment in School Setting as presented.

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

8.5 Approve GCBA-E-2 Extra Duty Compensation Reimbursement Plan

- This has been revised and increased after reviewing the amount of days and time spent for each activity/sport as well as co-curricular positions. Also added compensation for post season after regionals for the additional time required.

Motion by Cooper, seconded by Deering, to approve Policy Exhibit GCBA-E-2 Extra Duty Compensation Reimbursement Plan as presented.

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

8.6 Approval of JGA-E - FAQs for Part-time Enrollment

- We are having more requests for students to attend on a part time basis. We are not required to allow part time enrollment, but need to provide that flexibility in the circumstances that it's needed, while also having the school districts requirements in place.

Motion by Cooper, seconded by Deering, to approve Policy Exhibit JGA-E FAQs for part time enrollment as presented.

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

8.7 Approval 2023-2024 Adult Meal Prices

- Need to change prices to meet federal regulations related to adult meal prices. Adult meal prices will be set at \$3.00 for breakfast and \$4.50 for lunch.

Motion by Brown, seconded by Deering, to approve the 2023-24 adult meal prices at \$3.00 for breakfast and \$4.50 for lunch as presented.

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

8.8 Discussion Capital Outlay Planning

- Lighting and sound in the auditorium won't be completed by June 30, so it will go on next year's budget. The track repairs and YHS kitchen repairs will also go on next year's budget.
- Upcoming projects being planned
 - Auditorium renovations after lighting and sound is complete including updated seating with different spacing, carpet, paint, and stage extension
 - Cameras in bus parking
 - New building at north track entrance with one side for football storage and the other side for grounds/maintenance storage as well as another ticket booth for entry to events
- With current money and estimated carryover from 2022-23, small rural funding, and estimated carryover from 2023-24 based on budget recommendations we would have \$262,223 leftover if we completed all of these projects in the 2023-24 school year.

8.8.1 Approval/Proposal of Track Resurface

- ❖ Base price is \$249,900, if we want to do gray and red exchange zones the total would be \$280,900. Recommendation is to go with the gray and with the red exchange zones.

Motion by Deering, seconded by Cooper, to approve the track resurfacing proposal from Renner Sports in the amount of \$280,900 as presented.

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

8.9 Supplemental Appropriation Student Activity

- Business Manager Dennis-Murphy stated that if you spend more than was appropriated it could be a violation. Auditors suggested doing a supplemental for student activity to increase the budget to \$375,000 so we don't have a violation. Nothing needs to be transferred as we have the revenue we just need to make a correction.

Motion by Brown, seconded by Cooper, to approve the 2022-2023 Resolution/Ordinance for Supplemental Budget and Appropriation as presented.

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

8.10 Approval 2023-2024 Budget/Appropriation

- Superintendent Chrisman reviewed the projected budget for 2023-2024, as required by law as it needs to be approved by June 30.
- Good budget including the raises that were given to all staff and planning for capital projects without going into reserves.

Motion by Deering, seconded by Brown, to approve the 2023-2024 Budget Appropriation Resolution as presented.

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

8.11 Approval Superintendent Contract Amendment-Post Retirement Provision

- With the end of the 2025 school year being Superintendent Chrisman's last year, this amendment is to show what the process is for the post retirement option with PERA. Superintendent Chrisman will retire June 30, 2024 and be retired during the month of July 2024 to qualify for PERA post retirement option. Will return August 1, 2024 as a retired employee for the final year with employment ending June 30, 2025.

Motion by Cooper, seconded by Deering, to approve the third amendment and Attachment A of the Superintendent contract for purposes of the option of Post-Retirement Employment as presented.

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

9.0 SUPERINTENDENT REPORT

- Thank you to Kathy Murphy for coming to the meeting to help with notary services and thank you to Chad Rayl for coming to the meeting and providing an update on the projects.
- Radio meeting with ambulance and dispatch for hand held radios and how we will implement those.
- Submitted a grant for \$200,000 to improve safety throughout the District. The grant will allow us to pay for the School Resource Officer as a contracted service through the police department. Also will provide some bullying and drug interventions. Will also give some stipends to increase our Sources of Strength program especially at Yuma Middle School.
- Hiring is going good, the only position that we don't have filled currently is the Yuma Middle School Music teacher and secretary. Yuma High School special education teacher is still open, would like to get someone hired, but it isn't a requirement at this time.
- District Office, maintenance, and custodial staff is out on Fridays through the summer.
- At this point not anticipating that we will need to have a July Board of Education meeting.
- President Brown reported that he will be absent if a July Board of Education Meeting is held.

10.0 BOARD REPORT

- None

Page 7
Regular Board Meeting
June 19, 2023

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:24 P.M. by President Duane Brown.

Motion by Deering, seconded by Brown to adjourn the meeting.

Voting Aye: Brown, Cooper, Deering. Absent: Galles, 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