

Yuma School District-1 BOARD OF EDUCATION AGENDA September 25, 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 August 14, 2023 Regular Board Meeting

ENCLOSURE

- 4.2 Routine Business
 - 4.2.1 Financial Reports as of August 31, 2023

ENCLOSURE

4.2.2 August 2023 Check Register

ENCLOSURE ENCLOSURE

- 4.2.3 Donations
 - Armstrong Seed LLC \$245 for FFA polos
 - Yuma Booster Club \$9,019 for yearly sport and band donation
 - Yuma Hoopsters \$714.94 for basketball backpacks
 - Yuma Booster Club \$896.62 for volleyballs
 - ❖ Noble Ranch LLC \$98.85 for FFA for hamburger patties for icebreaker
- 4.3 Personnel
 - 4.3.1 Recommendations

ENCLOSURE

- ❖ Nicole Ackerson-Varela YMS Secretary
- ❖ Wyatt Leppke ESL Teacher
- ❖ Jemimar Sotelo Moncada YMS Special Ed Para
- Maria Loya Cook
- Helena Chouinard Robotics Coach
- 4.3.2 Separations and Resignations
 - Maria Flores YMS Custodian
- 4.4 Activity Trip Requests
 - 4.4.1 FFA to State Range Contest in Lamar, CO 10/10/23-10/11/23

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.

7.0 Correspondence

8.0 Discussion/Action Items

8.1 2023-24 Budget Review

ENCLOSURE

- 8.1.1 Investment Discussion
- 8.1.2 Approval 2023-24 Retention Bonuses
- 8.1.3 Approval 2023-24 Staff Holiday Gifts
- 8.2 Mascot Selection Update
- 8.3 School Performance Framework Review

ENCLOSURE

- 8.4 Review and Approval of CASB 2023 Legislative Resolutions
- **ENCLOSURE**

9.0 Superintendent Report

10.0 Board Reports/Comment

11.0 Adjournment

Upcoming Board of Education Meetings Special Board meeting September 29, 2023 Board of Education meeting October 16, 2023