

Yuma School District-1  
October 16, 2023 Regular Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

Duane Brown, President  
John Deering, Vice President  
Terri Cooper, Secretary/Treasurer  
Lindsay Galles, Director  
Thomas Holtorf, Director

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, October 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 Dennis-Murphy gave the financial report for the month of September.
  - Expenditures \$922,268; Revenue \$261,143; Payroll and Benefits \$659,090
  - Larger Bills
    - Brett's Electric - \$326,930 for auditorium upgrade, paid from Capital
    - Donelson's - \$14,420 to replace outside unit on walk in freezer at YHS, paid from Capital
    - Grabau Roofing - \$12,996 for duct work for HVAC in the Pit, paid from Esser III
    - Metal Solutions - \$22,200 for metal supports for the HVAC in the Pit, paid from Esser III
    - Rasmussen - \$10,728 for preventative maintenance agreements
  - Still waiting on Esser II reimbursements, but the report has been finalized. Final HVAC bills have been received and being processed.

**4.0 CONSENT AGENDA**

**4.1 Approval of Minutes**

- 4.1.1 September 25, 2023 – Regular Board Meeting
- 4.1.2 September 29, 2023 - Special Board Meeting

**4.2 Routine Business**

- 4.2.1 Financial Reports as of September 30, 2023

4.2.2 September 2023 Check Register

4.2.3 Donations

- ❖ Community Cupboard - \$500 for YMS Band
- ❖ Yuma Booster Club - \$3,000 for boys and girls basketball program
- ❖ Yuma Booster Club - \$4,750 for boys and girls basketball program
- ❖ Dustin Thim - \$353 for hangers for welding booths and angle grinders for YHS Ag shop

**4.3 Personnel**

4.3.1 Recommendations

- ❖ Jennifer Sosa - YPS Floating Aide
- ❖ Josh Rahe - YMS Head Boys Basketball Coach
- ❖ Steven Wells - YMS Assistant Boys Basketball Coach

Motion by Holtorf, seconded by Cooper, 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**

- None

**7.0 CORRESPONDENCE**

- None

**8.0 DISCUSSION ITEMS**

**8.1 Discussion and Approval Bank of Colorado Deposit Account Proposal**

- President Brown, Superintendent Chrisman, and Business Manager Dennis-Murphy met with Dan Seedorf of Bank of Colorado to discuss how to invest to take advantage of high interest rates. This is a good option to keep everything local with Certificates of Deposit and Bank of Colorado has offered great rates, including an increase with the current Money Market Account. Would also benefit by moving the Capital Improvement Fund to a money market account.

Motion by Brown, seconded by Holtorf, to approve the Bank of Colorado Deposit Account Proposal as presented.

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

**8.2 Discussion Yuma CASB Delegate Representation**

- President Brown spoke about the Delegate Assembly that he attended. He shared upcoming events and meetings with Secretary Cooper.

Motion by Brown, seconded by Holtorf, to nominate Terri Cooper as the delegate for Yuma School District to the Colorado Association of School Boards.

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

### 8.3 Approval Yuma Middle School Re-key Project

- This has been in the capital budget for a few years, this project will get the Yuma Middle School the same master key as Yuma High School and Morris Elementary School for their locks. The quote came in lower than anticipated.

Motion by Cooper, seconded by Galles, to approve the Yuma Middle School Re-key Project as presented.

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

### 9.0 SUPERINTENDENT REPORT

- President Brown gave the superintendent report with Superintendent Chrisman's absence.
  - 4% retention bonuses will go out this week with a cover note
  - Fall sports will be finishing soon with golf and softball seasons completed. Cross country is approaching postseason, as well as volleyball and football.
  - Parent/Teacher conferences were held at Yuma Middle School today with Yuma High School and Morris Elementary School next Monday
  - The work has started on the track. It's critical that people stay off the track until the work is completed, there are signs posted and locks on the gates.
  - Mr. Nighswonger is working with BSN Sports on the mascot image with the goal of having it done by 1st of December.

### 10.0 BOARD REPORT

- Director Galles reported that she attended training for the sound system for the auditorium today. She will be attending training for the light system on Wednesday.

### 11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:33 P.M. by President Duane Brown.

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

Voting Aye: Brown, Cooper, Deering, 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