

Yuma School District-1
November 28, 2023 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

Duane Brown, Outgoing President	Dianna Chrisman, Superintendent
John Deering, Outgoing Vice President, Incoming President	Dani Crossland, Executive Secretary
Terri Cooper, Outgoing Secretary/Treasurer, Incoming Vice President	Thomas Holtorf, Outgoing Director
Tyson Brown, Incoming Director	Heath Roundtree, Incoming Director
Lindsey Galles, Director	

BOARD MEMBERS ABSENT

None

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, D. Brown called the regular meeting of the Board of Education to order at 7:01 p.m. on Monday, November 28, 2023, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- Superintendent Chrisman stated that there was an addition of item 8.5, change of board of education meeting discussion

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

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

3.0 FINANCIAL OFFICER REPORT

- Superintendent Chrisman gave the financial report for the month of October in Business Manager Dennis-Murphy's absence.
 - Expenditures \$1,135,416; Revenue \$1,146,685; Payroll and Benefits \$741,833
 - Retention Bonuses \$205,097
 - Larger Bills
 - Air Comfort - \$67,655 HVAC for MES and the Pit, paid from Esser
 - Arbiter Sports - \$15,000 to pay officials, paid from student activity account
 - Syngage Learning - \$8,375 for classroom books and programs for ESL, paid from Title 3 funds
 - JJ Pratt - \$4,389 to refinish the floor in the Pit
 - Little Ceasar's Fundraising - \$5,180 for FCCLA fundraiser
 - Snow Mountain Ranch - \$7,062 for 6th grade camp
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 October 16, 2023 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of October 31, 2023

4.2.2 October 2023 Check Register

4.2.3 Donations

- ❖ Yuma Hoopsters - \$4,750 for boys and girls basketball program (Initially approved at October 16, 2023 meeting as Yuma Booster Club, has been corrected to Yuma Hoopsters.)
- ❖ Bryson Chrismer - 17 lbs 6010 welding rod, 20 lbs 7018 welding rod for Yuma Ag Shop/Welding
- ❖ Huwa Carpet Cleaning - \$200 for popcorn donation for football club
- ❖ Four Seasons Fencing - \$300 for popcorn donation for football club
- ❖ Ace Hardware - \$319.84 black plastic for haunted hall, YMS Sources of Strength
- ❖ Tom Mekelburg - \$168 for volleyball hats
- ❖ Zoetis - \$906.81 for FFA
- ❖ Muleshoe Two, LLC - \$500 for FFA
- ❖ Yuma Hoopsters - \$2,915.70 for basketballs for boys basketball
- ❖ Agri Inject - \$250 for Girls Wrestling
- ❖ First Farm Bank, Bank of Colorado, TBK Bank, Premier Farm Credit, Equitable, Yuma County Federal Credit Union - \$2,400 to purchase students "Outlaw" shirts (\$400 each)

4.3 Personnel

4.3.1 Recommendations

- ❖ Socorro Montes - Custodian
- ❖ Eva Sotelo - Custodian
- ❖ Deserae Holtorf - YHS Floating Instructor
- ❖ Presley Papachek - YHS Head Boys Wrestling Coach
- ❖ Trevor Neb - Snow Removal Operator
- ❖ Cayden Lynch - YHS Boys Assistant Wrestling Coach
- ❖ Mia Dischner - YHS Volunteer Girls Wrestling Coach

4.3.2 Separations and Resignations

- ❖ Alma Santillan - Custodian
- ❖ Bailie Loxterkamp - MES Spec. Ed. Para
- ❖ CJ Leonhardt - YHS Assistant Wrestling Coach

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

4.4 Activity Trip Requests

- 4.4.1 Ratify FFA to National Convention in Indianapolis, IN 10/31/23-11/4/23
- 4.4.2 Ratify YHS Volleyball to Hoehne, CO 11/3/23-11/4/23
- 4.4.3 Ratify YHS Football to Gunnison, CO 11/3/23-11/4/23

5.0 VISITORS COMMENTS/REQUESTS

- None

6.0 SCHEDULED AUDIENCE WITH BOARD

- None

7.0 CORRESPONDENCE

- President D. Brown shared a thank you note from the Deering family as well as numerous thank you notes from various employees for the retention bonus.

8.0 DISCUSSION ITEMS

8.1 Oath of Office/Swearing-In Ceremony

- Newly elected board members, Heath Roundtree and Tyson Brown read the oath of office that was administered by Board President D. Brown.

8.2 Honoring Ceremony for outgoing Board

- Superintendent Chrisman gave a brief presentation and presented outgoing Board Members President D. Brown and Director Holtorf with a small gift to honor their hard work and dedication to the Yuma School Board.

8.3 Acknowledgement of Certificate of Election

- Designated Election Official Crossland confirmed that she received the certificate of election on November 22, 2023 certifying the election of Tyson Brown and Heath Roundtree as Yuma School District Board of Education members.

8.3.1 Election of Board President

- ❖ Outgoing President D. Brown asked for nominations for the election of the new board president.

Motion by Cooper, seconded by Galles, to nominate John Deering as the new board president.

Voting Aye: T. Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

8.3.2 Election of Board Vice President

- ❖ President Deering asked for nominations for the election of the new board president.

Motion by Galles, to nominate Terri Cooper as the new vice president.

Voting Aye: T. Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

8.3.3 Election of Board Secretary/Treasurer

- ❖ Superintendent Chrisman explained that it's not required that the Secretary/Treasurer of the Board be a board member. Discussion was held on the benefits to having the Secretary/Treasurer be a member of the board.

Motion by Galles, seconded by T. Brown, to appoint Dani Crossland as the appointed board secretary and Sherry Dennis-Murphy as the appointed treasurer.

Voting Aye: T. Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

8.3.4 Board Members Sign Confidentiality Affidavit

- ❖ The newly elected board members signed their confidentiality affidavits with notary public Kathy Murphy notarizing the affidavits.

8.3.5 Appointment of Secretary to the Board

- ❖ During the board organizational meeting the secretary to the board was appointed with agenda item 8.3.3 as well as the treasurer.

8.4 Auditorium project update and discussion

- Superintendent Chrisman gave an update on the auditorium, lighting and sound are about 95% complete.
- Galles gave an update on the auditorium and the items that need worked on after using it for the drama club play. Galles also shared some information about the programming for the lighting system.
- The next phase with chair replacements, paint, and the stage extension will hopefully begin in the spring.

8.5 Change of Board of Education meeting discussion

- Superintendent Chrisman recommended changing the next meeting to December 18th as dates have changed with the mill levy certification. Scott Szabo will also be doing the audit presentation and December 18th works better for him also. It was agreed to change the meeting to December 18, 2023.

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman shared and reviewed the budget spreadsheet
- Superintendent Chrisman discussed the upcoming CASB convention with the board members
- Getting close to the end of the 1st semester
- Winter sports have started
- With board members being out to attend the CASB Conference, Duane Brown will be attending an awards banquet on December 8th, Neenan received an award for the design on the high school
- Superintendent Chrisman has submitted her intent to retire to Human Resources, she will retire at the end of June 2024 and return for 1 year for an employment after retirement contract

10.0 BOARD REPORT

- Director Galles reported that she had a lot of compliments on the sound in the auditorium. She thanked outgoing board members, Duane Brown and Thomas Holtorf for their years of service and everything that they have done for the school district.

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11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:54 P.M. by President Deering.

Motion by T. Brown, seconded by Galles to adjourn the meeting.

Voting Aye: T. Brown, Cooper, Deering, Galles, Roundtree. Motion carried.

Sincerely,



John Deering, President
Yuma School District-1
Board of Education



Dani Crossland, Secretary to the Board of Education
Yuma School District-1
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