

Yuma School District-1  
December 18, 2023 Regular Meeting  
Board of Education

**BOARD MEMBERS PRESENT**

John Deering, President	Dianna Chrisman, Superintendent
Terri Cooper, Vice President	Sherry Dennis-Murphy, Business Manager/Treasurer
Tyson Brown, Director	Dani Crossland, Executive Secretary/Board Secretary
Lindsey Galles, Director, Arrived at 7:12	
Heath Roundtree, Director	

**BOARD MEMBERS ABSENT**

None

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Board President, Deering called the regular meeting of the Board of Education to order at 7:01 p.m. on Monday, December 18, 2023, in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

- None

Motion by Cooper, seconded by Brown to approve agenda as presented.  
Voting Aye: Brown, Cooper, Deering, Roundtree. Motion carried.

**3.0 FINANCIAL OFFICER REPORT**

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of November.
  - Expenditures \$773,749; Revenue \$686,978; Payroll and Benefits \$692,912
  - Larger Bills
    - Bret's Electric - \$69,824 final bill for electrical upgrade in the auditorium
    - Renner Sports Surfaces - \$282,650 for the track
  - Donations are listed on the agenda
  - Superintendent Chrisman shared that we received a deposit from the State for the mascot reimbursement in the amount of \$56,210.64

**4.0 CONSENT AGENDA**

**4.1 Approval of Minutes**

4.1.1 November 28, 2023 – Regular Board Meeting

**4.2 Routine Business**

4.2.1 Financial Reports as of November 30, 2023

4.2.2 November 2023 Check Register

4.2.3 Donations

- ❖ Community Cupboard - \$500 for YMS Art Department
- ❖ First Farm Bank - \$325 for popcorn for Football Club

#### **4.3 Personnel**

##### **4.3.1 Recommendations**

- ❖ Beau Tate - YPS Para
- ❖ Erika Thompson - YMS Girls Assistant Basketball Coach

##### **4.3.2 Separations and Resignations**

- ❖ Blanca Babonoyaba - Custodian
- ❖ Jennifer Sosa - YPS Floating Aide
- ❖ Kelsey Andrews - MES Floating Instructor
- ❖ Helena Chouinard - YHS Math/Science Teacher

#### **4.4 Activity Trip Requests**

4.4.1 Ratify YHS Cheer to State Cheer competition in Denver, CO 12/7/23-12/8/23

4.4.2 Ratify YHS Girls Wrestling to Mesa Ridge in Colorado Springs, CO 12/8/23-12/9/23

Motion by Cooper, seconded by Roundtree, to approve Consent Agenda as presented.

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

#### **5.0 VISITORS COMMENTS/REQUESTS**

- None

#### **6.0 SCHEDULED AUDIENCE WITH BOARD**

##### **6.1 Scott Szabo - Lauer, Szabo & Associates**

- Scott Szabo with Lauer, Szabo & Associates presented the district audit report for the year ending June 30, 2023. Szabo explained the handouts given to each board member. Szabo went through the bound copy of the audit report and reviewed each individual fund.

#### **7.0 CORRESPONDENCE**

- President Deering shared a Christmas card from Woodland Park Schools.

#### **8.0 DISCUSSION ITEMS**

##### **8.1 Mill Levy Certification**

- Business Manager Dennis-Murphy gave an explanation of this year's Mill Levy and the Bond Redemption. The General Fund Mill is set at 28.733 for this year with the Bond Redemption Fund Mill set at 8.482, total Mill Levy for this year is 37.215.

Motion by Brown, seconded by Roundtree, to approve the Mill Levy Certification as presented.

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

##### **8.2 Auditorium Discussion and Approval**

- Superintendent Chrisman reviewed 2 proposals for Phase 2 of the auditorium renovation to replace the seating. The 1st proposal is from BROC for \$150,360 and the 2nd proposal is from H2I Group for \$124,490. Both layouts expand the space between seats and accommodate handicap seating. Carpet and paint are not included in these proposals.

Motion by Cooper, seconded by Galles, to approve the proposal from H2I Group with renovation costs totaling \$124,490 as presented.

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

### 8.3 Adult Meal Prices

- Superintendent Chrisman shared that we had been notified by the USDA that we were under charging for breakfast and lunch meal prices for adults which is a non compliance issue.
- After visiting with our contact at CDE with nutrition for USDA, it is recommended to increase prices for breakfast to \$2.30 and lunch to \$5.00. Lunch will raise a little more to offset what we had been undercharging to avoid transferring funds to cover the difference.
- Processes have been put in place to prevent this from happening in the future.

Motion by Cooper, seconded by Brown, to approve the increase of adult meal prices to \$2.30 for breakfast and \$5.00 for lunch.

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

### 9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman invited former Board President Duane Brown to share about an awards banquet that he had attended where Neenan received an award on the design they had done for the Yuma High School renovations.
- Superintendent Chrisman updated that we are still working on the graphic image for the mascot.
- BOCES retreat will be held January 29th at Red Willow in Yuma.
- Discussed with the Board if they want to proceed with having a Board retreat in January as we have done in the past.
- All board members have an invitation to attend Touch of Class Friday morning.
- Talked with the Board to set times to hand out staff Christmas cards.
- Semester 1 will be finishing up this week, with teachers returning on January 8, 2024 and students returning on January 9, 2024.

### 10.0 BOARD REPORT

- Board members gave a brief report from the recent CASB Annual Convention.

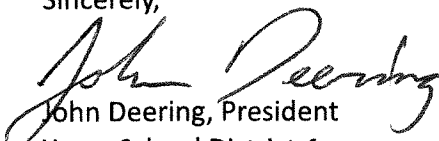
### 11.0 ADJOURNMENT


The Board Meeting was adjourned at 8:50 P.M. by President Deering.

Motion by Brown to adjourn the meeting.

Voting Aye: 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  
Board of Education