

Yuma School District-1
January 22, 2024 Regular Meeting
Board of Education

BOARD MEMBERS PRESENT

John Deering, President
Terri Cooper, Vice President
Tyson Brown, Director
Lindsey Galles, Director
Heath Roundtree, Director

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

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 7:00 p.m. on Monday, January 22, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

Motion by Galles, seconded by Brown to approve agenda as presented.

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

3.0 FINANCIAL OFFICER REPORT

- Business Manager Sherry Dennis-Murphy gave the financial report for the month of December.
 - Expenditures \$952,635; Revenue \$587,092; Payroll and Benefits \$686,000
 - Larger Bills
 - Greeley Lock & Key - \$7,059 annual data plans for doors, District wide
 - Lexia Learning - \$12,096 subscription renewal/Letrs material, paid from Read Act
 - Rasmussen - \$26,262 final installment for preventative maintenance agreements/addition of 6 RTU's to control system YMS
 - Renner Sports - \$6,199 final payment on the track
 - Donations are listed on the agenda
 - Will be reviewing and approving the Review/Change Budget for 2023-24 school year later in the meeting

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 December 18, 2023 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of December 31, 2023

4.2.2 December 2023 Check Register

4.2.3 Donations

- ❖ Don Brown - \$750 for YHS Ag Department
- ❖ Yuma Dairy - \$400 new winter coats for YMS

4.3 Personnel

4.3.1 Recommendations

- ❖ YSD Vocal Music Teacher, Grades 4-12, 2024-25
- ❖ YHS Knowledge Bowl Sponsor
- ❖ YHS Long Term Substitute Business

4.3.2 Separations and Resignations

- ❖ YHS ESL Teacher
- ❖ YHS ELL Para

4.4 Ratify Late Start

4.4.1 Ratify Late Start - January 16, 2024

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

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

5.0 VISITORS COMMENTS/REQUESTS

- None
- Lisa Sinclair, teacher at Yuma Middle School
 - As a Board member for the Colorado Education Association, Ms. Sinclair shared about attending Lobby Day.
 - Attended a suicide prevention training led by Living Works called SafeTalk. The trainers are willing to come out to do training for our staff.

6.0 SCHEDULED AUDIENCE WITH BOARD

- None

7.0 CORRESPONDENCE

- President Deering shared thank you cards from staff regarding Christmas bonuses.

8.0 DISCUSSION ITEMS

8.1 Approval Auditorium Flooring Replacement

- Superintendent Chrisman reviewed the final quote for the auditorium flooring with a total of \$46,357.86. Chrisman discussed the timeline with the Board and when to begin the project.

Motion by Brown, seconded by Roundtree, to approve the bid for flooring replacement in the auditorium.

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

8.2 Final Review Change Budget

- Business Manager Dennis-Murphy gave an overview of the 2023-24 budget worksheet.
- Superintendent Chrisman discussed HVAC projects with the Board. Director Galles asked if it would be possible to consider updating the HVAC in the middle school gym.
- Discussed Small Rural Funds need to be spent by June 30.
 - We had approved the purchase of a 12 passenger van and ordered it, but it isn't being built yet.
 - We have the opportunity to purchase a different van that is available now to use the Small Rural Funds so we don't lose the funds.

Motion by Roundtree, seconded by Deering, to approve the purchase of a 12 passenger van with a max of \$60,000.

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

8.3 Approval of Appropriation

Motion by Cooper, seconded by Galles, to approve the appropriation resolution for the final 23-24 review change budget as presented.

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

8.4 2024-25 School Calendar Parameters

- Superintendent Chrisman went over the parameters for the 24-25 school calendar
 - 150 students days
 - 170 instructional staff days
 - No attendance on Mondays (except the week of Thanksgiving and BOCES PD day)
 - Two weeks at Christmas/New Years
 - Three days for Thanksgiving
 - One full week for Spring Break that coincides with NJC
 - Last day of school before Memorial Day
 - Once the calendar is approved, we will start working on contracts and notice of assignments
 - The requirements for teacher license renewal have increased and we can count some hours from PD days toward those requirements.

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Class loads/sizes for each building were shared for informational purposes
 - BOCES all board meeting on January 29th from 6-8:30 at Red Willow
 - Recommend doing retreat in March or April
 - January is School Board Recognition Month

- Superintendent Chrisman thanked the Board of Education for everything they do for the School District and for volunteering their time to benefit the community and School District.

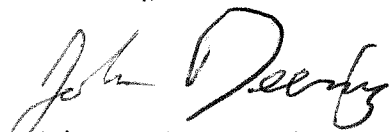
10.0 BOARD REPORT

- Director Galles
 - Would like to look more into the SafeTalk Training for staff and coaches.
 - Asked about access for coaches to certain areas at YMS and YHS. Superintendent Chrisman responded that these issues have been addressed and will be fixed.

11.0 ADJOURNMENT

The Board Meeting was adjourned at 8:04 P.M. by President Deering.

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