

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

BOARD MEMBERS PRESENT

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

Dianna Chrisman, Superintendent
Dani Crossland, Executive Secretary/Board Secretary
Janna Young, Human Resources Director

BOARD MEMBERS ABSENT

Lindsey Galles, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, John Deering called the regular meeting of the Board of Education to order at 7:00 p.m. on Monday, April 22, 2024, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

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

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

3.0 FINANCIAL OFFICER REPORT

- Superintendent Chrisman gave the financial report for the month of March in Business Manager Dennis-Murphy's absence.
 - Expenditures \$931,229; Revenue \$2,233,225 (property taxes \$1,046,146; title funds \$145,441; BOCES early childhood \$89,522; 2nd half small rural funding \$166,150; UPK funding \$51,121); Payroll and Benefits \$706,430
 - Larger Bills
 - Generation Schools Networks - \$26,400 for contracted services
 - BSN - \$6,660 for baseball cage replacement, insurance reimbursement
 - NJC - \$17,076 for spring tuition
 - United Tower Service - \$13,651 for removal of lights at the baseball and softball fields
 - Several smaller invoices were paid
 - Donations are listed on the agenda

4.0 CONSENT AGENDA

4.1 Approval of Minutes

4.1.1 March 25, 2024 – Regular Board Meeting

4.2 Routine Business

4.2.1 Financial Reports as of March 31, 2024

4.2.2 March 2024 Check Register

4.2.3 Donations

- ❖ Yuma Booster Club - \$5,022.74 for YHS baseball pitching machine
- ❖ Hoch Real Estate, LLC - \$50.00 for YHS "Everyone is Someone" Field Day
- ❖ Quality Irrigation - \$100.00 for YHS "Everyone is Someone" Field Day
- ❖ Korf Continental - \$50.00 for YHS "Everyone is Someone" Field Day
- ❖ JD's Barn - \$40.00 for YHS "Everyone is Someone" Field Day
- ❖ Bank of Colorado - \$100.00 for YHS "Everyone is Someone" Field Day
- ❖ TBK Bank - \$250.00 for YHS "Everyone is Someone" Field Day
- ❖ Carquest - \$100.00 for YHS "Everyone is Someone" Field Day
- ❖ Ace Hardware - \$150.00 in Yeti cups, water bottles, Yeti lunch bag, frisbees for YHS "Everyone is Someone" Field Day
- ❖ Jay Flaming Jewelers - \$100.00 in bracelets for YHS "Everyone is Someone" Field Day
- ❖ Daylight Donuts - \$25.00 in cups for YHS "Everyone is Someone" Field Day
- ❖ Colorado FFA Foundation - \$300.00 for YHS FFA
- ❖ Central Plains Equipment - \$475.00 for Football Club
- ❖ Gerland and Delaina Klein - \$40.00 for YHS Mock Trial
- ❖ Rehm Crop Services - \$500.00 for YHS FFA
- ❖ Noah Roberts - \$200.00 for YHS FFA
- ❖ State Farm - \$50.00 in plates and napkins for YHS "Everyone is Someone" Field Day
- ❖ Quality Irrigation - \$500 for FFA Labor Auction

4.3 Policy Parameters and Special Policy Updates

4.3.1 2nd and Final Reading

- ❖ IHBIB - Primary-Preprimary Education

4.4 Personnel

4.4.1 Recommendations

- ❖ Maria Thacker - 8th Grade English Teacher/Long Term Sub

4.4.2 Separations and Resignations

- ❖ Brandon Newton - YHS Vocational Instructor
- ❖ Crystal Schwartz - 3rd Grade Teacher

4.4.3 Resolution for Contract Renewal of Probationary Teacher

4.5 Activity Trip Requests

4.5.1 YHS Girls Wrestling to wrestling camp in Gunnison, CO 6/13/24-6/20/24

4.5.2 YHS FFA to officer retreat TBD 6/28/24-6/29/24

4.5.3 YHS Boys Wrestling to wrestling camp in Gunnison, CO 6/13/24-6/20/24

4.5.4 YHS Boys Basketball to basketball camp in Denver, CO 6/13/24-6/15/24

4.5.5 YHS Football to football camp in Pueblo, CO 7/14/24-7/16/24

Motion by Cooper, seconded by Roundtree, to approve Consent Agenda as presented.
Voting Aye: Brown, Cooper, Deering, Roundtree. Absent: Galles. 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 2024-2025 Budget Planning Discussion

- In the beginning stages of budget planning as our budget has to be finalized in June, although we don't really have final numbers until October.

8.1.1 Approval of 2024-2025 Health Insurance Renewal

- ❖ Superintendent Chrisman reviewed our current insurance plan with Cigna and a proposal from CEBT for a new insurance plan as our rates with Cigna are increasing over 20%.
- ❖ Superintendent Chrisman and Human Resources Director Janna Young met with the insurance committee and they are recommending switching over to CEBT. Hoping this will be a long term option and it will be more cost effective for the district and the employees that carry our insurance.
- ❖ Will still have Delta Dental and VSP for dental and vision insurance.

Motion by Cooper, seconded by Roundtree, to approve the 2024-2025 Health Insurance plan from CEBT as presented.

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

8.1.2 Approval of 2024-25 Certified Contracts

- ❖ With projected budget and student counts, recommend step increases this year.

Motion by Brown, seconded by Cooper, to approve the 2024-2025 list of Certified Contracts to include one step increase as presented.

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

8.1.3 Approval of 2024-2025 Classified Staff Notice of Assignments

- ❖ With step increases it's recommended to do a 3% raise for classified staff.

Motion by Brown, seconded by Roundtree, to approve 2024-2025 list of Notice of Assignments to include a 3% raise as presented.

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

8.2 Honorary Proclamation of Staff Appreciation Week May 6-10

- Superintendent Chrisman stated that we combine all staff appreciation into one week instead of having 4-5 different weeks. We have an overall staff appreciation week that is always the first week of May.

Motion by Cooper, seconded by Brown, to approve the Honorary Proclamation of Staff Appreciation for the week of May 6th-10th.

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

8.3 Approval of Board of Education Meeting Dates for 2024-2025

- Dates set accordingly for specific deadlines that need to be met throughout the year. No meeting scheduled for July. December will be determined later when we know the deadlines for the state.

Motion by Cooper, seconded by Roundtree, to approve the Board of Education Meeting dates for the 2024-2025 School Year.

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

8.4 1st Reading IHBIB-R - Primary/Preprimary Education

- Regulation that goes with IHBIB Primary/Preprimary Education that gives the structure to allow tuition for 5 year olds that no longer qualify for UPK, but parents don't want them to move to kindergarten yet.

Motion by Brown, seconded by Roundtree, to approve the first reading of IHBIB-R Primary/Preprimary Education as presented.

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

9.0 SUPERINTENDENT REPORT

- Superintendent Chrisman
 - Board Members were given Building level reports with all student activities.
 - Sports/clubs have been having end of year banquets.
 - Spring sports are dealing with some scheduling changes.
 - Compiled the work that was done at the Board Retreat into a document, will discuss more at our next meeting.

10.0 BOARD REPORT

- Director Brown
 - Thinks we are doing the best we can with UPK
 - Appreciates all the work that our staff does

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11.0 ADJOURNMENT

The Board Meeting was adjourned at 7:47 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