Minutes of

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

Tuesday, October 20, 2020

Regular Board Meeting at 6:00 P.M. in Conference Room

1. Preliminary:
	1. The meeting was called to order by president, Brady Burnham, at 6:04 p.m.
		1. Roll Call

Members present in person were Brady Burnham, Rem Mosimann, and Nikki Shannon. Others present were teachers, Kandi Nittler and Alison Brown and students Matt Doherty and Sidney Goode.

iii. The Pledge of Allegiance was led by Burnham. This was followed by a pause until

ii. This was followed by a pause until John Cranson and Tate Watkins joined the meeting at 6:17 via phone.The Resolution excusing Remmel Mosimann’s absences was read by President Brady Burnham. Motion to resolve was made by Shannon and seconded by Cranson.

Vote: Burnham - yes, Cranson - yes, Shannon – yes, and Watkins – yes.

Watkins and Cranson hung up so they could drive back to Kim from football practice.

* 1. A motion to approve the agenda was made with the addition of the word minutes between the and Regular in item C of preliminary, the addition of item I to the superintendent’s report as Class Projects so far and item H to discussion items as FBLA as COOP by Shannon and seconded by Mosimann.

Vote: Burnham - yes, Cranson - absent, Mosimann - yes, Shannon - yes, and Watkins – absent.

* 1. A motion to approve the minutes of the Regular BOE meeting on September 15, 2020 was made by Mosimann and seconded by Shannon.

Vote: Burnham - yes, Cranson - absent, Mosimann - yes, Shannon - yes, and Watkins – absent.

1. Public Comment/Audience:

A. Kandi Nittler said she would be happy to have heat.

B. Alison Brown, Matthew Doherty and Sidney Goode gave results of the Range competition they attended. The team placed 3rd out of 11 teams. FFA officers presented plans for the Fall Fundraising Festival. It will be at the Pavilion on November 1, 2020 with a meal at 1 p.m. and cow patty BINGO, and other activities. The students asked if they could attend a CDE at OPSU on November 10, 2020. It starts at 8 a.m. and the last competition is at 2 p.m. followed by awards. It would just be a day trip and each competitor’s fee is $5 for competition. The plan would be to have a meats team, 2 floriculture teams, an agricultural business team and one person in land judging. Questions were asked about a second driver/sponsor due to time on duty for bus driving.

1. The financial report was given by Angie Goode
	1. A motion to approve the financial statements was made by Shannon and seconded by Mosimann.

Vote: Burnham - yes, Cranson - absent, Mosimann - yes, Shannon - yes, and Watkins – absent.

* 1. A motion to renew the CD at First National Bank in La Junta for 1 year was made by Shannon and seconded by Mosimann.

Vote: Burnham - yes, Cranson - absent, Mosimann - yes, Shannon - yes, and Watkins – absent.

1. Report from Superintendent
	1. Mrs. Yocam gave the building and property update. Mosark will begin installing the boilers on Thursday, October 24 and be here about 1 week. The kitchen hood will be cleaned on October 26. Cody with Home Town Solutions came and put in the new filters on the rooftop HVAC units. The School report prepared by CDE appraising the facilities was discussed. We have 3 weeks to ask for clarification or revisions. The money for the deck project at Adam and Cassidy’s house was refunded by Lowe’s due to Covid-19 and other delays with materials.
	2. Mrs. Yocam let the Board know that Alison Brown is now driving the Highway 109 route and she is a substitute.
	3. MIH- Grant Update was given. The wellness team will meet on Friday, October 23 at 8 a.m. in the conference room or via zoom.
	4. CDE Updates were given. The READ Act training requirement is not being lessened. PSAT was not given last week. The testing moving forward is still up in the air and Mrs. Yocam filled out a survey about Accountability and Teacher Evaluation. Both being looked at and studied by the State Board and stakeholders.
	5. SAC report was given. Mrs. Yocam was chosen as vice-chair of the group. Denille LePlatt reminded us that communication will be in the form of monthly updates and special updates. There is no Superintendent’s timeline or school principal’s timeline to follow this year. Del Chase with LCC told us about the RISE grant application that LCC, OJC, PCC, and TSJC are writing together. Concurrent enrollment second semester offerings will be out soon. We are forming a committee to work on vision for the BOCES and goals moving forward. This is the last year of the Counselor Corp Grant, etc. The Carl Perkins grant is submitted but we don’t know if it has been approved for the BOCES schools in the pool of schools offering CTE programs.

At 7:05 Watkins and Cranson arrived in person.

* 1. The Governor’s RISE Grant which is 2 million of CRF funds for internet capacity or usage in innovative ways was discussed. Signed on as partners on applications with Junior colleges in group, UCCS I wrote a support letter for, and BOCES may possibly apply. We can be partners on multiple submissions but could only write one as primary. The grant application is lengthy and single districts would have difficulty being granted funds.
	2. Mrs. Yocam reported that she completed the evaluation of the Commissioner of Education.
	3. The MTSS/RTI Team had their initial meeting. Tillie, Emma and Mrs. Yocam are helping students with low NWEA percentiles in Math and ELA and with any other deficiencies academically.
	4. Mrs. Yocam read off the class projects that were approved by Student Council. Some groups proposed more projects than allowed due to the fact that we don’t know what activities will be allowed.
1. Discussion Items:

A. FFA out of state travel and activities was discussed during Ms. Brown and student officers’ presentation.

B. Form for emergency leave request due to COVID-19 – BOCES had Ms. Landingham with State BOCES create. The district will have it available if the need arises for it.

C. Coaching contracts for basketball were discussed. It was decided that each head coach would receive $2000 and they would be paid for activity driving. The assistant coaches would receive $1000. Junior high girls and boys coaches were discussed too with Mrs. Lucero presenting choices at the November meeting and contracts being offered at that time.

D. The finalized Fall 2020 class schedule for secondary students was presented.

E. The email from Misty Tichenor was read. Is the Board are okay with her not returning until November 17 and 18th . Mrs. Yocam proposes Angie working on Monday and Tuesday, Misty working Tuesday and Wednesday and Dayna and I handling Thursdays together.

F. We now have hotspots from Viaero for each family and staff member at the school. They are being paid for with CRF funds for the year ($1 for the unit + $180 and fees for the year).

G. Mrs. Yocam read letter that Zion’s Bank sent for Mrs. Yocam to put on letterhead.

H. FBLA accepting outside members was discussed. Mrs. Yocam will contact Branson and look into if a student has to be enrolled in a business class to become a member.

1. Action Items:

 A. A motion to adopt the policy third read of ADC – Tobacco-Free Schools (revision) was made by Mosimann and seconded by Shannon.

 Vote: Burnham – yes, Cranson –yes, Mosimann – yes, Shannon – yes, and Watkins – yes.

B. A motion to adopt the Fall 2020 Secondary Class Schedule was made by Mosimann and seconded by Cranson.

 Vote: Burnham – yes, Cranson –yes, Mosimann – yes, Shannon – yes, and Watkins – yes.

C. A motion to approve the out of state travel for FFA to CDEs at Oklahoma Panhandle State University was made by Cranson and seconded by Mosimann.

 Vote: Burnham – yes, Cranson –yes, Mosimann – yes, Shannon – yes, and Watkins – yes.

D. A motion to approve the bond fees and payment for December 2020 to Zion’s Bank was made by Cranson and seconded by Shannon.

 Vote: Burnham – yes, Cranson –yes, Mosimann – yes, Shannon – yes, and Watkins – yes.

VII. Old Business –

 A. Policy Second Reads were presented. GBA – Open Hiring/Equal Employment Opportunity (revision), GCE/GCF – Professional Staff Recruiting/Hiring (revision), and GDE/GDF – Support Staff Recruiting/Hiring (revision). There was a lot of discussion about the policy revision of AC – Nondiscrimination/Equal Opportunity. Past versions of the policy will be looked at and it will have at least a third read before approving other changes.

VIII. New Business—

A. Policy First Reads were presented of IKF-2, Graduation Requirements (revision), DJB\*, Federal Procurement (revision) and DJE, Bidding Procedures (revision). CASB also came out with a revision in September of IKF-2 and our second read will have their suggestions added also.

IX. The next meeting date was set for November 17, 2020 at 6 p.m.

X. A motion to adjourn was made by Mosimann and seconded by Watkins.

Vote: Burnham – yes, Cranson –yes, Mosimann – yes, Shannon – yes, and Watkins – yes.

Time of adjournment was 8:30 p.m.

President\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_