Minutes for the Special Meeting of

Kim Re-88 Board of Directors

Thursday, December 3, 2020 at 7:00 p.m.

1. Preliminary
	1. The meeting was called to order by President, Brady Burnham at 6:58 p.m.
		1. Members present were Brady Burnham, John Cranson (via Zoom), Rem Mosimann, Nikki Shannon and Tate Watkins. Others present were Samantha Yocam, Superintendent, Arin Burnham, parent and Kindlers (via Zoom).
		2. The Pledge of Allegiance was led by Burnham.
	2. A motion to approve the agenda was made by Shannon and seconded by Watkins.

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

 II. Action items

 a. Brady Burnham resigned from the Board of Education verbally, effective December 3, 2020. A motion to accept his resignation was made by Mosimann and seconded by Shannon.

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

 Vice-president John Cranson took over the running of the meeting.

 b. A motion to approve the resolution declaring vacancy on the Board of Education was made by Watkins and seconded by Mosimann.

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

 c. Reorganization of the Board

 Watkins nominated Nikki Shannon for president, seconded by Mosimann.

 Vote: Cranson - yes, Mosimann - yes, Shannon - abstain, Watkins – yes.

 Shannon nominated Tate Watkins as Secretary/Treasurer, seconded by Mosimann.

 Vote: Cranson – yes, Mosimann – yes, Shannon – yes, Watkins – abstain.

 Mrs. Shannon took over running the meeting as the newly elected President of the Board.

 III. Audience

 a. Brady and Arin Burnham spoke about the incidents and ongoing concerns for their son’s well-being. They brought up how their son was disciplined for an incident that occurred in the past and felt that it was publicly humiliating. They were also upset that they weren’t notified of the current incident. They felt that the discipline given for the current incident was not enough. After the investigation by the sheriff’s deputies on Monday, November 30th Burnhams had some things that they are asking to be in place for their son to return to in-person school. The three things are: 1 – that the students involved are not allowed to be in the locker room alone, 2 – that the students involved are not in any bathroom at the same time, and 3 – that the entire staff be made aware of the pattern of behavior and about the current situation for the protection of all students. They would like staff to be on high alert.

 IV. Discussion

 a. The MOU with Las Animas County Sheriff’s Department was discussed. They are going to ask Mark Jackson to come to answer questions at the regular meeting for December.

 b. A matrix for discipline that was shared by the SRO for Primero was looked at. The members wanted to look at it and make some adjustments.

 c. The bullying policy was discussed and members will review to look for concerns or things they think need revised.

 d. The letter of resignation as Assistant Business Manager from Misty Tichenor was read.

 e. Staff leave for Cassidy Lucero was discussed.

 V. Action items

 a. A motion to table the MOU with Las Animas County Sheriff’s Department was made by Watkins and seconded by Cranson.

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

 b. A motion to table the adoption of the discipline matrix was made by Mosimann and seconded by Watkins.

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

 c. A motin to accept the resignation of Misty Tichenor as Assistant Business Manager was made by Cranson and seconded by Watkins.

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

 VI. A motion to enter executive session under C.R.S. § 24-6-402(4) (h) Student Discussion was made by Cranson and seconded by Watkins.

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

Time into session was 8:16 p.m.

 A motion to exit executive session was made by Cranson and seconded by Watkins.

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

Time out of session was 9:01 p.m.

VI. A motion to adjourn was made by Cranson and seconded by Mosimann.

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

Time of adjournment was 9:03 p.m.

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

 Date Date