AGENDA

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

Wednesday, February 17, 2021

Regular Board Meeting at 6:30 P.M. in Conference Room

1. Preliminary:
   1. Call Meeting to Order

This meeting is being recorded in accordance with Colorado State Law

* + 1. Roll Call
    2. Pledge of Allegiance
  1. Approval of Agenda
  2. Approval of the Regular BOE meeting January 19, 2021 and Special meeting January 22, 2021.

1. Public Comment/Audience:

A. Teacher – Kandi Nittler

1. Financial Report – Angie Goode
   1. Financial Statements – Action
   2. Bank information update
2. Report from Superintendent – Samantha Yocam
   1. Building/Property Update
   2. Vehicle update
   3. MIH- Grant Update
   4. CDE Update
3. Discussion Items:

A. GBI\* - additions suggested by CBI auditor.

B. CHSAA

C. Power Conditioner

D. Senior topics

E. Additional substitute

F. Updating classified pay schedule

1. Action Items:

A. Policy third reads

a. JLCDB\* - Administration of Medical Marijuana to Qualified Students

b. JLCDB\*- E – Administration of Medical Marijuana to Qualified Students Exhibit

B. Approve GBI\* revision with additions

C. Approve Power Conditioner

D. Approve additional substitute

E. Approve classified pay schedule

F. Executive Session—C.R.S 24-6-402 (4)(e) Superintendent Evaluation

VII. Old Business –

A. Policy Sixth Read and Discussion

a. AC – Nondiscrimination/Equal Opportunity (revision)

B. Policy Second Reads

a. GBGG – Staff Sick Leave (revision)

b. GBGH – Sick Leave Bank (revision)

c. GBGJ – Staff Bereavement Leave (new)

d. GBGL – Staff Victim Leave (new)

VIII. New Business—

A. Policy First Reads

a. DA – Fiscal Management Goals/Priority Objectives (revision)

b. DB – Annual Budget (revision)

c. DBD - Determination of Budget Priorities (new)

d. DBG – Budget Adoption (revision)

e. DGB-E – Budget Adoption Exhibit (revision)

f. DBJ – Budget Transfers (revision)

IX. Executive Session

A. Possible under C.R.S. § 24-6-402(4) (f) Personnel Matters

B. Possible under C.R.S. § 24-6-402(4) (h) Student Discussion

X. Set next meeting date— March 16, 2021 at 6:30 p.m. (Spring Break)?

XI. Adjourn

