AGENDA

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

Wednesday, April 21, 2021

Work Session for Interviews with Superintendent Candidates at 4:45 p.m.

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 minutes of the Regular BOE meeting March 17, 2021
1. Public Comment/Audience:

A. Teaching Staff – Kandi Nittler and others

B. Seniors – Kacie Leary and class members

C. KSCA/Leadership class – Kathy Cranson and students - long jump run

1. Financial Report – Angie Goode
	1. Financial Statements – Action
	2. Bank information update
	3. Preliminary Budget for 2021-2022 information
2. Report from Superintendent – Samantha Yocam
	1. Building/Property Update
	2. Vehicle update
	3. MIH- Grant Update
	4. CDE Update – 4 Day Week Application Submitted, ESSER2 and ESSER3 funding

E. PERA rule

 V. Executive Session under C.R.S. § 24060402(4)(g).

VI. Discussion Items:

A. RTU4 –repair/insurance claim

B. Daycare addition possibility for fall

C. Evaluating wages and options

D. Funding from new COVID relief bill

E. Online options to bring more students/revenue

F. Transportation options

G. Fundraising options/ideas

H. Track season and coaching contracts

I. Preliminary Budget 2021-2022 Fiscal Year

J. Staffing

VII. Action Items:

 A. Policy third 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. DBG-E – Budget Adoption Exhibit (revision)

 f. DBJ – Budget Transfers (revision)

B. Approval of Senior trip

C. Approving increase of Senior spending money to $300 each

D. Notice of Assignments for Track Coaching assignments

 a. JH girls and boys

 b. HS girls

 c. HS boys

E. Certified Contracts

F. Possible vote on approving track improvement

VIII. Old Business –

 A. Policy Seventh Read and Discussion

 a. AC – Nondiscrimination/Equal Opportunity (revision)

 B. Policy Second Reads

 a. DFA/DFAA – Revenues from Investments/Use of Surplus Funds (revision)

 b. DG - Banking Services (new)

 c. DH – Bonded Employees and Officers (revision)

 d. DI – Fiscal Accounting and Reporting (revision)

 e. DID – Inventories (revision)

 f. DIE – Audits/Financial Monitoring (revision)

IX. New Business—

A. Policy First Reads

 a. KB – Parent Engagement in Education (revision)

 b. BE – School Board Meetings (revision)

X. 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

XI. Set next meeting date—May 19, 2021 at 6:30 p.m.

XII. Adjourn

