Minutes of the

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

Wednesday, May 19, 2021

Regular Board Meeting at 6:30 p.m. in Conference Room

1. Preliminary:
	1. The meeting was called to order by President, Nikki Shannon at 6:36 p.m.
		1. Members present were John Cranson, Brandie Jackson (via Zoom), Rem Mosimann, Nikki Shannon, and Tate Watkins.

Others present were Angie Goode, Business Manager, Dayna Davis, Business Manager in training, Kandi Nittler, teacher, Alison Brown, Vocational Agriculture teacher, West McKee, community member, and Samantha Yocam, superintendent.

* + 1. The Pledge of Allegiance was led by Mrs. Shannon.
	1. A motion to approve the agenda with the addition of h. Angie Goode in section B of Action Items and G. Approval of Superintendent contract in Action Items and moving the IX. Executive Session A to between V and VI was made by Mosimann and seconded by Cranson.

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

* 1. A motion to approve the minutes of the Regular Board of education meeting on April 21, 2021 was made by Cranson and seconded by Mosimann.

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

1. Public Comment/Audience:

A. Mrs. Nittler thanked the Board for their teacher appreciation gift.

B. Ms. Brown presented plans for a Chicken Coop for the Middle School SAE project. She shared a timeline for the project and said they would try to use materials they already have and donated materials if possible and put it behind the old ag shop where the steer used to be housed. She also updated the Board on the plasma cutter. She has the parts and is working on it but there is a short that she’s trying to find. The Board expressed support for the endeavor.

C. West McKee made an offer on some old storage cabinets in the old ag shop, leaning against the bus lean to and in the old high school building. The Board accepted his offer and he will pay $350 for the ones he was interested in.

1. Financial Report – Angie Goode
	1. Mrs. Goode shared the financial statements. She reported that we have received more tax revenue than projected. A motion to approve the financial statements was made by Cranson and seconded by Mosimann.

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

* 1. Mrs. Goode and Mrs. Yocam shared the preliminary budget with the Board. There was much discussion about the unknowns. The posting of the availability of the preliminary budget will be on June 10.
1. Report from Superintendent – Samantha Yocam
	1. The building/property update was given by Mrs. Yocam. Ms. Brown’s house has issues. I submitted okay for Trane to come repair RTU4 through their system but have had no response. The water tester is supposed to come this week so that the town can have their samples tested prior to their sanitary inspection. The groups that are done with work have been working on the grounds and they are shaping up thanks to Tally’s leadership.
	2. Mrs. Yocam shared the vehicle update. The batteries were dead on the Impala and Ag Suburban but Debra was able to jump them. Inspections will happen over the summer.
	3. The MIH grant update was given. A no cost extension through October for the grant expenses was approved by the Colorado Health Foundation. Kelsea will continue to try to finish up work on the choosing of curriculum and other implementation.
	4. CDE Update on ESSER2 and ESSER3 funding. The ESSER3 Application (without budget) is due 5/23/2021. Mrs. Shannon signed paperwork for Mrs. Yocam to upload.

E. Mrs. Yocam read the graduation plan that was accepted by the Las Animas County Health Department.

V. Discussion Items:

A. RTU4 repairs were updated. We received the check from Glatfelter and are waiting on Trane for scheduled repair.

B. Classified staffing was discussed. Joy Pearce continuing as Pre-school teacher and library aid. Michelle Wait continuing as DAC and designee. Dayna Davis as Business Manager and Kacie Leary as Office Manager. Tillie Gallegos as Paraprofessional. Britany Chamberlain as School Nurse and possibility for assistant cook.

C. Policy AC was worked on by Mr. Cranson. He’s still researching other district’s policies.

D. Mrs. Yocam read resignation letters from Joely Buhrle and Adam Lucero.

E. Time discussing the budget when Mrs. Goode was present answered the current questions.

F. Certified Staffing was discussed. The possibility of a combined Social Studies/PE Health position if the right person was interested was discussed. Other options discussed were to have the science teacher Health and another staff member do elementary p.e.

G. The issues with the foundation were discussed for the house at 215 Las Animas. The ideas will be thought about more and a decision made in the near future

H. Advertising openings with Frontline was discussed. For a staff of 99 it is $6,000. For our 11 staff the representative didn’t think it would make sense. Mrs. Yocam will request a price quote and see if they do a per opening option.

I. School year calendar updated April was put twice as May also in the one presented in March, that was found and corrected by Dayna. We still have the same number of days but graduation will be the 21st.

J. The District will put in a request to go get Kindlers in the Branson District.

IX. Executive Session

 A. A motion to go into executive session under C.R.S. § 24-6-402(4) (f) Personnel Matters was made by Cranson and seconded by Mosimann.

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

Time in 9:17 p.m.

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

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

 Time out was 9:52.

VI. Action Items:

 A. A motion to adopt policy third reads DFA/DFAA – Revenues from Investments/Use of Surplus Funds (revision), DG - Banking Services (new), DH – Bonded Employees and Officers (revision), DI – Fiscal Accounting and Reporting (revision), DID – Inventories (revision), and DIE – Audits/Financial Monitoring (revision) was made by Mosimann and seconded by Cranson.

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

B. A motion to approve classified contracts for Business Manager – Dayna Davis, Office Manager – Kacie Leary, Paraprofessional – Tillie Gallegos, Library/Pre-school – Joy Pearce, notice of assignment for District Assessment Coordinator/Designee – Michelle Wait and Business Manager – Angie Goode and table the Assistant Cook position hiring was made by Mosimann and seconded by Cranson.

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

 g. A motion to hire school nurse, Britany Chamberlain with contract offered on Thursday, May 27th was made by Mosimann and seconded by Cranson.

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

C. A motion to table adoption of AC – Nondiscrimination/Equal Opportunity (revision) was made by Cranson and seconded by Mosimann.

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

D. A motion to accept Joely Buhrle’s and Adam Lucero’s resignations was made by Mosimann and seconded by Jackson.

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

E. Board members signed diplomas for the Class of 2021.

F. A motion to approve the school year calendar for 2021-2022 with updates was made by Mosimann and seconded by Jackson.

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

G. A motion to approve the contract for Mr. Paul Blanford as superintendent for 2021-2022 was made by Cranson and seconded by Mosimann.

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

VII. Old Business –

 A. Policy second reads of KB – Parent Engagement in Education (revision) and BE – School Board Meetings (revision) were presented.

VIII. There was no new business.

IX. An executive session under C.R.S. § 24-6-402(4) (h) Student Discussion was not needed.

X. The next regular meeting date is Wednesday, June 16, 2021 at 6:30 p.m.

XI. A motion to adjourn was made by Mosimann and seconded by Jackson.

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

Time of Adjournment was 10:11 p.m.

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