

Minutes of the
KIM SCHOOL DISTRICT RE-88
BOARD OF DIRECTORS
Wednesday, June 14th, 2022
Regular Board Meeting 6:30 p.m. in Conference Room

1. Preliminary:

- A. The meeting was called to order by President Nikki Shannon at 6.38 p.m.
 - a. Roll Call: Brandie Jackson, Nikki Shannon, John Cranson, and Tate Watkins.
Others present, Paul Blandford Superintendent, Angie Goode.
 - b. The Pledge of Allegiance was led by Mrs. Shannon
- B. Approval of the Agenda – Adding Under Action Items I, Policy IKF2. Add Lunch Tables being ordered under Action Items K.
- C. A motion to approve the agenda by Cranson seconded by Jackson
Vote: Jackson – yes, Cranson yes, Shannon – yes, Watkins – yes.
- D. A motion to approve the minutes of the Regular BOE meeting from 5/4/22 and Motion made by Cranson seconded by Jackson.
Vote: Jackson – yes, Cranson – yes, Shannon – yes, Watkins – yes.

2. Public Comment/Audience: None

3. Financial Report –Angie Goode

- A. Motion to approve financial report by Cranson seconded by Watkins.

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

4. Superintendent Report – Paul Blandford:

A. Education:

- a. Senior Trip went well.
- b. Graduation went well.
- c. Jamie Odem called to report that Branson is looking at getting a school counselor and wanted to know if Kim was interested in sharing that. For mental health and academic.

B. Facilities / Transportation:

- a. House demolition is completed
- b. Inspector for Cheraw may be available to do our vehicles.
- c. Roofers came out yesterday and looked at areas that have been leaking. Some will be covered by warranty due to it being damages from the original roofing company.
- d. Power surges have been occurring.

C. Technology:

- a. Three office computers were replaced yesterday.
- b. On July 1, 2022 will be switching to SECOM.

5. Discussion Items:

- A. Amend Graduation Elective Course Requirements to address reduced periods of the day.
Dropping Elective requirement to 9 instead of 11.

6. Old Business: None

7. Executive Session

A. Under C.R.S 24-6-402(4)(f) Personnel Matters

Motion to move into Executive Session at 8:35 p.m. made by Cranson and seconded by Watkins.

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

Motion to come out of Executive Session at 10:05 p.m. made by Jackson and seconded by Cranson

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

8. Action Items:

- A. Approve Purchase of Elementary Reading, Math, and Social Studies Curriculum. Motion to approve 5 books for each grade level for each discipline to include the professional development materials and online materials for Reading and Language Arts curriculum for \$16,071.45, Math \$7,205.68 and Social Studies \$3,271.95.00 for a total of \$26,549.08 plus \$300 a year to renew the subscription made by Jackson and seconded by Cranson.

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

- B. Approve Renewal Contract with Johnson Controls. Motion made by Jackson to renew five year contract with Johnson Control for the amount of \$16,552.88 seconded by Cranson.

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

- C. Approve Purchase of Floor Buffer. Motion made by Cranson and seconded by Watkins to purchase new floor buffer for \$2739.00.

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

- D. Approve Hire for Physical Education Position - Tabled

- E. Approve Senior Class Final Dispersal of Funds \$1200 to \$1400 left over in the Senior Class Fund. Motion to disburse up to but not to exceed \$500 returned to each senior in the form of a scholarship made by Jackson and seconded by Cranson.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – Abstain

- F. Approval of Administrative Contract and bonus. Motion to approve contract to Superintendent for upcoming school year for \$70,000.00 and \$5,000.00 bonus made by Watkins and seconded by Cranson.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – Yes

- G. Approve Application for School of Innovation. Motion made by Jackson and seconded by Cranson to approve submitting the application for School of Innovation.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes

- H. Approve Amended Graduation Elective Course Requirements. Motion to change elective credit requirements to 9 from 11 due to changing to a 7 period day from an 8 period day made by Watkins and seconded by Cranson.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes

- I. Approve 2022-2023 Budget. Motion to approve budget as presented by Mrs. Angie Goode during board meeting made by Cranson, seconded by Jackson.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes

- J. Approve purchase of 6-fold up cafeteria tables. Motion made by Watkins to purchase 6 tables that would provide up to 72 seats for \$1800 to \$2200 per table once a vendor is determined and seconded by Cranson.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes

- K. Approve addition to maintenance contract. Motion made by Jackson and seconded by Watkins to include 120 hours paid time off (PTO) as well as a salary adjustment increase to \$40,000.00 a year for the maintenance position.

- L. Approve posting of assistant superintendent. Motion made by Jackson and seconded by Watkins for assistant superintendent position to be posted.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes

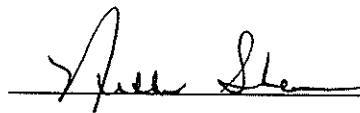
9. Set Next meeting date – July 19, 2022 at 6:30 p.m.

10. Adjourn

Adjourn motion was made by Shannon and seconded by Watkins at 11:22 p.m.

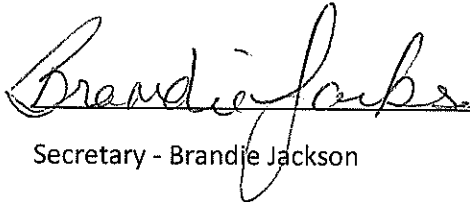
Vote: Cranson – yes, Jackson – yes, Watkins – yes, Shannon – yes.

Approved:

 7/19/2022

President - Nikki Shannon

Date

 7-19-2022

Secretary - Brandie Jackson

Date