Minutes of the KIM SCHOOL DISTRICT RE-88 BOARD OF DIRECTORS

Wednesday April 20, 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 6.36 p.m.
 - a. Roll Call: Brandie Jackson, John Cranson, Nikki Shannon and Tate Watkins. Others present, Paul Blanford Superintendent and Angie Goode.
 - b. The Pledge of Allegiance was led by Mrs. Shannon
- B. Approval of the Agenda Additions to Agenda: Section F Under Action Resignation Approval, Section G under Action Items Grade 6-12 English Language Curriculum, Section H under Action Items Follow Up Executive Session.

A motion to approve the agenda by Cranson seconded by Watkins Vote: Jackson – yes, Cranson yes, Watkins – yes, Shannon - yes

A motion to approve the minutes of the Regular BOE meeting from 03/23/2022.
Motion made by Cranson seconded by Watkins.

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

2. Public Comment/Audience:

- a. Mrs. Nittler Explore idea of dropping insurance and putting that towards her payroll.
- b. Kenton Shannon is the FBLA National Qualifier for Kim School. Registration to attend Nationals is \$100 for the advisor and \$195 for the qualifier. The La Junta FBLA Advisor is willing to attend with Kinton. Cost will be \$1200 per person to include travel and hotel. Trip will be June 29th through July 2nd.
- c. Thomas Vance was introduced to the School Board. He is in the Maintenance position and fitting in nicely.

3. Financial Report - Angie Goode

Motion to approve financial report by Cranson seconded by Watkins.

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

4. Superintendent Report – Paul Blanford:

A. Education:

- a. CMAS testing and NWEA testing is going well. Mrs. Waits is heading it up and doing a great job.
- b. The Mock Car Crash Event was a success.
- c. FFA Trip scheduled for April 30t to May 3rd.
- d. Senior Trip will take place May 11th through May 18th.
- e. Graduation will be on May 21st.
- f. May 19th is the final day of school
- g. May 20th is the last day for teachers.

B. Facilities/Transportation:

- a. Josh Wittler plans to have the house demo completed this week.
- b. Another dumpster is coming so the clean up around campus and the old building can continue.
- c. Thomas has been very busy doing oil changes, lawn work, repairs at the residences and fixing things. He is very knowledgeable and helpful and seems to be a good fit.
- d. Tate and Tally and their boys helped clean up the landscaping grass and leaves.

C. Technology:

- a. Progress continues to be made with technology. A plan is in place for the rollout in August for new laptops to the students.
- b. The new server will be installed over the summer.

D. Activities:

- a. Youth-Junior High baseball program has been in full swing.
- b. NHS has a spaghetti dinner with Bingo tomorrow night for Fundraiser.
- c. May 4th is the Play Day Elementary Field Day
- d. Freshman Class has their fundraiser doing concession for the May 13th through the 15th Rodeo at the Pavilion.

5. Discussion Items:

- A. BOCES Transition Update Mr. Blanford is working on the application for Santa Fe Trials BOCES in La Junta. Letter of Intent must be completed and submitted by 9/1/22. The final transition will not occur until 2023.
- B. Student Laptops for 2022-2023 24 laptops have been ordered with 5 extra laptops. Discussion of an amount being charged to each student for damage deposit.
- C. Student Transportation from La Junta Still working on talking with school board from the La Junta District.
- D. Elementary Reading, Language Arts and Math Curriculum Grant Grant received to pay for Imagine Learning in Math and Reading in the elementary.
- E. Use of Gym and Weight Room for the community This benefit is open to the community once they sign a user agreement.
- 6. Old Business None
- 7. Executive Session Motion to move into Executive Session at 8:57 p.m. made by Cranson, seconded by Watkins

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

Motion to come out of Executive Session at 10:49 p.m. made by Cranson and seconded by Cranson.

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

8. Action Items:

A. Approve Purchase of Student Laptops – Motion to purchase student laptops made by Jackson seconded by Cranson.

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

B. Approve purchase of Floor Scrubber – Motion to purchase Floor Scrubber made by Watkins and seconded by Jackson.

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

- C. Approve purchase / Install of Windscreen Slats for Elementary Playground Fence This approval was tabled to next meeting after needing additional discussion.
- D. Approve Masonry Construction Sandbox for Elementary Playground Motion was made by Cranson to approve the cost of the Masonry Sandbox and seconded by Watkins.

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

E. Approve Masonry replacement of outdoor shelter concession area – This topic was tabled and will be discussed at next meeting.

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

F. Approve resignation from Dana Davis and post her position – Motion was made by Cranson and seconded by Watkins to approve the resignation of Dana Davis and to post the Office Manager position.

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

G. Approve 6th grade through 12th grade English Language Curriculum – Motion made by Cranson and seconded by Watkins to approve the 6th through 12th grade English Language Curriculum for \$3938.36.

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

- H. Approve Follow up from Executive Session No follow up needed.
- 9. Set Next meeting date May 4, 2022 at 6:30 p.m.
- 10. Adjourn

Adjourn motion was made by Watkins and seconded by Jackson at 11:17 p.m.

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

Approved:

-President - Nikki Shannon

Date

Secretary - Brandie Jackson

Date