

Minutes of the  
KIM SCHOOL DISTRICT RE-88  
BOARD OF DIRECTORS  
Wednesday, February 16, 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 7:08 p.m.
  - a. Roll Call: Brandie Jackson, Tate Watkins, John Cranson and Nikki Shannon. Others present, Paul Blanford Superintendent, and Dayna Davis.
  - b. The Pledge of Allegiance was led by Mrs. Shannon
- B. Approval of the Agenda – Add letter D in Discussion – Increasing Senior Trip Stipend. - Add letter C under Action – Senior Trip Stipend. Add in Discussion letter E – CTE trip approval and funding. Add Action Item D Approve FBLA and College Trip  
A motion to approve the agenda made by Watkins seconded by Cranson  
Vote: Jackson – yes, Watkins yes, Shannon – yes, Cranson - yes
- C. Approval of the January 19, 2022 meeting minutes  
A motion to approve the agenda made by Watkins seconded by Cranson  
Vote: Jackson – yes, Watkins yes, Shannon – yes, Cranson - yes

2. Public Comment/Audience:

- a. FBLA Chapter President Emma Burley and Chapter Member Bo Keeler presented information about expenses for the State FBLA competition. FBLA is wanting clarification on what the school normally pays for and what the Chapter pays for when the members qualify for an event. State is to be held April 20<sup>th</sup> at the Gaylord Hotel. Also asking for permission to attend the State Conference.
- b. Ms. Brown and Mrs. Cranson are proposing a CTE Trip, traveling to Lamar, Goodland, KS and Laramie, WY for a trip to visit colleges, March 23, 2022 through March 25, 2022. Freshman to Seniors, totaling 10 that would like to go. Asking the school permission to attend as well as paying for the trip. Trip cost \$1,000 for hotels and fuel to get there and back for two suburban's.

3. Financial Report – Dayna Davis

Motion to approve financial report by Cranson seconded by Watkins.

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

4. Superintendent Report – Paul Blanford:

A. Education –

- a. Received an additional 139, 915.00 Esser Grant.
- b. Mr. Blanford is gathering information and has spoken with Ms. Malouf at Santa Fe Trails BOCES. There is a process for changing. Both the old and the new entity must approve the move of the school. The change would take about a year and a half.

B. Facilities/Maintenance:

- a. 1/20 Armor re-installed the broken roof unit and completed the preventative maintenance on all other rooftop units. Feb 4<sup>th</sup> they returned to complete the remainder of the projects and also completed the kitchen exhaust fan.
- b. Electrician E. Polito came on 1/27 to fix the flashing light in the hallway. The current light fixture configuration cost \$300 to fix but he replaced with a led model for \$75. They will last longer and will cost less to replace in the future. Mr. Polito will also be returning to add another circuit to the tech closet.

- c. On February 8<sup>th</sup> water heater at the blue house went out and not reparable. New water heater purchased and installed by Lyle and Sons.
- d. Rick in Springfield will no longer be doing bus inspections.

C. Technology:

- a. Prairie Company is working on updating several units and cleaning up devices to run more efficiently.
- b. E Rate process has been done by BOCES out of Lamar and nothing new submitted since 2019 in category 1. New Company will be applying for Category 1 and 2 which will assist with paying for more than in the past, such as internet, tech services etc. with an 80% discount, paying the new company \$500 a year to do the application. Ms. Storm will be the one doing the application now.
- c. Safe Schools visited the school to look at places in the school to put communication radios for emergency use. High power radios coming from a BOCES grant. The radios would be used if there were power outages and unable to use phones. We would get two radios and could buy extra for \$300. They will have a 40 mile radius.

5. Discussion Items:

- A. Paving Project Grant – CDOT has a grant coming up to do paving. Branson will be applying for it. May be a 10% match for the school. Branson will let Nikki know when the grant application comes out.
- B. Sell old lift, possibly at the FFA auction on Sunday, February 20, 2022. – The current lift is too short for the gym and unable to change light bulbs when needed. Esser funds can be used to purchase a new lift.
- C. Purchase a beverage cooler and deepfreeze to be used outside of the lunch program for classroom uses and snacks. Place to keep snacks that the teachers may have for the students, concessions items, extra items that need refrigerated.
- D. Senior Trip stipend increase – Last year the stipend was \$250 per student. The money they are taking is the money they have raised through the years. This would pay for discretionary items, not food or hotel.
- E. FBLA Competitions being paid for by the schools. – Esser money can be used for this type of payment. We need to be consistent with all clubs, teams etc. Regarding what the school pays for. Prior years minutes indicate the school has helped pay. Peridium discussion was brought up as well and will be put on next month's agenda.

6. Action Items:

- A. Approve 2022 – 2023 School Calendar – Motion to approve the 2022 – 2023 School Calendar and leave Thanksgiving Break the same made by Watkins, seconded by Cranson  
Vote: Jackson – yes, Watkins – yes, Shannon – yes, Cranson – yes.
- B. Review Sealed Bids/Select/Award Transportation Fuel Contract – Motion to approve only bid received from Wallace oil made by Cranson and seconded by Jackson.  
Vote: Shannon – yes, Watkins – yes, Jackson – yes, Cranson – yes.
- C. Approve Senior Trip as well as increase in stipend. – Motion to approve senior trip as well as improve stipend increase to \$50 a day, no more than 7 days made by Cranson and seconded by Watkins.  
Vote: Watkins – yes, Shannon – yes, Cranson - yes, Jackson – yes

D. FBLA State Trip – Motion to approve the FBLA State trip made by Cranson and seconded by Watkins.

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

E. CTE College Tour Trip for the High School. - Motion made to approve the CTE School Tour Trip made by Cranson and seconded by Watkins.

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

7. Old Business – HVAC Glycol System – Tabled to next month.

8. Set Next meeting date – March 23, 2022 at 6:30 p.m.

9. Adjourn

Motion to adjourn made by Watkins and seconded by Jackson at 10:32 p.m.

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

Approved:

Nikki Shannon 5-4-22  
President - Nikki Shannon Date

Brandie Jackson 5-4-22  
Secretary - Brandie Jackson Date